

Executive Council of the Securities Section of the
Federal Bar Association
Meeting Minutes
June 28, 2019

Attendees: See attached list.

A regular meeting of the Executive Council of the Securities Section of the Federal Bar Association (the "Section") was convened at approximately 12:30 p.m. on June 28, 2019 at the offices of Williams & Connolly LLP, 725 Twelfth Street, NW. Mr. Charles Niemeier, as Chair, presided. Mr. Niemeier called the meeting to order.

On the agenda for the meeting was the consideration of adopting proposed revisions to the Bylaws of the Securities Section to better align the governance of the Section with that of other Sections. The proposed revisions are modelled after the Bylaws for the Immigration Section, as suggested by the FBA liason. After a full and robust discussion, the proposed revisions to the Bylaws were approved unanimously. See attached as a separate document, the approved revised Bylaws for the Securities Law Section.

There being no further business, the meeting was adjourned.

Respectfully submitted.

Charles D. Niemeier, Chair and Acting Secretary for
the meeting