

\_\_\_\_\_ COUNTY BAR ASSOCIATION  
NOMINATING RESOLUTION  
OKLAHOMA BAR ASSOCIATION  
BOARD OF GOVERNORS  
SUPREME COURT JUDICIAL DISTRICT NO. \_\_\_\_\_

WHEREAS, the Bylaws of the Oklahoma Bar Association require an election be held by the House of Delegates of the Oklahoma Bar Association to elect a member of the Board of Governors of the Oklahoma Bar Association from Supreme Court Judicial District No. \_\_\_\_\_; and

WHEREAS, one or more County Bar Associations may file with the Executive Director of the Oklahoma Bar Association a nominating resolution nominating a candidate to be elected as a member of the Board of Governors;

NOW, THEREFORE, BE IT RESOLVED BY THE \_\_\_\_\_ County Bar Association that \_\_\_\_\_ of \_\_\_\_\_, an active member of the Oklahoma Bar Association and resident of Supreme Court Judicial District No. \_\_\_\_, be nominated to serve as a member of the Board of Governors from Supreme Court Judicial District No. \_\_\_\_\_ for a three year term commencing January 1, 2010.

Adopted \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_ COUNTY BAR ASSOCIATION

By \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Secretary