

**Report of the Nominating Committee
Business Law Section
State Bar of Texas**

A Nominating Committee was appointed by the current Chair of the Business Law Section Council, John C. Ale, and consisted of Gail Merel, J. Scott Sheehan and Daryl B. Robertson. Mr. Ale appointed Mr. Robertson to serve as Chair of the Nominating Committee.

The members of the Committee met via telephone conference call on one occasion and communicated numerous times via electronic messages. The members of the Committee discussed and contemplated various nominees for members of the Council and for the officers of the Business Law Section for the 2007-2008 year. The Nominating Committee determined to nominate the following persons for election by the members of the Business Law Section to a two-year term, commencing at the close of the Section's 2007 Annual Meeting, as members of the Council of the Business Law Section:

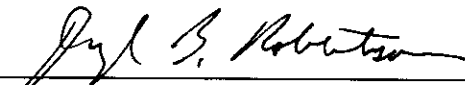
Roger A. Bartlett
David E. Harrell
Elizabeth S. Miller
Scott G. Night
Richard A. Tulli

The Committee also determined to nominate for election by the members of the Council the following as officers of the Business Law Section, to serve commencing at the close of the Council's meeting immediately following the Section's 2007 Annual Meeting:

Scott G. Night, Chair
Elizabeth S. Miller, Chair Elect
Roger A. Bartlett, Vice Chair
Craig S. Unterberg, Secretary-Treasurer

The foregoing concluded the business of the Nominating Committee for the 2007-2008 year.

Dated: April 27, 2007



Daryl B. Robertson, Chair