STATE OF MINNESOTA

IN SUPREME COURT

C1-84-2140

OFFICE OF APPELLATE COURTS

DEC 3 0 2008

ORDER PROMULGATING AMENDMENT TO THE RULES OF THE

LAWYER TRUST ACCOUNT BOARD

FILED

In order to improve administration of the Lawyer Trust Account Board, the Court is

amending the membership terms on the Lawyer Trust Account Board to correspond with the

terms of the statutorily created Legal Services Advisory Committee. These committees

coordinate grant activities for civil legal services programs and there is an administrative

benefit to having the same membership cycle.

IT IS HEREBY ORDERED that the attached amendment to the Rules of the Lawyer

Trust Account Board be made effective January 1, 2009. For all existing appointment orders

affected by this amendment the term of any person ending on February 1, 2009, is changed to

June 30, 2009; the term of any person ending on February 1, 2010, is changed to June 30,

2010; and the term of any person ending on February 1, 2011, is changed to June 30, 2011.

DATED: December 30, 2008.

BY THE COURT:

Chief Justice

## RULE 1. COMPOSITION

The Lawyer Trust Account Board shall consist of six lawyers having their principal offices in this state, three of whom the Minnesota State Bar Association may nominate, and three public members resident in this state, all appointed by this Court to three-year terms except that shorter terms shall be used where necessary to assure that one-third of all terms expire each February 1st June 30th. No person may serve more than two three-year terms, in addition to any initial shorter term. Any member who misses three consecutive regularly scheduled meetings will be deemed to have resigned from the committee and the Court will appoint a new member to fill the vacancy and complete the term.