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MEETING OF THE COUNCIL OF THE NORTH CAROLINA STATE BAR, JULY 14, 1944

The regular quarterly meeting of the Council of the North Carolina State Bar was held in the Justice Building, Raleigh, on Friday, July 14, 1944, with the following members present:

Frank S. Spruill, President, Rocky Mount
L. T. Hartsell, Jr., Vice-President, Concord
B. H. Perry, Vice-President, Henderson
E. L. Cannon, Secretary, Raleigh
Junius D. Grimes, Washington
Z. V. Norman, Plymouth
J. A. Pritchett, Windsor
D. H. Bland, Goldsboro
Albion Dunn, Greenville
John D. Warlick, Jacksonville
Jos. B. Cheshire, Jr., Raleigh
Louis J. Poisson, Wilmington
R. P. Reade, Durham
G. H. Hastings, Winston-Salem
W. L. Mann, Albemarle
John A. Scott, Statesville
B. F. Williams, Lenoir
Eugene Trivette, North Wilkesboro
Fred D. Hamrick, Rutherfordton
Gilmer A. Jones, Franklin
P. W. Glidewell, Sr., Reidsville

President Spruill extended welcome to Mr. G. A. Jones, Councillor from the Twentieth District, elected to fill the term of Mr. R. L. Phillips, resigned.

The Council heard the report of the Ethics Committee made by Chairman Dunn.

A report on the question of Land Bank Fees was made by Mr. Z. V. Norman. The committee report indicated that 22 counties had responded favorably to the inquiry regarding schedule of minimum fees for Land Bank Titles, and the Secretary was instructed by the Council to call for reports from other County Bar Associations in the state and to make further report at the October meeting.

The Council noted with regret the recent death of Mr. H. R. Kyser, member of the Council from the Twelfth District. Upon motion, the President appointed Mr. Eugene Trivette to draw proper resolutions for the Council to be presented at the October meeting.

The report of the Unauthorized Practice Committee was made by Mr. Reade, the Chairman, and the Secretary and members of the Council heard comments upon the trial of the *G. W. Williams* Case in Superior Court of Rockingham County. This case involved the indictment of one Williams under the criminal sections of the statute regarding the unauthorized practice of law.

Mr. Poisson, Chairman, made the report of the Executive Committee which included the financial statement for the quarter and the report was adopted.

The report of the Trial Committee in the case of Edward L. Owens, practicing attorney of Plymouth, North Carolina was read by the Chairman of the Committee, Mr. Dunn. The respondent was present in person and represented by his counsel, Messrs. H. S. Ward and Carl L. Bailey. Following motion and statement of counsel for respondent the Council voted to hear the report of the Trial Committee. Following the report of the Trial Committee the Council heard the exceptions to the report.

Counsel for the State Bar filed motions to proceed *ex parte*.

The Council proceeded to hear arguments in the case and thereafter upon motion action on the report of the Trial Committee was deferred to the October meeting.

The report of the Membership Committee was given by Mr. Williams, Chairman.

Report of the Grievance Committee was deferred until the October meeting.

The Council adjourned at 5:00 P.M.

EDWARD L. CANNON