MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

- Louis C. Rutland
- Cooper Shattuck
- W. N. (Rocky) Watson
- Jack Neal
- Maibeth Porter
- Albert J. Trousdale, II
- Mary Margaret Bailey
- Thomas J. Methvin
- K. Scott Stapp
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- Richard J.R. Raleigh, Jr.
- Allan Chason
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- David T. Hyde, Jr.
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- Merceria Ludgood
- Pamela H. Bucy

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The following trustees were absent:

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4. **ADJOURNMENT**

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President Gale stated that the minutes of the Board of Trustees meeting for February 16, 2007 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.


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President Gale asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

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Alabama State Bar Foundation

ATTEST:

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Keith B. Norman, Secretary-Treasurer  
Alabama State Bar Foundation
MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

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Friday, April 6, 2007

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Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

<table>
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<tr>
<th>Louis C. Rutland</th>
<th>J. Garrison Thompson</th>
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3. **APPROVAL OF THE MINUTES OF FEBRUARY 16, 2007 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting for February 16, 2007 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.


4. **ADJOURNMENT**

President Gale asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

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Fournier J. Gale, III, President
Alabama State Bar Foundation

ATTEST:

_________________________________________
Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation
MINUTES

ALABAMA STATE BAR FOUNDATION
BOARD OF TRUSTEES MEETING

State Bar Headquarters
Montgomery, Alabama

Friday, April 6, 2007

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