

**Waukesha County Bar Association
Annual Membership Meeting
May 12, 2008; Noon Hour
Country Springs Hotel**

Minutes

President Marjorie Wendt called the meeting to order.

The Minutes of the May 3, 2007 annual meeting were approved.

The following officers and directors were elected by unanimous ballot for the coming year:

- | | |
|-----------------------|---------------------------|
| • President | Daniel Habeck |
| • President-Elect | Doug Swanson |
| • Secretary/Treasurer | Christine D'Angelo |
| • Director | Judge Linda Van De Water* |

* To complete term of Christine D'Angelo

The meeting was then adjourned.

Respectfully submitted,

Doug Swanson, Secretary