

The American Samoa Bar Association

At the annual meeting held at Nu'uuli, American Samoa
on Thursday, April 28, 2011.

Resolution No. 01-2011

AN ACT AMENDING ARTICLE IV OF THE CONSTITUTION OF THE AMERICAN SAMOA BAR ASSOCIATION TO CREATE AN AMERICAN BAR ASSOCIATION DELEGATE.

WHEREAS, The Bar Association is working diligently to gain a seat in the American Bar Association (“ABA”) House of Delegates;

WHEREAS, The ABA requires an elected delegate to conduct business in the House of Delegates;

WHEREAS, The Bar Association wishes to be ready when membership is finally obtained.

In accordance with Article VIII of the Constitution of the American Samoa Bar Association and in furtherance of Article II of the Constitution of the American Samoa Bar Association, Article IV of the Constitution of the American Samoa Bar Association is amended as follows (the amended portions are underlined in this act):

ARTICLE IV. OFFICERS.

The Officers of this Association shall be a president, a vice president, a secretary, ~~and~~ a treasurer, and a Delegate to the American Bar Association.

Section 1. Terms of Office. The president, vice president, secretary, and treasurer shall be elected for one-year terms at the annual meeting in the manner prescribed in the bylaws. The ABA Delegate shall be elected for two-year terms at the annual meeting in the manner prescribed in the bylaws.

Section 2. Vacancies. If the Office of the president should become vacant the Vice President shall become president for the Association for the unexpired term.

This act shall become effective upon approval by a two-thirds vote of the active members present at an annual meeting of the members of the bar and certification by the secretary of the bar association.

I hereby certify that this act was approved by a two-thirds vote of the active members of the bar present at an annual meeting of the American Samoa Bar Association held at Nu'uuli, American Samoa on April 28, 2011.

/s/ _____
Kelly Smith
Secretary of the Bar Association