

1 MR. UDDO: Aye.

2 CHAIRMAN DURANT: Ms. Swafford?

3 MS. SWAFFORD: Aye.

4 CHAIRMAN DURANT: Ms. Bernstein?

5 MS. BERNSTEIN: Aye.

6 CHAIRMAN DURANT: The motion carries.

7 MS. BERNSTEIN: I have a motion.

8 CHAIRMAN DURANT: Ms. Bernstein?

9 MOTION

10 MS. BERNSTEIN: I was silent because of procedural  
11 -- what I considered to be procedurally correct and not to  
12 muddy the issues unnecessarily, but I would just like to make  
13 a motion that we do commend John for his service to us and  
14 wish him well.

15 MS. SWAFFORD: I will second that motion.

16 VICE CHAIRMAN VALOIS: I would like to add my echo  
17 to that. I was silent apparently for the same reasons that  
18 LeaAnne was, but I have certainly enjoyed knowing John Bayly,  
19 I certainly have appreciated his work both as a lawyer and as  
20 a leader of the Corporation in bringing to us, quite frankly,  
21 at a time when we needed it a steady hand on the helm, and I  
22 wish him the absolute -- I know he is not leaving any time

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7/1/88. Mrs. Bernstein

1 real soon, but I wish him absolutely nothing but the best of  
2 success on a professional and a personal level, and I look  
3 forward to having a long and enduring friendship with John.

4 MR. MENDEZ: Bob, you have, as usual, stated every-  
5 thing appropriately. The only thing I would add is that he  
6 has a great sense of humor, and I hope he maintains it.

7 MS. SWAFFORD: Would it be appropriate for us to  
8 have a resolution?

9 CHAIRMAN DURANT: Could we have it drawn up a little  
10 bit more elaborately, LeaAnne, than in your motion?

11 MR. MENDEZ: Clark, I would suggest that we provide  
12 Mr. Bayly with a plaque eventually, because I know that if he  
13 goes into private practice, it is sometimes useful to hang  
14 those things on the wall. It gives you a couple of extra  
15 bucks in terms of hourly rate.

16 CHAIRMAN DURANT: Well, I think that Mr. Bayly --

17 MS. BERNSTEIN: In lieu of a resolution, could we  
18 have a round of applause instead?

19 CHAIRMAN DURANT: Yes.

20 (Applause.)

21 CHAIRMAN DURANT: Any other item? Look in the  
22 agenda?

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