

*Franklin and Grand Isle Counties
Bar Association*

*Serving Franklin County
And
Grand Isle County
Vermont*

September 22, 2009

Honorable Paul L. Reiber
Chief Justice
Chair of the Vermont Commission on Judicial Operation
109 State Street
Montpelier, VT 05602

Robert M. Paolini, Esq.
Vermont Bar Association
P.O. Box 100
Montpelier, VT 05601

Re: Proposed Restructuring of Courts
Resolution of Franklin-Grand Isle Bar Association

Gentlemen:

By way of clarification of my earlier correspondence, please note that the following is the full text of the Resolution adopted by the Franklin Grand Isle Bar Association in connection with the proposal being offered for the restructuring of the Courts:

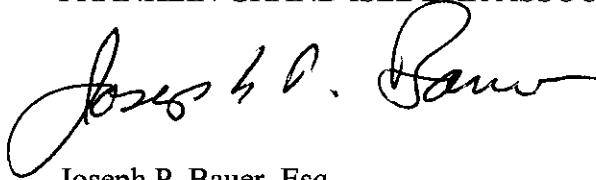
Resolved: It was moved and seconded that a Resolution be introduced at the VBA meeting by Joe Bauer on behalf of the Franklin Grand Isle Counties Bar Association that the Association be on record as favoring the continued existence of the probate courts as separate entities statewide and the continued existence of the Superior, District, and Family Courts as presently configured in Franklin and Grand Isle Counties.

Honorable Paul L. Reiber
Robert M. Paolini, Esq.
Page Two
September 22, 2009

By way of further clarification, it should be noted that this Resolution was and will be presented at the VBA meeting during the Town Meeting on the Future of the Judicial System of Vermont and was not intended to be submitted as a Resolution to be considered at the business meeting.

Sincerely,

FRANKLIN GRAND ISLE BAR ASSOCIATION

A handwritten signature in black ink, appearing to read "Joseph P. Bauer". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke at the end.

Joseph P. Bauer, Esq.
Co-President

JPB/mds
cc: Jon R. Eggleston, Esq.
George E. Spear, II, Esq.