

**MINUTES OF THE ANNUAL BUSINESS MEETING
OF THE BUSINESS LAW SECTION OF
THE OREGON STATE BAR**

November 7, 2013

Pursuant to notice duly given, the Annual Business Meeting (the “Meeting”) of the Business Law Section (the “Section”) of the Oregon State Bar was held on Thursday, November 7, 2013 at 12:00 p.m., Pacific time, at the Portland Hilton & Executive Tower located at 921 SW Sixth Avenue, Portland, Oregon. Present at the Meeting were members of the Section.

The Meeting was called to order by Ambyr O’Donnell, Chair of the Section, who presided at the Meeting. Ms. O’Donnell announced that the purpose of the Meeting was to elect (i) a Chair, Chair-Elect, Secretary and Treasurer of the Section, each to serve a term of one year commencing January 1, 2014, and (ii) six Members-at-Large to serve terms of two years on the Section Executive Committee commencing January 1, 2014 and ending December 31, 2015. Ms. O’Donnell stated that the Committee previously nominated the following individuals to the specified positions:

Officers:

Chair: Benjamin G. Lenhart
Chair-Elect: David S. Matheson
Past-Chair: Ambyr M. O’Donnell
Secretary: Tyler John Volm
Treasurer: Kenneth R. Haglund

Executive Committee – Members-at-Large Terms Ending 12/31/15:

Kyle D. Wuepper
Holley Young Franklin
Lorie Harris Hancock
Edward Charles Impert
James M. Kearney
David Kopilak

Ms. O’Donnell asked if there were any additional nominations from the floor, and hearing none, she closed nominations.

Upon a motion duly made and seconded, the following resolution was unanimously approved by the members of the Section voting at the Meeting:

RESOLVED, that the following individuals are elected to fill the positions of the Section specified below, with each officer of the Section to serve a term of one year commencing January 1, 2014, and with each Member-at-Large to serve a term of two years on the Section Executive Committee commencing January 1, 2014 and ending December 31, 2015:

Officers:

Chair: Benjamin G. Lenhart
Chair-Elect: David S. Matheson
Past-Chair: Ambyr M. O'Donnell
Secretary: Tyler John Volm
Treasurer: Kenneth R. Haglund

Executive Committee – Members-at-Large Terms Ending 12/31/15:

Kyle D. Wuepper
Holley Young Franklin
Lorie Harris Hancock
Edward Charles Impert
James M. Kearney
David Kopilak

There being no further business, Ms. O'Donnell adjourned the Meeting.

Respectfully submitted,

Kenneth Haglund, Secretary