

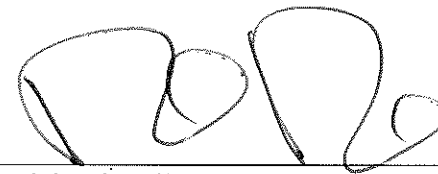
**RESOLUTION OF THE
CLINTON COUNTY BAR ASSOCIATION**

WHEREAS, all the actively practicing members of the Clinton County Bar Association were invited to a demonstration and meeting held on April 27, 2015, with many of our members in attendance. The meeting was to review and assess the proposed e-filing system to be used in relation to civil cases in Clinton County. Representatives of the proposed vender, Goodin Associates Ltd., and Circuit Clerk Rod Kloeckner made the presentation of the proposed e-filing system. Subsequently a proposed Resolution approving the adoption of an electronic filing system in Clinton County was submitted by Rod Kloeckner and several attorneys approved it in writing and no objections were received. It was pointed out that such system is strictly voluntary and that the Circuit Court Clerk will pay all associated expenses. (No cost to attorneys or their clients). It was also pointed out that many of the features (but not all) are the same features now available on Judici as extra cost items. Thus even the attorneys who do not actually file electronically will be able to access much more information about the cases in which they have appeared at no cost.

Therefore on Motion of Norman Conrad, seconded by Marsha Holzhauser, and passed as described, be it hereby resolved that the proposed e-filing system for Clinton County is approved, and that the Circuit Clerk and the Chief Judge Michael McHaney should apply to the Supreme Court for approval of the proposed e-filing system.

Dated this 7 day of May, 2015.

BY _____



Richard Kuiken
Clinton County Bar Association President