Report of the Nominating Committee
To the Probate & Estate Planning Council of the State Bar of Michigan
June 5, 2020

The Nominating Committee of the Probate and Estate Planning Section of the State Bar of Michigan consists of James B. Steward, Marlaine C. Teahan and Marguerite Munson Lentz.

The Committee reminds the Council and Section that under paragraphs 4.2.3 and 5.2 of the Section's By-Laws, the incumbent Chairperson Elect automatically succeeds to the office of Chairperson upon the conclusion of the Section's annual meeting. Therefore, the Committee does not nominate a candidate for Chairperson of the Section, and the incumbent Chairperson Elect, David P. Lucas, will succeed to the office of Chairperson without action by the Committee, Council or Section.

The Nomination Committee met and pursuant to Section 4.1 of the Section By-Laws, the Committee nominates the following individuals for the officer positions shown opposite their names:

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson Elect</td>
<td>David L.J.M. Skidmore</td>
</tr>
<tr>
<td>Vice Chairperson</td>
<td>Mark E. Kellogg</td>
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<tr>
<td>Secretary</td>
<td>James P. Spica</td>
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<tr>
<td>Treasurer</td>
<td>Katie Lynwood</td>
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</tbody>
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The Committee nominates the following individuals for Council to serve a second 3-year term:

- Kurt A. Olson
- Christine M. Savage

The following Council members terms are expiring at the end of this fiscal year, but they are not eligible to serve for another 3-year term, because they are each term-limited after serving two consecutive 3-year terms:

- Hon. Michael L Jaconette
- Raj A. Malviya

Michael G. Lichterman began as a Council member in 2015 when he was initially elected to serve the remaining 2-year balance of Christopher A. Ballard’s term, after Chris’s election as Treasurer. After that term ended, Mike was eligible to serve two 3-year terms of his own. His initial 3-year term expires at the end of this fiscal year and, after due consideration, he has decided not to proceed with a second term.

James F. (JV) Anderton was initially elected to serve the remaining 2-year balance of Mark Kellogg’s term when Mark was elected to an officer position. This 2-year term balance expires at the end of this fiscal year, leaving JV with the ability to serve two 3-year terms of his own. If elected for a 3-year term at the next election, Mr. Anderton will remain eligible for election to
another 3-year term as a member of the Council.

The Committee nominates the following individuals for Council, each for an initial three-year term:

James F. Anderton  
Georgette E. David  
Daniel Hilker  
Warren H. Krueger, III

If Katie Lynwood is elected to the position of Treasurer of the Section, there will be one additional vacancy – for the remaining year of Katie Lynwood’s second 3-year term. To fill that expected vacancy, the Committee nominates the following person to serve for the remaining year of Katie Lynwood’s second 3-year term:

David D. Sprague

If elected, David D. Sprague will still be eligible to serve 2 additional 3-year terms.

Respectfully submitted on behalf of the Nominating Committee,

James B. Steward, Chair