

R E S O L U T I O N

WHEREAS, The Honorable Sandra D. O'Connor, a member of the State Bar of Arizona and a judge of the Arizona Court of Appeals, has been nominated by the President of the United States as an Associate Justice of the Supreme Court of the United States, subject to the advice and consent of the Senate; and

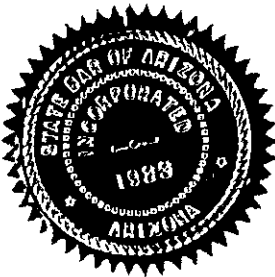
WHEREAS, Judge O'Connor has continually demonstrated the very highest degree of professional competence and integrity and devotion to the ends of justice both in the State of Arizona and the United States of America as a lawyer and as a trial court judge and judge of the Arizona Court of Appeals: Therefore be it

RESOLVED by the Board of Governors of the State Bar of Arizona that the said Board of Governors unanimously endorse the nomination and appointment of The Honorable Sandra D. O'Connor as an Associate Justice of the Supreme Court of the United States; and be it

RESOLVED further that the President of the State Bar of Arizona be and he is hereby authorized and directed to proceed in an appropriate manner to communicate this endorsement to the Judiciary Committee of the United States Senate, including, but not limited to, an appearance by a representative of the State Bar of Arizona before such committee in support of Judge O'Connor's nomination and appointment.

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The above resolution was unanimously adopted by the Board of Governors of the State Bar of Arizona.



Jack R. Rany

President

Attest:

Eileen J. Husted

Executive Director