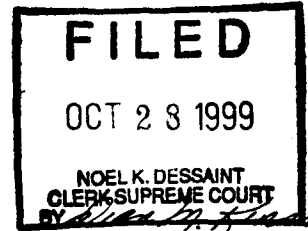


IN THE SUPREME COURT OF THE STATE OF ARIZONA



In the Matter of:

APPOINTMENT OF MEMBERS TO
THE BOARD OF GOVERNORS OF
THE STATE BAR OF ARIZONA

Administrative Order
No. 99- 68

On April 1, 1999, the Court amended Rule 31 to increase the membership of the Board from twenty-three (23) voting members to twenty-six (26) voting members. The three new members shall be at-large members and appointed for two-year terms.

Now, therefore, after due consideration,

IT IS ORDERED that Art Hamilton, Salt River Project; Pete Dunn, an attorney wit the firm of Jones, Skelton and Hochuli and Arizona Judges' Association representative; and David K. Byers, Director of the Administrative Office of the Courts, hereby are appointed as members of the Board of Governors for terms effective from this date and expiring on June 30, 2001.

Dated this 28th day of October, 1999

THOMAS A ZLAKET
Chief Justice