

Exhibit A

TITLE 6. GOVERNANCE

DIVISION 1. BOARD OF GOVERNORS

Chapter 1. Election of Governors

Rule 6.1 Election matters in general

(A) Subject to the supervision and control of the board, the Secretary is responsible for administration and supervision of the election of attorney members of the board. These duties include

- (1) preparing and distributing election forms and ballots;
- (2) preparing and distributing eligibility and voting lists;
- (3) determining validity of nominations;
- (4) counting ballots;
- (5) appointing canvassing boards and recount committees; and
- (6) maintaining custody and control of election materials.

(B) A Nominating Petition, Candidate Statement, or any other form required by rule in this division must be completed in accordance with instructions and filed by the dates set forth in the Schedule of Charges and Deadlines.

(C) A member's address as it appears in his or her member record will be considered the principal office for the practice of law in determining eligibility for candidacy and voting. If the address appearing on a candidate's member record is a postal or private mailbox, the candidate must also provide the Secretary with the street address of his or her principal office on or before the date set for filing of Nominating Petitions. A candidate must also certify on the Nominating Petition that his or her principal office for the practice of law is maintained in the district from which he or she is running.

| Rule 6.1 adopted effective January 1, 2009, amended effective November 14, 2009.