

FEDERAL BAR ASSOCIATION - SAN ANTONIO CHAPTER  
BOARD OF DIRECTORS

## ***STANDING RESOLUTION***

To repeal a Standing Resolution of the Board of Directors, San Antonio Chapter, Federal Bar Association, which provides that the Chapter pay the meal expenses of the Directors attending meetings of the Board of Directors.

*Be it resolved by the Board of Directors of the San Antonio Chapter of the Federal Bar Association,*

### **REPEAL OF STANDING RESOLUTION.**

The Standing Resolution of the Board of Directors, as recorded in Paragraph B, 1, of the Minutes of the Meeting of the Board of Directors, dated August 14, 2002, which provides that Chapter funds be used to pay for the directors' Board Meeting meals with a maximum limit of \$250 per meeting is repealed.

***Adopted by the Board Of Directors at its regular Meeting on  
August 3, 2005***