

THE PROPRIETORS OF THE SOCIAL LAW LIBRARY

VOTE RELATIVE TO TERMS AND CONDITIONS OF PROPRIETORSHIP

By the authority granted by Sections 1.1 and 1.2 of the Bylaws of the Proprietors of the Social Law Library, as adopted March 25, 2009, relative to the terms and conditions of Proprietorship, upon Motion duly made and seconded, it is unanimously

VOTED:

1. *Admission to Proprietorship; Annual Membership Fees.* A member of the bar or other interested person may be admitted as a proprietor of the Library by vote of the trustees and payment of a one-time \$50 initiation fee. Each proprietor shall, in addition, be assessed an annual proprietor membership fee which shall be equal to the annual membership fee assessed to subscribers, as established by the Trustees from time to time. A proprietorship shall continue from year-to-year for so long as the proprietor pays the annual proprietor membership fee. Upon payment of the annual proprietor membership fee, the proprietor shall be admitted to use the Library as a subscriber, without payment of any additional subscriber fee.

2. *Failure to Pay Annual Fees.* The proprietorship of any person who fails to pay the annual proprietor membership fee, as established by the Trustees from time to time, shall be deemed to have lapsed and all rights of proprietorship shall be extinguished; provided, however, that such person may be readmitted to proprietor status upon payment of any fees then due and upon such other terms and conditions as the Trustees shall determine.

3. *Proprietor Voting Rights.* At proprietor meetings, a proprietor who has paid the annual proprietor membership fee for the Library's fiscal year in which the meeting is held shall have one vote.

4. *Non-transferability of Proprietorships; Maintaining Circulation Privileges.* Proprietorships are not transferrable. In order to have circulation privileges, a solo practitioner must be a proprietor, and a firm must have at least one proprietor. In the case of a firm, if the proprietor upon whose proprietorship circulation privileges are based ceases to be a proprietor as provided in section 2, above, another subscriber member of the firm must be admitted as a proprietor for the firm to maintain circulation privileges.

5. *Forfeiture of Proprietorship.* In the event that, in connection with a proprietor's use of the Library, a proprietor shall materially breach any established Library rule or policy, commit an act of fraud or dishonesty, or engage in theft, embezzlement or any other material violation of law, or in the event that a proprietor damages the Library collection or other Library property, the Trustees may, in their sole discretion, suspend the right of the proprietor to use the Library and may declare his or her proprietorship forfeited.