

**AMENDED AND RE-STATED CONSTITUTION
TALLADEGA COUNTY BAR ASSOCIATION**

PREAMBLE

The members of the Talladega County Bar Association, assembled for its annual meeting held on July 9, 2009, hereby adopt this amended constitution as the governing instrument of the Talladega County bar Association. In so doing, the membership wishes to be understood as revoking and replacing any other instrument, whether titled Constitution or Bylaws, purporting to be the governing instrument of this body, and bearing a date prior to the date of adoption of this instrument noted below, or any such instrument bearing no date at all.

NAME

FIRST: The name of this organization shall be the **TALLADEGA COUNTY BAR ASSOCIATION.**

PURPOSE

SECOND: The purpose of the association shall be to provide organization for the bar of this county, to promote the speedy and just administration of the law in the courts of this county, and to help ensure a high quality of legal representation to the citizens of this county and those who are before its courts.

MEMBERSHIP

THIRD: Voting membership shall be composed of all persons who are members in good standing of the Alabama State Bar, who purchase a license to practice law in the State of Alabama or who are special members of the Alabama State bar, who maintain their principal office in Talladega County, and who pay the requisite dues.

Associate membership shall be composed of persons who pay the requisite dues and who are members of the Alabama State bar, but who do not meet the requirements of voting membership.

OFFICERS

FOURTH: The Talladega County Bar Association shall be governed by a President, a Vice-President, and a Secretary-Treasurer. Each officer shall serve a term of two years. Each officer's term of office shall end upon his or her successor's taking office. In the event a vacancy occurs before the expiration of the regular term, the Executive committee shall appoint a member to fill such vacancy until the next annual meeting. These officers shall be elected at the annual meeting of the association in July of each even-numbered year, and shall take office on the following October 1. Each officer shall serve a term of two years. Each officer's term of office shall end upon his or her successor's taking office.

The President shall preside at all meetings of the Talladega County Bar Association, and shall represent the Bar Association at all functions at which representation of the Bar is required or desired.

The Vice-President shall perform the President's functions at any and all meetings or other functions in which the President is not available. The Vice-President shall be the president-elect and shall ascend to the Presidency in the event that the President is unable to complete his or her term of office. The Vice-President shall also be responsible for organizing and managing the monthly continuing legal education luncheon program.

The Secretary-Treasurer shall record minutes of all meetings of the Talladega County Bar Association, shall maintain a list of all current members of the Talladega County Bar Association, shall call roll in the event a roll-call vote is necessary at any meeting of the Talladega County Bar Association, shall keep records of all dues paid, other revenues and expenses of the Talladega County Bar Association, pay all obligations of the Talladega County Bar Association in a timely manner, and provide access to the records of account to any member of the association upon request.

The officers shall have such other duties as determined from time to time by the Executive Committee or by the association by resolution.

The Executive Committee shall consist of the above named officers plus the immediate past President.

GRIEVANCE COMMITTEE

FIFTH: The association shall have a committee composed of three voting members to consider and take appropriate action regarding grievances filed by any person or persons against any licensed attorney over whom this association's committee has jurisdiction. One member of the committee shall be elected at each annual meeting of the association for a staggered term of three years. The member's term of office shall be from October 1 of the year in which he or she is elected until September 30 of the year three years after his or her election. The committee shall operate under rules and regulations of the Alabama Bar Association and shall exercise jurisdiction according to those rules. No member of the committee may serve more than three (3) full, consecutive terms, and, after having served three full, consecutive terms, is ineligible for service on the committee for a period of two years. The members of the committee shall elect one of their number to serve as chair of the committee. The names and terms of the grievance committee shall be presented at each annual meeting.

The current members of the Grievance Committee and their term of office are as follows:

Chair: Hon. Wanda Batson, currently serving her third full term, set to expire on September 30, 2010.

Member 1: Hon. Steve Upchurch, currently serving his second full term, set to expires on September 30, 2011.

Member 2: Hon. Dean McConatha, currently serving his second full term, but just elected to his third full term, set to expire on September 30, 2012.

DUES

SIXTH: The dues of the association shall be set by the association at its annual meeting and, once set, shall remain in force until modified at the annual meeting.


ANNUAL MEETING

SEVENTH: The association shall hold an annual meeting between July 1 and July 31 each year, and shall meet at any other times at the call of the President or by the petition of at least ten (10) voting members. The association shall give each member notice of the meeting at least ten (10) days prior to the date set for the meeting. The notice may be sent by U. S. Mail or by electronic mail. Further, at the call of the President or by petition of at least ten (10) voting members, in the event of the need to address an urgent or pressing matter, whether one or more, the association may meet upon at least forty-eight (48) hours notice given by electronic mail, and it is further provided by the association that said meeting may, at the option of the President or petitioners, be a “virtual meeting,” whereby members may be polled as to their votes or lack of objection to a proposal, by electronic mail.

AMENDMENT

EIGHTH: This constitution may be amended by a two-thirds vote of the members present and voting at an annual meeting, provided that notice of the proposed amendment was included in the notice of meeting, or by a three-fourths vote of the members present and voting on any amendment presented at an annual meeting.

PRESENTED TO THE MEMBERSHIP WITH NOTICE OF THE
ANNUAL MEETING, AND APPROVED BY TWO-THIRDS OF MEMBERS
PRESENT AND VOTING THIS THE 9th DAY OF JULY, 2009.

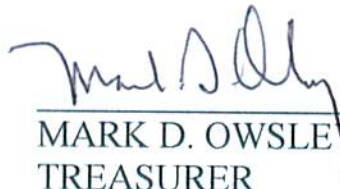


J. SCOTT BREWER, PRESIDENT
TALLADEGA COUNTY BAR
ASSOCIATION



S. DALE PRICE, VICE PRESIDENT
TALLADEGA COUNTY BAR
ASSOCIATION

ATTEST:



MARK D. OWSLEY, SECRETARY-
TREASURER
TALLADEGA COUNTY BAR
ASSOCIATION