

**RESOLUTIONS FOR ADOPTION BY THE LAWYERS CONCERNED FOR LAWYERS  
BOARD OF DIRECTORS**

May 21, 2026

WHEREAS, the Board of Directors (“Board”) of Lawyers Concerned for Lawyers (“LCL”) is responsible for recommending to the LCL members (“Members”) for action at the annual meeting of the Members, (1) the size of the Board, (2) the Board members to be elected each year, and (3) the Chair-Elect for each year, and

WHEREAS, the Board is responsible for electing the LCL officers,

NOW, THEREFORE, BE IT RESOLVED, that the size of the LCL Board be set at 18 persons, to be confirmed at the June 17, 2026 annual meeting of the Members; and

RESOLVED, FURTHER, that each of the following individuals be nominated for election to the LCL Board to serve a three-year term, terminating in June of 2029:

Hon. Donovan Frank  
Vincent Pham  
Hon. Michelle Anderson  
James Keuning  
Maya Missaghi

RESOLVED FURTHER, that Saed Yousuf, Cate Eberhart, and Max Aronson be nominated for election to the LCL Board as student members to serve a one-year term terminating in June of 2027.

RESOLVED FURTHER, that the following persons be elected to serve for one-year terms as LCL officers as of the 2026 annual meeting of the Members:

**Officers**

Chair: Ben Carpenter  
Chair-Elect: Grace Chanin  
Treasurer: Vincent Pham  
Secretary: Natalie Netzel  
Past Chair: Hon. Donovan Frank

RESOLVED FURTHER, that the following resolutions be presented to the Members for action at the 2026 annual meeting of the Members:

WHEREAS, the Board of Directors (“Board”) of Lawyers Concerned for Lawyers (“LCL”) has adopted resolutions recommending (1) that the size of the LCL Board be set

at 18, (2) that the candidates listed below be elected to serve on the Board, and (3) that the person listed below be elected to serve as Chair-Elect,

NOW, THEREFORE, BE IT RESOLVED, that the size of the LCL Board be set at 18 persons;

RESOLVED, FURTHER, that each of the following individuals be elected to the LCL Board to serve a three-year term terminating in June of 2029:

Hon. Donovan Frank  
Vincent Pham  
Hon. Michelle Anderson  
James Keuning  
Maya Missaghi

RESOLVED FURTHER, that Saed Yousuf, Cate Eberhart, and Max Aronson be nominated for election to the LCL Board as a student member to serve a one-year term terminating in June of 2027.

RESOLVED FURTHER, that the following persons be elected to serve for one-year terms as LCL officers as of the 2026 annual meeting of the Members:

**Officers**

Chair: Ben Carpenter  
Chair-Elect: Grace Chanin  
Treasurer: Vincent Pham  
Secretary: Natalie Netzel  
Past Chair: Hon. Donovan Frank