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SCRU-15-0000511

IN THE SUPREME COURT OF THE STATE OF HAWAI'I

In the Matter of the

RULES AND REGULATIONS CONCERNING THE LAWYERS'FUND FOR CLIENT PROTECTION OF THE SUPREME COURT OF HAWAI'I

ORDER AMENDING RULES 2.3(b) and 2.3(c) OF THE RULES <u>AND REGULATIONS CONCERNING THE LAWYERS'FUND FOR</u> <u>CLIENT PROTECTION OF THE SUPREME COURT OF HAWAI'I</u> (By: Recktenwald, C.J., Nakayama, McKenna, Pollack, and Wilson, JJ.)

IT IS HEREBY ORDERED that Rules 2.3(b) and 2.3(c) of the Rules & Regulations Concerning the Lawyers' Fund for Client Protection of the Supreme Court of Hawai'i are amended, effective January 1, 2018, as follows (new material is underscored and deleted material is bracketed and stricken):

2.3. Meetings.

(a) Meetings shall be at the call of the chairperson, but the trustees shall meet not less than once each quarter. In the absence of the chairperson, the vice chairperson shall call the meeting.

(b) Quorum. Three [(3)] trustees shall constitute a quorum and may transact all business with respect to approval of investment of portions of the Fund and approval of payment of claims.

(c) Withdrawals from the Fund shall require the signature of [two (]2[)] trustees[-] or 1 trustee and the Fund Administrator.

*** DATED: Honolulu, Hawaiʻi, September 21, 2017. /s/ Mark E. Recktenwald /s/ Paula A. Nakayama /s/ Sabrina S. McKenna /s/ Richard W. Pollack /s/ Michael D. Wilson