

At a Special Called Meeting of AALS - the Association for Arkansas Legal Support Professionals, a roll call vote was held for the purpose of voting on the dissolution of AALS - the Association of Arkansas Legal Support Professionals and the final distribution of funds. A roll call vote was conducted based on AALS' membership in good standing as of January 8, 2022 as listed on the National Association of Legal Support Professional's Roster dated January 1, 2022, which number is 24. The results of voting were 19 in favor; 0 against; and 5 nonvotes. Therefore, the Resolution for Dissolution (set out below) carried and, as of January 8, 2022, AALS - the Association for Arkansas Legal Support Professionals, has dissolved as a viable organization upon approval by our national office.

Members should each reach out to the National Association of Legal Support Professional's Membership Director regarding continued individual membership and status.

RESOLUTION

RESOLVED, that in accordance with the National Association for Legal Support Professionals Rules and Guidelines for Dissolution, a majority of all members of the governing board/voting membership of AALS - the Association for Arkansas Legal Support Professionals, hereby adopts the vote to dissolve our state association on this 8th day of January, 2022, and

RESOLVED, FURTHER, that by a majority vote of the governing board/voting membership, that AALS - the Association for Arkansas Legal Support Professionals, authorized the president and executive secretary to file a Petition to Withdraw/Dissolve, setting forth the reasons for dissolution, and

RESOLVED, FURTHER, that monetary donations are authorized to the following nonprofit associations: Wreaths Across America, Adult Learning Alliance of Arkansas, Reach Out and Read, NEA Family Crisis Center of Jonesboro, AR, and Service Dogs of Distinction, Inc., and

RESOLVED, FURTHER, upon issuance of Simmons Bank's cashier's checks to the nonprofit associations as set forth above, all financial obligations to the National Association for Legal Support Professionals have been satisfied, and AALS - the Association for Arkansas Legal

Support Professionals hereby relinquishes, suspends, and surrenders its right to act in the business of the National Association for Legal Support Professionals from January 8, 2022, until the Petition to Dissolve is approved by the National Association for Legal Support Professionals, and

RESOLVED, FURTHER, that all financial and other obligations of AALS - the Association for Arkansas Legal Support Professionals, to the National Association for Legal Support Professionals and to any other party have been satisfied as of the date of filing the Petition.

RESOLUTION adopted this 8th day of January, 2022.

/s/Doris T. Compton, PP, PLS Emeritus

**Doris T. Compton,
PP, PLS Emeritus
President 2021-2022**

*/s/Cheryl Summerhill, PLS
Emeritus*

**Cheryl Summerhill,
PLS Emeritus
Executive Secretary 2021-
2022**