

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

November 18, 2016

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 Friday, November 18, 2016, at 12:00 p.m., Pacific time, at the Multnomah Athletic Club at 1849 SW Salmon Street, Portland, Oregon 97205. Present at the Meeting were members of the Section.

The Meeting was called to order by Kenneth R. Haglund, Jr., Chair of the Section, who presided at the Meeting. Mr. Haglund provided a report on Section business, which included information about the Section's activities and use of dues, the status of the Section's finances, and the Section's plans and policies. He reported that highlights of the Section's 2016 activities included: (a) the annual full-day CLE and three quarterly CLE seminars, including one in Bend, Oregon; (b) re-institution of the Section's newsletter, and electronic publication of the first edition thereof; (c) representation of the Section at the swearing-in-ceremony for new lawyers in Salem; (d) submission of four proposals to the 2017 Oregon State Bar Law Improvement Program; (e) issuance of the James B. Castles Leadership Award; (f) issuance of a \$1,000 scholarship to an outstanding business law student at each of Oregon's three law schools; and (g) planning of one social event in Portland to be co-hosted by the Section and the Oregon Society of Certified Public Accountants. Mr. Haglund thanked members of the Section's Executive Committee (the "Committee") for all of their efforts throughout the year to meet the Section's goals.

Mr. Haglund announced that the purpose of the Meeting was to elect (a) a Chair-Elect, Secretary and Treasurer of the Section, each to serve a term of one year commencing January 1, 2017 and ending December 31, 2017, and (b) four Members-at-Large to serve terms of two years on the Committee commencing January 1, 2017 and ending December 31, 2018. He stated that two existing officers, the Chair and the Chair-Elect, will automatically move to the Past Chair and Chair positions, respectively, next year. Mr. Haglund stated that the Committee previously nominated the following individuals to the open positions:

Officers:

Chair-Elect: David R. Ludwig
Secretary: Genevieve AuYeung Kiley
Treasurer: Valerie Sasaki

Executive Committee – Members-at-Large Terms Ending 12/31/18:

Benjamin M. Kearney
Kara E. Tatman
Thomas Michael Tongue
Tyler John Volm

Mr. Haglund asked if there were any additional nominations from the floor, and hearing none, he 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, 2017 and ending December 31, 2017, and with each Member-at-Large to serve a term of two years on the Committee commencing January 1, 2017 and ending December 31, 2018:

Officers:

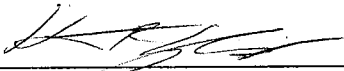
Chair-Elect: David R. Ludwig
Secretary: Genevieve AuYeung Kiley
Treasurer: Valerie Sasaki

Executive Committee – Members-at-Large Terms Ending 12/31/18:

Benjamin M. Kearney
Kara E. Tatman
Thomas Michael Tongue
Tyler John Volm

There being no further business, Mr. Haglund adjourned the Meeting.

Respectfully submitted,



Kenneth R. Haglund, Jr.,
Acting Secretary