



THE WEST VIRGINIA STATE BAR

2000 Deitrick Blvd. Charleston, WV 25311

www.wvbar.org

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November 17, 2017

TO: Active or Active but not Practicing Members of The West Virginia State Bar in District 3

FROM: Anita R. Casey, Executive Director

RE: Election of Member to fill vacancy on the Board of Governors

A vacancy on the Board of Governors for District 3 has occurred. It is the decision of the State Bar Board of Governors that the vacancy should be filled by election of the members from that District. The member elected will serve until April of 2019.

Consistent with the bylaws for regular elections, nominations for the Board will be by written petition signed by not less than 10 members of District 3. Nominees must be active or active but not practicing members who have their principal office for the practice of law in District 3. The counties comprising District 3 are Calhoun, Gilmer, Ritchie, Wirt and Wood.

A nominating petition is included. A copy of the nominating petition can also be found on The State Bar website under the For Attorneys tab, under Forms. When signed by the requisite number of members, the petition must be **received**, by mail, email or fax no later than midnight **December 7, 2017**, by the Executive Director of The West Virginia State Bar, 2000 Deitrick Boulevard, Charleston, WV 25311-1231; caseya@wvbar.org; or fax 304.553.7228. If multiple copies of the petition are used, **they must be sent together. At least one petition must bear the signature and acceptance of nomination by the member being nominated.** Note that Article IV, Section 6, of the bylaws states, in pertinent part: **No member shall sign more than one nominating petition in any year.**

The new Board member will be required to attend all Board of Governor meetings through April of 2019, including the meeting of January 19, 2018.

If I may provide you with additional information about the Board of Governors and its activities, or about the election process, please do not hesitate to contact me at 304.553.7228 or by email at caseya@wvbar.org.

NOMINATING PETITION

To the Executive Director of The West Virginia State Bar:

We, the undersigned, all being active or active but not practicing members of The West Virginia State Bar, and having our principal place of business in the Third State Bar District, do nominate, for the Board of Governors of The West Virginia State Bar for this District:

(Please Print Name, Bar Number and Address of Nominee)

Acceptance of Nomination: I, _____, do hereby accept the nomination to serve as a member of the West Virginia State Bar's Board of Governors. By signing this acceptance, I acknowledge that I am aware of the duties and responsibilities which are required by a member of the Board of Governors and agree to comply with those duties and responsibilities.

WVSB ID #

Signature

Printed Name

The nominee is an active or active but not practicing member of The West Virginia State Bar having his or her principal office for the practice of law in this district. **We do hereby declare that we have our principal office in this district and have not signed a petition nominating any other person for this position.**

WVSB ID #

Signature

Printed Name

Address

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____

Must be received, no later than December 7, 2017, by returning to:

Executive Director

The West Virginia State Bar - 2000 Deitrick Boulevard - Charleston, WV 25311-1231 or
caseya@wvbar.org or fax 304.553.7228