

DATE: SEPTEMBER 21, 2015  
TO: MEMBERS OF THE LOUISIANA STATE BAR ASSOCIATION  
RE: ACTION OF THE NOMINATING COMMITTEE

Dear Members:

In accordance with Article VI, Section 4 of the Articles of Incorporation, as amended, the Nominating Committee has met and has nominated the following individuals:

- Dona K. Renegar of Lafayette, President-Elect 2016-2017
- H. Minor Pipes, III of New Orleans, Treasurer 2016-2018

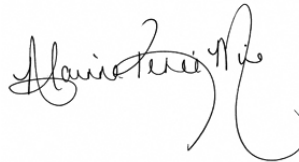
Darrel J. Papillion, President-Elect for 2015-2016, will automatically succeed to the office of President for 2016-2017.

Article VI, Section 6 provides:

Additional nominations for President-Elect and Treasurer may be made by written petition addressed to the Board of Governors, signed by not less than twenty-five (25) active members in good standing, and delivered to the Secretary within a delay to be fixed by the Board of Governors.

In accordance with the procedures determined by the Board of Governors, such petitions addressed to the Board of Governors (at 601 St. Charles Avenue, New Orleans, LA 70130) must be postmarked by United States postmark or otherwise received not later than **Monday, October 19, 2015**.

Yours very truly,



Alainna R. Mire  
Secretary

ARM/mhh