

The American Samoa Bar Association

At a regular meeting held at Tafuna, American Samoa
on the 29th of September, 2011.

RESOLUTION NO. 14-2011

AN ACT AMENDING SECTION 4 OF ARTICLE III OF THE BYLAWS OF THE AMERICAN SAMOA BAR ASSOCIATION TO MODIFY THE REQUIREMENTS OF QUORUM.

WHEREAS, The Bar Association requires quorum to conduct its business, but quorum has been difficult to meet in past meetings;

WHEREAS, The membership of the Bar Association fluctuates throughout the year due to high turnover of attorneys;

WHEREAS, the Bar Association recognizes the need to conduct business during its meetings.

In accordance with Article VIII of the Bylaws of the American Samoa Bar Association and in furtherance of Articles I and II of the Constitution of the American Samoa Bar Association, Article III Section 4 of the Bylaws of the American Samoa Bar Association are amended as follows (the amended portions are underlined in this act):

Section 4. Quorum. At all meetings ~~ten~~ eight active members shall constitute a quorum for the transaction of business. The latest edition of Robert's Rules of Order shall govern the proceedings.

This act shall become effective upon approval by a majority vote of the active members of the bar present at a regular meeting of the members of the bar and certification by the secretary of the bar.

I hereby certify that this act was noticed to all active bar members for one week, and approved by a majority vote of the active members present at a regular meeting of the American Samoa Bar Association.

Blake Hanley
Secretary