

STATE OF SOUTH DAKOTA  
In the Supreme Court  
I, Shirley A. Jameson-Fergel, Clerk of the Supreme Court of  
South Dakota, hereby certify that the within instrument is a true  
and correct copy of the original thereof as the same appears  
on record in my office. In witness whereof, I have hereunto set  
my hand and affixed the seal of said court at Pierre, S.D. this  
20 day of Feb, 2024.

*Shirley A. Jameson-Fergel*  
Clerk of Supreme Court  
Deputy

IN THE SUPREME COURT  
OF THE  
STATE OF SOUTH DAKOTA

SUPREME COURT  
STATE OF SOUTH DAKOTA  
FILED

FEB 20 2024

*Shirley A. Jameson-Fergel*  
Clerk

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IN THE MATTER OF THE AMENDMENT )  
TO ARTICLE V OF THE STATE BAR )  
OF SOUTH DAKOTA BYLAWS )  
(APPENDIX SDCL CHAPTER 16-17) )  
IN RE: STATE BAR ELECTED OFFICERS )  
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A hearing was held on February 14, 2024, at Pierre, South Dakota, relating to the amendment to Article V of the State Bar of South Dakota Bylaws, Appendix SDCL Chapter 16-17, and the Court having considered the proposed amendment and oral presentation relating thereto, now, therefore, it is

ORDERED that Article V of the State Bar of South Dakota Bylaws are amended to read in its entirety as follows:

**"ARTICLE V - STATE BAR ELECTED OFFICERS"  
OF THE STATE BAR OF SOUTH DAKOTA BYLAWS**

5.1. **Officers.** The State Bar elected officers are President and President Elect (individually "State Bar Officer" and collectively "State Bar Officers"). Only Active Members may be elected to either of these offices.

5.2. President Elect Nomination. To qualify as a President Elect candidate, the candidate must be an Active Member and complete a nominating petition containing signatures of at least fifteen Active Members. Candidates must file completed nominating petitions with the Executive Director at least 10 days before the Annual Meeting.

5.2-5.3. Installation, Election, and Term. The President will install the President Elect as President before the Annual meeting adjourns each year. The Active Members at the Annual Meeting will then, by majority vote, elect the next President Elect. The President will serve a one-year term. The President Elect will serve in that capacity until installed as President the following year.

5.3-5.4. Duties. The State Bar officers' duties are as follows:  
a. **President.** The President may:  
i. preside at all State Bar and Bar Commission meetings;

Rule 24-01

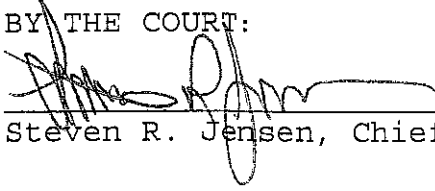
- ii. execute, with the Executive Director, all State Bar contracts and instruments as authorized by the Bar Commission;
  - iii. appoint Members to standing and ad hoc committees;
  - iv. be an ex-officio, non-voting Member of all committees except as specified otherwise herein;
  - v. perform all duties incident to the office of President and such other duties as may be assigned by the Bar Commission; and,
  - vi. perform the duties of the Executive Director in the event the Executive Director is unable to perform. The President may appoint someone to serve as the Executive Director if the President is unwilling or unable to perform those duties. The President or the President's appointee will serve until the Bar Commission hires a new Executive Director or until the current Executive Director is able to return to and perform the duties of that position.
- b. **President Elect.** The President Elect will perform and be vested with all the powers and duties of the President in the event the President is absent or otherwise unwilling or unable to perform. The President Elect may perform such duties as may be assigned by the President and Bar Commission.

~~5.4~~5.5. **Vacancy.** If the office of President becomes vacant for any reason, the President Elect will complete the remainder of the President's term. After completing the President's unfulfilled term, the President Elect will serve his or her full term as President. If the office of President Elect becomes vacant for any reason, the Bar Commission, by majority vote, will fill that vacancy. The person appointed to fulfill the President Elect's remaining term will hold office until the next President Elect is elected at the Annual Meeting of the State Bar.

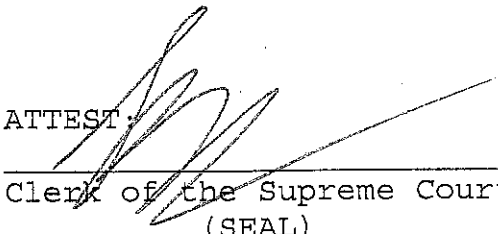
IT IS FURTHER ORDERED that this rule shall become effective immediately.

DATED at Pierre, South Dakota, this 20th day of February, 2024.

BY THE COURT:

  
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Steven R. Jensen, Chief Justice

ATTEST:

  
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Clerk of the Supreme Court  
(SEAL)