

**THE STATE BAR OF CALIFORNIA
JANUARY 50-1 Financial Resolution**

(Adopted by the Board of Governors January 7, 2011)

RESOLVED, that authority heretofore granted to persons to sign transfer orders and checks upon the various State Bar accounts and to have access to the State Bar safe deposit box is hereby revoked; and it is;

FURTHER RESOLVED, that each bank in which the State Bar maintains an account or safe deposit box shall be furnished a copy of this resolution and be notified that the names of the members of the Board, the Executive Director, Deputy Executive Director, Chief Financial Officer, and Finance Managers, who are now so authorized to sign withdrawal orders, transfer orders and checks and authorize transfer of funds from one State Bar account to another State Bar account are as follows:

William N. Hebert
President and Board Member Date

Jon Streeter
Vice President and Board Member Date

Robert A. Hawley
Deputy Executive Director Date

Loren Kieve
Board Member Date

Joseph Dunn
Executive Director/Secretary Date

George Davis
Vice President and Treasurer Date

Micha Liberty
Board Member Date

Peggy M. Van Horn
Chief Financial Officer Date

Ray Farrish
Finance Manager Date

Christine Wong
Finance Manager Date

Signatures required for various transactions are:

For checks drawn on a commercial account:

- (a) Any single check of \$75,000.00 or more requires the manual signatures of any two of the positions listed above
- (b) Any single check less than \$75,000.00 may be processed through a check signing machine utilizing a signature plate engraved with the name of the Executive Director.

Authority is hereby granted to any two of the above persons to open cash accounts for the State Bar of California at securities brokerage firms and to place orders in such account to purchase and sell securities.

Transfer of funds from one State Bar account to another State Bar account, whether requested by telephone, internet, fax, orally or in writing requires the signature of any of the persons listed above.

In addition, for checks drawn on the Los Angeles commercial account:

- (a) Any single check less than \$3,000.00 requires the signature of one of the following:

Steven Mazer
Director of Operations Date

