

**RESOLUTION: Findings for Special Meeting With Less Than 10 Days Notice:
Adopted by the Board Committee on Operations August 28, 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 at least 48 hours notice of the meeting of the Board Committee on Operations this day of Tuesday, August 28, 2012, has been duly provided;

WHEREAS the Board Committee on Operations, acting on behalf of the Board of Trustees, at a special meeting on August 15, 2012, provided direction and authority to staff and designated agents on the potential properties suitable for purchase and occupancy to replace the State Bar's current Southern California facilities in leased space in the AT&T Center, located at 1149 South Hill Street in Los Angeles, California; and

WHEREAS the negotiations authorized by the Board Operations Committee have resulted in proposed terms of a potential purchase of the property identified as most suitable for purchase and occupancy by the State Bar, which now requires a prompt response by the parties, and delay in a response may result in the loss of the option to purchase the property; 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.