



R. Franklin Balotti
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R. Franklin Balotti is a member of the Wilmington, Delaware law firm of *Richards, Layton & Finger, P.A.* He earned his B.A. from Hamilton College in 1964 and his LL.B. from Cornell University School of Law in 1967. Mr. Balotti is a member of the American Bar Association Section of Business Law, where he current serves on the Committees on Corporate Practice, ABA Relations, Business and Corporate Litigation, Corporate Governance, International Business Law and Negotiated Acquisitions. He is also a member of the American Bar Association Sections of Litigation and International Law.

Mr. Balotti is a member of the Delaware State Bar Association and its Professional Guidance Committee and the General Corporation Law Section; the Colorado Bar Association; the Cornell Law School Advisory Council; the Advisory Board of the Institute of Delaware Corporate Law of the Widener University School of Law; Co-chair of the University of Delaware Weinberg Center for Corporate Governance Advisory Board; a member of the American Law Institute; a Fellow of American College of Trial Lawyers; a Fellow of the American Bar Foundation; a member of the State of Delaware Judicial Nominating Commission; and an Adjunct Professor at the University of Miami School of Law.

Mr. Balotti has served as a member of the American Bar Association Ad Hoc Committee on Civil Justice Improvements and the ABA Standing Committee on Federal Judicial Improvements. As a member of the American Bar Association's Section of Business Law, he has served as a Counsel member, a member of the Committee on Corporate Laws, a member of the Ad Hoc Committee on the ALI Corporate Governance Project, Chair of the Committee on Business and Corporate Litigation; Co-chair of the Committee on Business Courts, and a member of the Model Nonprofit Corporation Act Revision Drafting Committee. Mr. Balotti has served as President, President-Elect, Vice President, Secretary and Member of the Executive Committee of the Delaware State Bar Association; Chairman, Vice-Chairman, and Secretary of the General Corporation Law Section of the Delaware State Bar Association; a member of and the liaison between the State of Delaware Judicial Nominating Commission and the Delaware State Bar Association's Committee on Judicial Appointments; Co-Chair of the Delaware State Bar Association's Committee on Judicial Compensation; Chair of the Supreme Court of Delaware Board on the Unauthorized Practice of Law; Secretary of the Supreme Court of Delaware Advisory Committee on Rules; Secretary and Counsel of the Supreme Court of Delaware Courts Planning Committee; a member (ex-officio) of the Supreme Court of Delaware Board on Professional Responsibility; Chair of the Supreme Court of Delaware Permanent Advisory Committee on Administrative Efficiency in the Judicial Branch; a member (ex officio) of the Supreme Court of Delaware Commission on Continuing Legal Education; Chair of the Supreme Court of Delaware Committee On Family Court Internal Operating Procedures; Vice-Chair of the Supreme Court of Delaware Court Resources Task Force; a member of the Delaware Secretary of State Ad Hoc Incorporations Advisory Committee; Chair of the State of Delaware Board of Bar Examiners; and a member of the State of Delaware Commission on Delaware Courts 2000.

Mr. Balotti served as a member of the Board of Directors of the Delaware Bar Foundation; Master of the Bench, Richard S. Rodney Chapter, American Inns of Court; a member of the Board of Overseers of the Widener University School of Law; and a member of the Executive Committee of the Northwestern University School of Law, Ray Garrett Institute. He was an Adjunct Professor at the Widener University School of Law from 1991-1993 and 1995, a Distinguished Practitioner-in-Residence at Cornell Law School in the Fall of 1996, an Adjunct Professor at Cornell Law School from 1999-2004, a Visiting Distinguished Corporate Professor, University of Miami School of Law for the Spring 1998 semester, a Practitioner-in-Residence at the University of Iowa College of Law in 2005, and an Adjunct Professor of Law at the Ohio State University Moritz College of Law in 2005.

Mr. Balotti has co-authored/co-edited numerous publications, including *The Delaware Law of Corporations and Business Organizations* (3d ed. 1998) and *Meetings of Stockholders* (3d ed. 1998).