

**AMENDED AND RESTATED BYLAWS OF THE
YOUNG LAWYERS COMMITTEE OF THE
BANKRUPTCY LAW SECTION OF THE STATE BAR OF TEXAS**

ARTICLE I

NAME AND PURPOSE

Section 1. Name. This Committee shall be known as the Young Lawyers Committee of the Bankruptcy Law Section of the State Bar of Texas.

Section 2. Purpose. The purpose of this Committee is to: (1) increase the involvement of young professionals on all committees and in all projects of the Bankruptcy Law Section; (2) promote participation of young bankruptcy professionals in CLE programs; (3) interact with and provide comments, suggestions, and/or other input to Bankruptcy Law Section Council on issues relating to young professionals; (4) provide a forum for young legal and financial professionals to discuss bankruptcy law issues; and (5) organize networking events and learning opportunities for young lawyers and other bankruptcy professionals throughout Texas.

ARTICLE II

MEMBERSHIP

Section 1. Any member of the Bankruptcy Law Section of the State Bar of Texas who desires to become a member of this Committee and is (a) under the age of 40 or (b) has been in practice less than 10 years, shall be enrolled as a member upon request to the Secretary of the Committee or by submitting a membership application. Members so enrolled shall constitute the membership of this Committee.

Section 2. Any individual who is not a member of the State Bar of Texas but who desires to be a member of this Committee may be so enrolled as a non-voting member upon approval by the Chair and payment of annual Bankruptcy Law Section dues for non-State Bar members, as determined from year to year by the Bankruptcy Law Section Council. Payment of Bankruptcy Law Section dues shall be waived for individuals who are in law school at the time of their enrollment.

Section 3. Any member of this Committee whose annual State Bar of Texas Bankruptcy Law Section dues are more than six months delinquent shall automatically cease to be a member of this Committee.

ARTICLE III

OFFICERS

Section 1. Designation of Officers. The Officers of this Committee shall be a Chair, a Vice-Chair, a Liaison to the Vice President - Consumer Division, a Liaison to the Vice President - Business Division, a Liaison to the Vice President - Publications and Communications,

a Liaison to the Vice President - Public Education, a Liaison to the Vice President - Professional Education, a Liaison to the Vice President - Law School Relations, a Liaison to the Vice President - Membership, a Liaison to the Non-Lawyer Members Advisor, and a Secretary. The Immediate Past Chair shall be an ex-officio Officer. At the discretion of the Chair, one or more At-Large Officers may also serve as Officers of this Committee.

Section 2. Term of Office. Unless otherwise ordered by resolution duly adopted by the Committee, the Chair and the Vice-Chair shall be nominated and elected at or around the time of the Annual Meeting of the Bankruptcy Law Section in the manner hereinafter provided, to hold office for a one-year term beginning on the first day of the month following the month in which they shall have been elected, and ending on the last day of the month in which their successors shall have been elected and qualify. The other Officers shall be nominated and elected at or around the time of the Annual Meeting of the Bankruptcy Law Section in the manner hereinafter provided, to hold office for a two-year term beginning on the first day of the month following the month in which they shall have been elected, and ending on the last day of the month in which their successors shall have been elected and qualify.

Section 4. Term Limits. No Officer may serve more than two full consecutive terms in the same office.

Section 5. Required Attendance; Filling of Vacancy. If any elected Officer shall fail to attend three (3) meetings of the Committee, the office held by such member shall be deemed automatically vacated unless otherwise decided by the remaining Officers in their sole and absolute discretion, and the un-expired term shall be filled by the remaining Officers.

ARTICLE IV

NOMINATION AND ELECTION OF OFFICERS

Section 1. Nomination. The Chair of the Committee shall solicit nominations of Officers prior to the time of the Annual Meeting of the Bankruptcy Law Section, if a vacancy is to be filled, and announce nominations to the Committee prior to elections. In addition, nominations from the floor will be accepted.

Section 2. Election. All elections shall be by written ballot or orally via teleconference unless otherwise ordered by resolution duly adopted by the Committee at or before the time of the meeting of the Committee at which the election is held. All Officers (except the Chair) shall be elected by the majority of the members of the Committee.

ARTICLE V

DUTIES OF OFFICERS

Section 1. Chair. The Chair shall preside at all meetings of this Committee and shall, at the discretion of the Chair of the Bankruptcy Law Section, serve on the Bankruptcy Law Section Council. The Chair shall perform such other duties and acts as usually pertain to such office.

Section 2. Vice-Chair. The Vice-Chair shall perform such duties as the Chair may assign. The Vice-Chair shall automatically become Chair at the end of the term of a Chair. Upon the death, resignation, or during the disability of the Chair or upon any absence or refusal to act, the Vice-Chair shall perform the duties of the Chair.

Section 3. Liaison to the Vice President - Consumer Division. The Liaison to the Vice President - Consumer Division shall report to the Committee on all activities of the Bankruptcy Law Section specifically directed to consumers or consumer bankruptcy professionals and shall otherwise perform such duties as delegated by the Chair.

Section 4. Liaison to the Vice President - Business Division. The Liaison to the Vice President - Business Division shall report to the Committee on all activities of the Bankruptcy Law Section specifically directed to business entities or business bankruptcy professionals and shall otherwise perform such duties as delegated by the Chair.

Section 5. Liaison to the Vice President - Publications and Communications. The Liaison to the Vice President - Publications and Communications shall report to the Committee on the publications and communications activities of the Bankruptcy Law Section, solicit submissions from the Committee to the same, and shall otherwise perform such duties as delegated by the Chair.

Section 6. Liaison to the Vice President - Public Education. The Liaison to the Vice President - Public Education shall report to the Committee on the Bankruptcy Law Section's educational activities directed to the non-legal public, including, without limitation, consumers, and shall otherwise perform such duties as delegated by the Chair.

Section 7. Liaison to the Vice President - Professional Education. The Liaison to the Vice President - Professional Education shall report to the Committee on the Bankruptcy Law Section's educational activities directed to attorneys and shall otherwise perform such duties as delegated by the Chair.

Section 8. Liaison to the Vice President - Law School Relations. The Liaison to the Vice President - Law School Relations shall report to the Committee on the Bankruptcy Law Section's activities directed to law schools and law students and shall otherwise perform such duties as delegated by the Chair.

Section 9. Liaison to the Vice President – Membership. The Liaison to the Vice President – Membership shall report to the Committee on the Bankruptcy Law Section's efforts to build, track, and retain membership and shall otherwise perform such duties as delegated by the Chair.

Section 10. Liaison to the Non-Lawyer Outreach Advisor. The Liaison to the Non-Lawyer Outreach Advisor shall report to the Committee on the Bankruptcy Law Section's activities directed to outreach to non-lawyer bankruptcy professionals.

Section 11. Secretary. The Secretary shall be custodian of the minutes, reports, and records of this Committee. The Secretary shall keep a correct record of the proceedings of all meetings of this Committee and the Officers. In conjunction with the Chair and Vice-Chair, as authorized by the Officers, the Secretary shall attend generally to the business of this Section.

ARTICLE VI

SPECIAL APPOINTMENTS

Section 1. Law Clerk Subcommittee. The Chair may appoint, at his or her sole discretion, a Law Clerk Subcommittee consisting of some or all Committee members currently serving as judicial law clerks for current United States Bankruptcy Judges for the Northern, Eastern, Southern, or Western Districts of Texas. The Chair may also designate a chair of the Law Clerk Subcommittee. Members of the Law Clerk Subcommittee shall not be precluded from serving as an Officer in conjunction with serving as a member of the Law Clerk Subcommittee. The Law Clerk Subcommittee shall be responsible for providing recent case updates to the Committee and shall otherwise perform such duties as delegated by the Chair.

Section 2. Honorary Members. The Committee may from time to time appoint one or more persons as Honorary Members of the Committee for a term of five (5) years or as otherwise designated by the Committee. Honorary Members may be enrolled as non-voting members of the Committee without application by such persons. All current United States Bankruptcy Judges for the Northern, Western, Southern, and Eastern Districts of Texas shall be automatically designated as Honorary Members.

ARTICLE VII

DUTIES AND POWERS OF OFFICERS

Section 1. Jurisdiction. The Officers shall have general supervision and control of the affairs of this Committee subject to the provisions of the ByLaws of the Bankruptcy Law Section, the Constitution and ByLaws of the State Bar of Texas, and the provisions herein.

Section 2. Sub-Committees. The Officers may authorize the Chair to appoint additional sub-committees from Committee members to perform such duties and exercise such powers as the Officers may direct, subject to the limitations of these ByLaws, the Bylaws of the Bankruptcy Law Section, and the Constitution and ByLaws of the State Bar of Texas.

Section 3. Vacancies. The Officers may fill vacancies in its own membership. Officers so selected shall serve until the expiration of the term which vacancy is filled.

Section 4. Required Vote. Unless otherwise expressly provided in these ByLaws, all binding action of the Officers shall be by a majority vote of all Officers.

Section 5. Manner of Voting. Officers may vote in person, telephonically or via electronic mail or videoconference.

Section 6. Notice of Required Vote. The Chair may, and upon the request of any Officer shall, submit or cause to be submitted in writing to each Officer, any proposition upon which the Officers may be authorized to act, and the Officers may vote upon such proposition so submitted by communicating their vote thereon in writing over their respective signatures to the Secretary who shall record upon the Minutes each proposition so submitted, when, how, at whose request submitted, and the vote of each Officer thereon, and keep on file such written and signed votes.

ARTICLE VIII

MEETINGS

Section 1. Monthly Teleconferences. The monthly telephonic meetings of this Committee may be held at such time and date as may be fixed by the Officers, taking into consideration the convenience of the members of the Committee.

Section 2. Special Meetings. At the discretion of the Chair, special meetings of this Committee may be called by any Officer at such time, date, and place as such Officer may determine.

Section 3. Quorum. The members of this Committee present at any meeting shall constitute a quorum for the transaction of business and all binding action of this Committee shall be by a majority vote of the members present. Unless otherwise provided by the Officers or these ByLaws, a majority of any sub-committee's members present shall constitute a quorum, and the act of a majority of any sub-committee's members present at a meeting at which a quorum is present shall be the act of the sub-committee.

Section 4. Meeting Attendance. A member who attends a meeting by teleconference or video conference shall be counted as present at such meeting.

ARTICLE IX

GOVERNMENTAL AUTHORITY

Section 1. Committee Action not Action of the Bankruptcy Law Section or the State Bar of Texas. No action, policy determination, or recommendation of this Committee or any sub-committee thereof shall be deemed to be, or be referred to as, the action of the Bankruptcy Law Section of the State Bar of Texas prior to submission of the same to, and approval by, the Council of the Bankruptcy Law Section. No action, policy determination, or recommendation of this Committee or any sub-committee thereof shall be deemed to be, or be referred to as, the action of the State Bar of Texas prior to approval by the Council of the Bankruptcy Law Section and submission of the same to, and approval by, the Board of Directors of the State Bar of Texas, the General Assembly of the State Bar of Texas in annual convention, or duly-authorized referendum of the State Bar of Texas.

ARTICLE X

MISCELLANEOUS PROVISIONS

Section 1. Approval by the Bankruptcy Law Section. Any action by this Committee must be approved by the Bankruptcy Law Section of the State Bar of Texas before it becomes effective as an action of the Bankruptcy Law Section. Any resolution adopted or action taken by this Committee may, on request of the Committee, be reported by the Chair of this Committee to the Chair of the Bankruptcy Law Section for action thereon.

Section 2. Effectiveness. These ByLaws shall become effective upon approval and adoption by this Committee.

Section 3. Electronically Communicated Notices. Electronic mail, facsimile, and other electronic communication shall constitute notice for all purposes of these ByLaws.

Section 4. Amendments. These ByLaws may be amended by a two-thirds (2/3) vote of the Officers, upon approval by the Chair of the Bankruptcy Law Section.

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Adopted this 11th day of June, 2019.

Officers and former Council Members of the Young Lawyers Committee:

CHAIR:



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/s/ Amber Fly

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/s/ George Y. King

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**Approved by the Council for the Bankruptcy Law Section of the State Bar of Texas
on the 10th day of May, 2019.**

/s/ Layla Milligan

Layla Milligan

Chair of the Bankruptcy Law Section

**FIRST AMENDMENT TO AMENDED AND RESTATED BYLAWS OF THE YOUNG
LAWYERS COMMITTEE OF THE BANKRUPTCY LAW SECTION OF THE
STATE BAR OF TEXAS**

Article III is hereby amended as follows:

Article III - OFFICERS

Section 1. Designation of Officers. Liaison to the Chair for Professional Activities

Article V is hereby amended as follows:

Article V – DUTIES OF OFFICERS

Section 11. Liaison to the Chair for Professional Activities – The Liaison to the Chair for Professional Activities shall assist the Chair with all Committee professional activity planning, coordination, and hosting and shall otherwise perform such duties as delegated by the Chair.

Adopted this 12th day of April 2023.

Officers of the Young Lawyers Committee:

CHAIR:

/s/ Jordan Chavez

Jordan Chavez

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/s/ Joshua Lesser

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**Approved by the Chair for the Bankruptcy Law Section of the State Bar of Texas on the
14th day of April 2023.**

/s/ Frances Smith

Frances Smith

Chair of the Bankruptcy Law Section

**FIRST AMENDMENT TO AMENDED AND RESTATED BYLAWS OF THE YOUNG
LAWYERS COMMITTEE OF THE BANKRUPTCY LAW SECTION OF THE
STATE BAR OF TEXAS**

Article III is hereby amended as follows:

Article III - OFFICERS

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Adopted this 12th day of April 2023.

Officers of the Young Lawyers Committee:

CHAIR:

/s/ Jordan Chavez

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**Approved by the Chair for the Bankruptcy Law Section of the State Bar of Texas on the
14th day of April 2023.**

/s/ Frances Smith

Frances Smith

Chair of the Bankruptcy Law Section