

**RESOLUTION: Findings for Special Meeting With Less Than 10 Days Notice
Adopted by the Board Committee on Operations August 15, 2012**

WHEREAS State Bar Rule 6.52(A)(1)(e) expressly authorizes the calling of a special meeting of the Board of Trustees or a committee of the Board with less than a 10-day notice to consider the purchase, sale, exchange, or lease of real property and 48 hours notice of the meeting of the Board Committee on Operations this day of Wednesday, August 15, 2012, has been duly provided;

WHEREAS the State Bar's Southern California operations are currently housed in leased space in the AT&T Center, located at 1149 South Hill Street in Los Angeles, California; and

WHEREAS the State Bar's current lease of those premises expires in January of 2014; and

WHEREAS the State Bar has been exploring options for relocation, including purchase acquisition of new space in downtown Los Angeles; and

WHEREAS the Real Property Advisory Subcommittee of the Planning, Program Development and Budget has narrowed the purchase option field to potential properties suitable for purchase and occupancy; and

WHEREAS the owner of one of these potential properties is about to take action with respect to portions of the property that would make it unsuitable for the State Bar's purchase and occupancy; and

WHEREAS in order to preserve its option, the State Bar would have to take immediate action to communicate the State Bar's serious interest to acquire this or the other properties; it is therefore

RESOLVED, that the Board Committee on Operations finds that delay necessitated by providing a 10-day notice of a meeting under State Bar Rule 6.51(A)(1) would cause substantial hardship if the Board committee, acting on behalf of the full Board of Trustees, could not immediately consider the matter and give directions to staff and its designated agents.