

**ACTION BY THE
BOARD OF DIRECTORS OF
LAWYERS CONCERNED FOR LAWYERS**

The Board of Directors (Board) of Lawyers Concerned for Lawyers (LCL), does hereby take the following action pursuant to Section 317A.239 of the Minnesota Nonprofit Corporations Act (Act) and Article VII of the LCL Articles of Incorporation effective as of July 23, 2026:

WHEREAS, Section 317A.241 of the Act and Section 2.22 of the LCL Bylaws provide that Committees of the Board and their members are to be designated by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Committees listed on Attachment 1 are hereby designated as the LCL Board Committees and the individuals listed under each Committee on Attachment 1 are hereby appointed as members of the Committees (and where appropriate, Chairs of the Committees) for the 2026-2027 year.

CASES AND INTERVENTIONS

Chair – Grace Chanin

Max Aronson
Howie Carp
Matt Holson
James Keuning
Andrew Mohring

EDUCATION AND OUTREACH – subgroups may form to discuss projects and initiatives

Chair – Natalie Netzel

Hon. Michelle Anderson
Ben Carpenter
Cate Eberhart
Hon. Donovan Frank

FUNDRAISING AND SPECIAL EVENTS

Chair – Kendra Brodin

Maya Missaghi
Vince Pham
Ben Carpenter
Kate MacKinnon

Other board members who will help, but not serve on the Committee:

Andrew Mohring

James Keuning
Cate Eberhart
Grace Chanin

NOMINATIONS AND GOVERNANCE

Chair – Ben Carpenter

Andrew Mohring
Howie Carp
Kathryn Koch
Jeff Koerselman
Saed Yousef