

STATE OF WEST VIRGINIA

At a Regular Term of the Supreme Court of Appeals continued and held at Charleston, Kanawha County, on the 16th day of May, 2013, the following order was made and entered:

IN RE: Amendments to Rules of the West Virginia Lawyer Assistance Program

On a former date, March 28, 2013, the Court published for comment proposed amendments to the Rules of the West Virginia Lawyer Assistance Program.

On this day came the Court on its own motion and proceeded to consider amendments to the Rules of the West Virginia Lawyer Assistance Program, together with the one comment filed thereon.

Upon Consideration whereof, the Court is of the opinion to and does hereby approve and adopt the following amendments to the funding and administrative clause, effective immediately. Accordingly, it is hereby ordered that the following amendments are adopted with additions indicated by underlining and deletions indicated by strikethrough as follows:

Rules of the West Virginia Lawyer Assistance Program

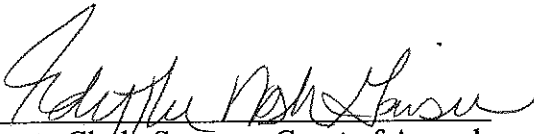
Rule 1. Establishment of the West Virginia Lawyer Assistance Program (WVLAP).

(c) *Funding and Administration.* — (1) The salary of the executive director, and staff, if any, their expenses, administrative costs, and the expenses of the members of WVLAP shall be paid from funds provided by The West Virginia State Bar. The total annual salaries, costs, and expenses of the program paid from State Bar member dues for each year shall not exceed \$60,000. Each year WVLAP shall submit a proposed annual budget for the next year to the Board of Governors detailing the projected revenues and expenses, subject to the \$60,000 limitation. (2) WVLAP shall seek to establish additional private and public sources of funding that may include gifts or bequests from any source and earnings on investments of the WVLAP fund; ~~however such funding shall not increase the limitation on annual expenses of the program~~

as set forth herein, which may be used to supplement the annual salaries, costs, and expenses of the program.

A True Copy

Attest:


Deputy Clerk, Supreme Court of Appeals