

**MINUTES OF SPECIAL MEETING
OF THE
PROBATE AND ESTATE PLANNING SECTION**

October 24, 2009

Pursuant to prior notice a special meeting of the Probate and Estate Planning Section of the State Bar of Michigan was held on Saturday, October 24, 2009, beginning at 10:25 a.m., at the Beacon Club in Portage, Michigan. Harold Schuitmaker, Chair of the Section, called the meeting to order. Mark Harder, Secretary of the Section, served as Secretary and announced that a quorum was present.

The sole item on the Agenda for the meeting was to approve the minutes of the annual meeting of the Section held on Saturday, September 19, 2009, at the University Club in East Lansing, Michigan, and to ratify the election of officers and directors as recorded in the Minutes. Copies of the minutes had been made available to members of the Section in connection with the notice of the meeting.

Upon motion by Tess Sullivan with support from Marilyn Lankfer the members in attendance approved the minutes and ratified and confirmed the election of the officers of the Section and members to the Council of the Section as recorded in the minutes of September 19, 2009.

There being no further business to come before the meeting, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Mark K. Harder
Secretary

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