

September 11, 2020

THE SOCIAL SECURITY LAWYERS SECTION OF THE STATE BAR OF MICHIGAN

Resolution to Elect Current Officers to a Second One-Year Term

WHEREAS, Article III, Section 4 of the current Bylaws of the Social Security Lawyers Section of the State Bar of Michigan (hereafter, the “Bylaws”) states that the term of office for an officer of the Social Security Lawyers Section Council (hereafter, the “Council”) shall be for one year.

WHEREAS, the current slate of officers of the Council consists of the following individuals: James Rinck, Chair; Kerry Spencer, Chair-Elect; Josh McFarland, Secretary; and Crystal Bui, Treasurer (collectively, the “Officers”).

WHEREAS, the Covid-19 public health crisis has resulted in significant and ongoing disruption to the activities and business of the Council for the 2020 term.

WHEREAS, pursuant to Article V, Section 1 of the Bylaws, at the regular meeting of the Council held on June 24, 2020, the Council appointed the following individuals to serve on the Nominating Committee: Josh McFarland (Nominating Committee chair), Greg Frye, and Crystal Bui.

WHEREAS, after deliberation and consultation with the Officers and other members of the Council, the Nominating Committee concluded that it is in the best interests of the Social Security Lawyers Section (hereafter, the “Section”) to have the Officers serve an additional one-year term for the 2020-2021 term.

WHEREAS, all Officers have agreed to serve a second one-year term in their current roles.

WHEREAS, no Officer or Council member expressed a willingness to perform the duties and function of another role for the 2020-2021 term.

WHEREAS, no Council member objects to the Officers serving a second one-year term in the Officers’ current roles.

NOW, THEREFORE, IT IS RESOLVED, that the Officers are hereby approved to be nominated to a second one-year term in their current roles beginning September 2020 through August 2021; that this measure is reasonable and necessary in order to facilitate the resumption of planned activities and business disrupted by the Covid-19 public health crisis and to allow the Officers additional time to prepare for their subsequent roles on the Council; that such measure is adopted only out of necessity and limited to this instance in light of the unprecedented impact of the Covid-19 public health crisis; that the measure in no way amends the language of Article III, Section 4 of the Bylaws and that open nominations for officers may be made by any section member in good standing.

IN WITNESS WHEREOF, we, the undersigned, being members of the Social Security Lawyers Section Council consent and agree to the foregoing resolution made on this _____ [day of the week], _____ [month] _____ [day of the month] _____ [year].

Member Signature:

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