STATE BAR OF NEVADA CONSTRUTION SECTION – STANDING RULES

WHEREAS, the Executive Committee of the Construction Section of the State Bar of Nevada deems it appropriate and proper to for certain Standing Rules to be adopted by the Section;

WHEREAS, the purpose of the Standing Rules are to provide for the orderly and proper administration of the Section;

WHEREAS, the Executive Committee has deemed the following standing rules necessary and proper for the orderly administration of the Section;

IT IS HEREBY PROVIDED that the following Standing Rules are adopted by the Construction Section of the State Bar of Nevada:

- 1. The elections for Executive Committee Members (aka "Officers") shall be held at the semi-annual General Membership meeting to be conducted in December of each year.
- 2. Notice of the elections and an invitation to all members to seek election to any open position or to nominate qualified persons to any open position shall be provided to all Section members no later than November 30th of each year.
- 3. The existing Executive Committee shall either propose a slate of proposed Officers for election to the subsequent year or will provide information on all persons seeking election to any open positions on the Executive Committee.
- 4. Any person seeking election to the Executive Committee must be a member in good standing of the Construction Section of the State Bar of Nevada.
- 5. The designated Executive Committee members as described in the By-Laws for the Section provide for the election of two (2) Vice-Chairmen to serve on the Executive Committee. It is deemed appropriate that the existing Executive Committee will review the list of individuals seeking nomination to the Executive Committee for each calendar year and determine whether one (1) or two (2) Vice-Chairs will be proposed for election. At all times there shall be no less than one (1) Vice-Chairman for the Section and no more than two (2) Vice-Chairmen as otherwise provided for in the By-Laws.
- 6. Subject to any withdrawal, removal or suspension of a current Executive Committee member, the general practice as regards the yearly elections of the Executive Committee members shall be for the existing Executive Committee members to be nominated to "move up" in position on a yearly basis. Specifically, the First Vice-Chairman shall be nominated as Chairman, the Second Vice-Chairman (if one is seated on the Executive Committee) shall be nominated as First Vice-Chairman; the Treasurer shall be nominated as Second Vice-Chair (or First Vice-Chairman if only one (1) Vice-Chairman is to be seated on the Executive Committee); and the Secretary shall be nominated for the position of Treasurer. This will generally leave the position of Secretary available for election each year. This Rule is subject to modification and adjustment as necessary.

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Approved as to Form and Content this 15^{th} day of December, 2009.

Chairman

Vice-Chairman

Paul Matteoni

Georlen Spang

Treasurer

Secretary

and Maria

By:

Andrea Pressler