

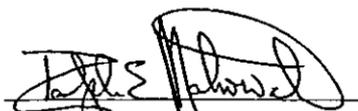
RESOLUTION

On July 13, 1981, the Board of Directors of the Maricopa County Bar Association unanimously passed the following resolution:

BE IT RESOLVED, that the Board of Directors of the Maricopa County Bar Association is proud to indicate its unanimous support of Sandra Day O'Connor and urges her immediate confirmation as Justice of the United States Supreme Court.

DONE this 13th day of July, 1981.




RALPH D. MAHOWALD
President