

Application for Consideration of Emergency Late Filing

Resolution No. - 2008

The Beverly Hills Bar Association requests the Board of Directors of the CDCBA to permit the attached Emergency Late Filed Resolution to be debated at the 2008 Conference.

We believe that the proposed Emergency Late Filed Resolution meets the requirements of the CDCBA Rules as follows:

- (A) The resolution deals with matters of substantial importance to the Bar and the public. The stability of our financial institutions depends not on a blank check to cover wrongdoing, but upon the transparency, accountability and reforms that will come only with a full, considered hearing on the matter which gives due consideration to consumer and taxpayer rights.
- (B) The events giving rise to the Resolution occurred this week and last week.
- (C) The subject matter of the Resolution will not be before the Conference meeting unless the Resolution is filed.
- (D) The business of the Conference previously scheduled for the meeting will allow time for consideration of the Resolution without unduly restricting the time for consideration of other matters deemed by the Bar to be of equal or greater importance to the Conference, the Bar, and the public.
- (E) The Beverly Hills Bar Association is not aware of any opposition at the present time.