

NEW YORK STATE TRIAL LAWYERS ASSOCIATION, INC.

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March 13, 2000

Philip L. Franckel, Esq. 42 Davis Lane Roslyn, NY 11576

Dear Philip:

I would like to congratulate you on the decision of the nominating committee to appoint you to the Board of Directors, Class of 2003. We are all very excited about your upcoming term and look forward to working with you to build our association and protect the civil justice system.

Your term will begin on July 1, 2000 and will continue through June 30th, 2003. Your installation will formally occur at the 33rd Annual Installation of Officers in June. We will inform you in the next few weeks of the date and location of this gala event.

I would also like to take a moment to thank you for your generous contribution to the New York Book. It is only with support such as this that NYSTLA can afford to perform its mission of protecting the civil justice system.

Once again, on behalf of the nominating committee, I congratulate you on your appointment and I look forward to working with you at the upcoming year.

With warmest regards,

Jay R. Halfon

Executive Director