November 2013

David P. Miranda, Esq.
Secretary
New York State Bar Association
One Elk Street
Albany, New York 12207

Re: Proposed amendments to the Bylaws of the New York State Bar Association

The undersigned member of the House of Delegates hereby requests, upon the filing with you of the required number of signatures, that you give timely notice of the proposed amendments to the Association Bylaws, as submitted at the November 2, 2013 meeting of the House of Delegates, to the members of the Association and that you cause said amendments to be placed on the agenda for adoption at the January 30, 2014 annual meeting of the Association. For each item below, I have indicated whether I support or oppose subscription to the proposed Bylaws amendments.

House of Delegates Seat for ABA President:

I hereby subscribe as follows with respect to the amendments to Article V, Section 3 and Article V, Section 4 presented at the November 2, 2013 meeting of the House with reference to a seat in the House of Delegates for a current or former ABA President who is a NYSBA member.

In favor_____ Opposed_____

Diversity Seats:

I hereby subscribe as follows with respect to the amendments to Article V, Section 3 and Article VII, Section 1 presented at the November 2, 2013 meeting of the House with reference to the extension of diversity seats in the House of Delegates and on the Executive Committee.

In favor_____ Opposed_____

_____
Signature of member of
House of Delegates

_____
PLEASE PRINT NAME