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W. HARDING DRANE, JR.
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RICHARD L. HORWITZ
WILLIAM D. JOHNSTON
WILLIAM J. MARSDEN, JR.
GORDON W. STEWART
MICHAEL B. TUMAS
THOMAS R. PULSIFER**

October 21, 1985

*MA BAR
**N.Y. BAR

BY HAND

A. Gilchrist Sparks, III, Esquire
Morris, Nichols, Arsht & Tunnell
12th & Market Streets
Wilmington, DE 19899

Re: Corporation Law Section

Dear Gil:

Enclosed are:

1. A draft of the Minutes of our October 16 Council meeting for your review and comment.
2. A copy of a current membership list of the Section furnished by the Bar Association (this is a revised list which contains a number of names, including John Small, not contained in the list I had shown you at the Council meeting).
3. A copy of the questionnaire to Section members, as modified, which was sent to all Section members (including Council members) last Friday.

When convenient, please advise me of any changes to the Minutes and give me the date and agenda for the next meeting.

With best regards.

Sincerely,


David B. Brown

DBB/jcf

Enclosures

MINUTES OF MEETING OF COUNCIL
OF CORPORATION LAW SECTION OF
DELAWARE STATE BAR ASSOCIATION

OCTOBER 16, 1985

A meeting of the Council of the Corporation Law Section was held on October 16, 1985 at 4:00 P.M. in the offices of Morris, Nichols, Arsht & Tunnell. Council members present were: A. Gilchrist Sparks, III, John H. Small, Lewis S. Black, Donald A. Bussard, Stephen P. Lamb, R. Franklin Balotti, Edward M. McNally, and David B. Brown.

The minutes of the September 18, 1985 meeting were approved as submitted.

The review of 1986 legislative proposals focused principally upon the memorandum dated October 15, 1985, which Mr. Sparks had circulated to Council members prior to the meeting.

- With respect to Section 145 and the recent crisis in D & O insurance coverage, it was agreed that a committee should be established, co-chaired by John Small and Don Bussard, to study and report back to the Council as to what legislation, if any, should be proposed on the subject. Mr. Sparks requested that the Co-Chairmen in consultation with the Secretary appoint at least two other Section members to this Committee. Mr. Black pointed out that the rise in D & O claims, which had recently increased by 270%, posed a serious problem. Mr. Lamb suggested that the Committee study the proposal Professor Loss had made at one time to place limits on director liability. Mr. Balotti

added his recollection of a study which purported to show that placing limits on director liability resulted in more judgments being rendered against directors. There was discussion of the fact that Virginia had recently made changes in its statute on director liability which appeared to make it more attractive than the Delaware statute. It was noted that the appointment of a Section 145 committee would signal the corporate community that we are concerned about the problem.

- With respect to liquidation and dissolution, it was agreed that a committee should be formed, to be chaired by Steve Lamb, for the purpose of considering an overhaul of Subchapter X of the DGCL. Mr. Sparks asked that Mr. Lamb, in consultation with the Secretary, appoint other Section members to this committee. There was general agreement that the current provisions on liquidation and dissolution are very confusing and merit attention. Noting that revising these provisions will be a big job, Mr. Sparks added that there should be no mandate for Mr. Lamb's committee to come up with a legislative proposal for the current fiscal year. Mr. Black suggested that the Liquidation and Dissolution Committee study the corresponding Model Act provisions.

- With respect to possible amendments to other DGCL provisions, it was agreed that none warranted appointment of a special committee but could instead be handled by the Drafting Committee. These provisions include Section 338 (domestication), Section 389 (temporary transfer of domicile), Section 216 (required vote as to directors), Sections 251 and 252 (mergers),

and Sections 243 and 244 (retirement of stock and reduction of capital). With respect to Section 141(e), there was discussion of whether there was any need specifically to name lawyers among those on whose professional advice directors may rely. Mr. Balotti indicated that a Delaware Supreme Court decision makes it clear that directors may rely on lawyers and that such an amendment may not be necessary in light of that decision.

With respect to the Section's CLE activities, Mr. Sparks reported that he had spoken with David Erisman who expressed appreciation for our interest in putting on a CLE program but said that the CLE schedule was fully booked for the coming year. Mr. Sparks suggested that the Council address this matter again next spring and perhaps plan a CLE program for the 1986/87 fiscal year.

Regarding the "Model Act Project" it was agreed that it might be useful to study the new Model Act but that our official objective should simply be to review the entire DGCL. Mr. Sparks stated that we should not be proposing a complete overhaul of the DGCL at this time. Mr. Black noted that we may have differences with the Model Act drafters in terms of policy choices but that the Model Act contains some good technical provisions which merit our study. Mr. Balotti stated that we should avoid giving the appearance that Delaware will look to the Model Act in deciding what revisions to the DGCL are or are not needed. It was suggested that while this view has constituted our traditional position, the Council may wish to reassess that position.

Mr. Goldman was absent and unable to report on the subject of public disclosure of unserved complaints in Chancery Court. In Mr. Goldman's absence, the Secretary reported that he had discussed the subject with Bar President Crompton who does not necessarily support the existing Chancery Court rule but thinks it was based historically on the following considerations (comments from the Council membership are reflected in parentheses):

(a) to prevent defendants in sequestration suits from learning of the suit and taking action before they were served (a consideration now moot for the most part);

(b) a perceived reluctance of plaintiffs to permit other plaintiffs to learn about a complaint before it is served (a reluctance not voiced by Joe Rosenthal or Bill Prickett); and

(c) a sense that defendants are entitled to learn of lawsuits against them through service rather than through newspaper reports (a sense not shared by the Federal Court which does not restrict access to complaints prior to service).

There was general agreement that, to the extent any of these considerations had continuing vitality, they are outweighed by the benefits of permitting attorneys to have access to Chancery Court complaints once they have been filed. Mr. Balotti circulated a draft letter to Chancellor Allen from the Section under Mr. Sparks' signature endorsing Mr. Balotti's proposal to Chancellor Allen that the Court consider opening newly filed complaints to the public. It was agreed that this

letter should be sent with certain modifications as deemed appropriate by Mr. Sparks.

After a brief discussion, it was agreed that the questionnaire to Section members drafted by Mr. McNally should be finalized with several minor changes and circulated by the Secretary to all Section members.

It was agreed that Mr. Sparks' report to the DSBA Executive Committee should include the following items:

1. A questionnaire is being sent to all Section members;
2. The Section will be reviewing the DGCL to determine whether any legislative changes should be proposed by the Section;
3. Several committees have been formed to address specific areas of the DGCL; and
4. The Council, in consultation with David Erisman, has determined that the Section will not sponsor a CLE program during this fiscal year but will consider such a program for use in the 1986-87 fiscal year.

There being no new business, the meeting was adjourned at approximately 4:55 P.M.

David B. Brown
Secretary

Current

LAST NAME FIRM	FIRST NAME MI	ADDRESS ADDRESS	CITY STATE ZIP	STATUS ADMITTED
ABLEMAN CONNOLLY, BOVE, LODGE & HUTZ	S BERNARD	P O BOX 2287 1228 MARKET BUILDING	WILMINGTON DE 19899-2287	M3
ALLEN MORRIS NICHOLS	RICHARD D ARSHT & TUNNELL	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M3
ALLINGHAM SKADDEN, ARPS,	THOMAS J SLATE, NEAGHER	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M2
AMBRO RICHARDS, LAYTON & FINGER	THOMAS L	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M2
ASHBY ASHBY, MC KELVIE & GEDDES	LAWRENCE	P O BOX 1150 ONE RODNEY SQUARE	WILMINGTON DE 19899-1150	M3
BAILEY BAYARD HANDELMAN & MURDOCH, PA	WILLIAM D	P O BOX 25130 1300 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-5130	M4
BALDWIN POTTER, ANDERSON & CORROON	DAVID J	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M2
BALOTTI RICHARDS, LAYTON & FINGER	R FRANKLIN	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M4
BALOTTI RICHARDS, LAYTON & FINGER	THOMAS A	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M1
BIGLER RICHARDS, LAYTON & FINGER	C STEPHEN	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M1
BIONDI MORRIS NICHOLS	O. FRANCIS ARSHT & TUNNELL	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M4
BIRMINGHAM PHILLIPS, LYTLE, HITCHCOCK,	RICHARD G	824 N MARKET STREET	WILMINGTON DE 19801-3024	M1
BLACK MORRIS NICHOLS	LEWIS S ARSHT & TUNNELL	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M4
BLUMENFELD MORRIS, NICHOLS, ARSHT & TUNNELL	JACK B	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M2
BONKOWSKI PRICKETT, JONES, ELLIOTT, KRISTOL	MICHAEL F	P O BOX 1328 1310 N KING STREET	WILMINGTON DE 19899-1328	M1
BROWN POTTER, ANDERSON & CORROON	DAVID B	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M1
BROWN MORRIS, JAMES, HITCHENS &	GROVER C	P O BOX 2306 AMERICAN INTERNATIONAL BLDG	WILMINGTON DE 19899-2306	M4
BURNETT POTTER, ANDERSON & CORROON	JAMES F	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M4
BUSSARD RICHARDS, LAYTON & FINGER	DONALD A	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M2
CALDWELL	EXCETRAL K	35 JEFFERSON ST N E	WASHINGTON DC 20011-2421	M0
CAMPBELL BAYARD HANDELMAN & MURDOCH, PA	WILLIAM G	P O BOX 25130 1300 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-5130	M4
CAREY PRICKETT, JONES, ELLIOTT, KRISTOL	WAYNE J	P O BOX 1328 1310 N KING STREET	WILMINGTON DE 19899-1328	M1
CARRAD W L GORE & ASSOCIATES	DAVID E	P O BOX 9206 551 PAPERMILL ROAD	NEWARK DE 19714-9206	M2
CHAPPELL BASSETT, BROSIUS & ADVISORS, INC	HARRIET L	1800 PENNSYLVANIA AVENUE SUITE 705	WILMINGTON DE 19806-4047	M1
CHUFF SKADDEN, ARPS, SLATE, NEAGHER	PATRICIA M	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
CYOCIOLA SKADDEN, ARPS, SLATE, NEAGHER	ROBERT L	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1

LAST NAME FIRM	FIRST NAME	MI	ADDRESS ADDRESS	CITY STATE ZIP	STATUS ADMITTED
CLARK SKADDEN, ARPS,	ANTHONY	W	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
COLLINS MORRIS, JAMES,	P CLARKSON HITCHENS &		P O BOX 2306 AMERICAN INTERNATIONAL BLDG	WILMINGTON DE 19899-2306	M2
CONAN MORRIS NICHOLS	MARGUERITE A ARSHT & TUNNELL		P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M2
CONAWAY YOUNG, CONAWAY,	H. JAMES STARGATT		P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M4
CRAMER E I DUPONT DE NEMOURS & CO, INC	ANNE	D	FINANCE BOD1418J	WILMINGTON DE 19898-0001	MA
CROMPTON POTTER, ANDERSON & CORROON	CHARLES	S	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M4
DREXLER MORRIS NICHOLS	DAVID	A	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M4
EASTON SKADDEN, ARPS,	RICHARD	L	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
ELSON COLUMBIA GAS SYSTEM SERVICE	HAROLD	J	20 MONTCHANIN ROAD	WILMINGTON DE 19807-3094	M3
EVANS	EDWARD	F	1218 N MARKET STREET	WILMINGTON DE 19801-1131	M2
FINGER RICHARDS, LAYTON & FINGER	LOUIS	J	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M4
FINKELSTEIN RICHARDS, LAYTON & FINGER	JESSE	A	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M1
FURLOW KATZENSTEIN & FURLOW	CLARK	W	P O BOX 409 1300 N MARKET STREET	WILMINGTON DE 19899-0409	M2
GALLAGHER CONNOLLY, BOVE, LODGE & HUTZ	HENRY	E	P O BOX 2207 1220 MARKET BUILDING	WILMINGTON DE 19899-2207	M2
GEIST CORPORATION TRUST CO	EDWARD	G	P O BOX 631	WILMINGTON DE 19899-0631	MA
QUARTER ANK, BERNSTEIN, CONAWAY &	STEVEN	M	300 E LOMBARD STREET	BALTIMORE MD 21202-3211	M0
GILLIAM BENEFICIAL CORPORATION	JAMES	H	P O BOX 911	WILMINGTON DE 19899-0911	M3
GOLDMAN POTTER, ANDERSON & CORROON	MICHAEL	D	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M4
GROSS MORRIS & ROSENTHAL	KEVIN		P O BOX 1070 ONE CUSTOMS HOUSE SQUARE	WILMINGTON DE 19899-1070	M2
HAMERMESH MORRIS NICHOLS	LAWRENCE A ARSHT & TUNNELL		P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M2
HAYES COLUMBIA GAS SYSTEM	JOYCE	K	20 MONTCHANIN ROAD	WILMINGTON DE 19807-3094	M3
HERNDON MORRIS, JAMES,	HENRY	N	P O BOX 2306 AMERICAN INTERNATIONAL BLDG	WILMINGTON DE 19899-2306	M4
HERNDON SKADDEN, ARPS,	RANDOLPH	K	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
HERRMANN RICHARDS, LAYTON & FINGER	STEPHEN	E	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M4
HOOD	MICHAEL	J	702 ASHFORD ROAD	WILMINGTON DE 19803-2222	M1
HORWITZ POTTER, ANDERSON & CORROON	RICHARD	L	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M1

LAST NAME FIRM	FIRST NAME MI	ADDRESS ADDRESS	CITY STATE ZIP	STATUS ADMITTED
HOUGHTON MORRIS NICHOLS ARSHT & TUNNELL	MICHAEL	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M1
INGERSOLL YOUNG, CONAWAY, STARGATT	JOSY W	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M1
JACOBS YOUNG, CONAWAY, STARGATT	JACK B	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M4
JAMES POTTER, ANDERSON & CORROON	JOHN E	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M2
JENKINS ASHBY, MC KELVIE & GEDDES	STEPHEN E	P O BOX 1150 ONE RODNEY SQUARE	WILMINGTON DE 19899-1150	M1
JOHNSTON MORRIS NICHOLS ARSHT & TUNNELL	ANDREW M	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M1
JOHNSTON MORRIS NICHOLS ARSHT & TUNNELL	JOHN F	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M2
JOHNSTON YOUNG, CONAWAY, STARGATT	WILLIAM D	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M1
JOHNSTON MORRIS, JAMES, HITCHENS &	MARY M	P O BOX 2306 AMERICAN INTERNATIONAL BLDG	WILMINGTON DE 19899-2306	M1
KELSEY BANK OF DELAWARE	MICHAEL D	300 DELAWARE AVENUE	WILMINGTON DE 19899	M1
KENTON RICHARDS, LAYTON & FINGER	GLENN C	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M4
KESSLER AGOSTINI & LITTLE	FREDERICK S	P O BOX 67 623 KING STREET	WILMINGTON DE 19899-0067	M2
LAAGER SAUL EWING REMICK & SAUL	JOHN C	P O BOX 1266 ONE RODNEY SQUARE 9TH FLOOR	WILMINGTON DE 19899-1266	M2
LABEREE MORRIS NICHOLS ARSHT & TUNNELL	PETER W	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M1
LAMB SKADDEN, ARPS, SLATE, MEAGHER	STEPHEN P	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
MARGULES SKADDEN, ARPS, SLATE, MEAGHER	DAVID J	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
MORRIS POTTER, ANDERSON & CORROON	WILLIAM J	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M1
MAXWELL YOUNG, CONAWAY, STARGATT	EDWARD B	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M4
MC BRIDE YOUNG, CONAWAY, STARGATT	DAVID C	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE 19899-0391	M2
MC GEEVER PRICKETT, JONES, ELLIOTT, KRISTOL	ELIZABETH M	P O BOX 1328 1310 N KING STREET	WILMINGTON DE 19899-1328	M1
MC NALLY MORRIS, JAMES, HITCHENS &	EDWARD M	P O BOX 2306 AMERICAN INTERNATIONAL BLDG	WILMINGTON DE 19899-2306	M3
MONHAIT MORRIS & ROSENTHAL	NORMAN M	P O BOX 1070 ONE CUSTOMS HOUSE SQUARE	WILMINGTON DE 19899-1070	M2
MORRIS MORRIS & ROSENTHAL	IRVING	P O BOX 1070 ONE CUSTOMS HOUSE SQUARE	WILMINGTON DE 19899-1070	M4
MULLIGAN CONNOLLY, BOVE, LODGE & HUTZ	JAMES M	P O BOX 2207 1220 MARKET BUILDING	WILMINGTON DE 19899-2207	M4
NACHBAR MORRIS NICHOLS ARSHT & TUNNELL	KENNETH	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M1
NOLEN RICHARDS, LAYTON & FINGER	SAMUEL A	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M2

LAST NAME FIRM	FIRST NAME	MI	ADDRESS ADDRESS	CITY STATE	STATUS ZIP ADMITTED
OLSON BAYARD HANDELMAN & MURDOCH, PA	MARK	D	P O BOX 25130 1300 DELAWARE TRUST BUILDING	WILMINGTON DE	M2 19899-5130
OWENS JOHN T OWENS, P.A.	JOHN	T	P O BOX 2186 1000 WILMINGTON TRUST CENTER	WILMINGTON DE	M3 19899-2186
PATTON YOUNG, CONAWAY, STARGATT	JAMES	L	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE	M1 19899-0391
PAYSON POTTER, ANDERSON & CORROON	ROBERT	K	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE	M4 19899-0951
PEASE	DONALD	E	2518 FOULK WOOD ROAD	WILMINGTON DE	M4 19810-3625
PERNICK PRICKETT, JONES, ELLIOTT, KRISTOL	NORMAN	L	P O BOX 1328 1310 N KING STREET	WILMINGTON DE	M1 19899-1328
PINCUS SKADDEN, ARPS, SLATE, MEAGHER	ROBERT		P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE	M1 19899-0636
PRICKETT PRICKETT, JONES, ELLIOTT, KRISTOL	WILLIAM		P O BOX 1328 1310 N KING STREET	WILMINGTON DE	M4 19899-1328
PROCTOR PRICKETT, JONES, ELLIOTT, KRISTOL	VERNON	R	P O BOX 1328 1310 N KING STREET	WILMINGTON DE	M2 19899-1328
QUILLEN POTTER, ANDERSON & CORROON	WILLIAM	T	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE	M4 19899-0951
RHODES BROWN SHIELDS & CHASANOV	HARRY	H	P O DRAWER F STATE & REED STREETS	DOVER DE	M3 19903-1556
RIPSON PRICKETT, JONES, ELLIOTT, KRISTOL	DAVID	B	P O BOX 1328 1310 N KING STREET	WILMINGTON DE	M3 19899-1328
ROSENTHAL MORRIS & ROSENTHAL	JOSEPH	A	P O BOX 1070 ONE CUSTOMS HOUSE SQUARE	WILMINGTON DE	M4 19899-1070
ROTHSCHILD SKADDEN, ARPS, SLATE, MEAGHER	STEVEN	J	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE	M4 19899-0636
SATTESAHN SKADDEN, ARPS, SLATE, MEAGHER	KEITH	R	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE	M1 19899-0636
SEITZ CONNOLLY, BOVE, LODGE & HUTZ	COLLINS	J	P O BOX 2207 1220 MARKET BUILDING	WILMINGTON DE	M1 19899-2207
FZ RICHARDS, LAYTON & FINGER	JULIE M S		P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE	M1 19899-0551
SKINNER SKADDEN, ARPS, SLATE, MEAGHER	CHARLES	M	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE	M1 19899-0636
SMALL PRICKETT, JONES, ELLIOTT, KRISTOL	JOHN	H	P O BOX 1328 1310 N KING STREET	WILMINGTON DE	M3 19899-1328
SMITH BARROS, MCNAMARA & SCANLON	GARY	L	P O BOX 1298 LOOKERMAN & STATE STREETS	DOVER DE	M1 19903-1298
SPARKS MORRIS NICHOLS ARSHT & TUNNELL	A GILCHRIST		P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE	M3 19899-1347
STARGATT YOUNG, CONAWAY, STARGATT	BRUCE	M	P O BOX 391 RODNEY SQUARE NORTH	WILMINGTON DE	M4 19899-0391
STILSON SKADDEN, ARPS, SLATE, MEAGHER	ANN	C	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE	M1 19899-0636
STIRPARO SCHLUSSER & REIVER	STEVE	J	P O BOX 234 1102 WEST STREET-SUITE 701	WILMINGTON DE	M1 19899-0234
SUTTON MORRIS NICHOLS ARSHT & TUNNELL	RICHARD	L	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE	M4 19899-1347
TERRELL RICHARDS, LAYTON & FINGER	ALLEN	M	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE	M3 19899-0551

LAST NAME FIRM	FIRST NAME	MI	ADDRESS ADDRESS	CITY STATE ZIP	STATUS ADMITTED
TIKELLIS BIGGS AND BATTAGLIA	PAWELA	B	P O BOX 1489 1286 MELLON BANK CENTER	WILMINGTON DE 19899-1489	M1
TRZUSKOWSKI TRZUSKOWSKI, KIPP, KELLEHER	FRANCIS	J	P O BOX 429 1020 N BANCROFT PARKWAY	WILMINGTON DE 19899-0429	M4
TULLY MORRIS NICHOLS ARSHT & TUNNELL	MARTIN	P	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M3
TUREZYN SKADDEN, ARPS, SLATE, MEAGHER	ANDREW	J	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
VARALLO RICHARDS, LAYTON & FINGER	GREGORY	V	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M1
VEASEY RICHARDS, LAYTON & FINGER	E NORMAN		P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M4
WALKER GARFINKEL & VOLPICELLI	KENT		308 WALNUT STREET PHOENIX OF LONDON HOUSE	PHILADELPHIA PA 19106-3894	M3
WALSH HERCULES INC	KEVIN	E	HERCULES PLAZA	WILMINGTON DE 19894-0001	M1
WALSH AYARD HANDELMAN & MURDOCH, PA	PETER	J	P O BOX 25130 1300 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-5130	M4
WARD SKADDEN, ARPS, SLATE, MEAGHER	RODMAN		P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M4
WEINER BAYARD HANDELMAN & MURDOCH, PA	JEFFREY	M	P O BOX 25130 1300 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-5130	M3
WELCH BANK OF DELAWARE	MICHELLE	L	300 DELAWARE AVENUE	WILMINGTON DE 19899	M2
WELCH SKADDEN, ARPS, SLATE, MEAGHER	EDWARD	P	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M2
WEST SECRETARY DEPARTMENT OF	FRANCES	M	820 N FRENCH STREET CARVEL STATE OFFICE BUILDING	WILMINGTON DE 19801-3592	M1
WHITE SKADDEN, ARPS, SLATE, MEAGHER	THOMAS	P	P O BOX 636 ONE RODNEY SQUARE	WILMINGTON DE 19899-0636	M1
WHITTINGTON WHITTINGTON & AULGUR	THOMAS	D	LANCASTER & LOVEVILLE RD COFFEE RUN PROFESSIONAL CENTRE	HOCKESSIN DE 19707	M3
WIK MORRIS NICHOLS ARSHT & TUNNELL	BEVERLY	J	P O BOX 1347 1105 N MARKET STREET	WILMINGTON DE 19899-1347	M1
WILLIAMS WILLIAMS GORDON & MARTIN PA	DAVID	N	1201 N ORANGE STREET ONE COMMERCE CENTER-SUITE 600	WILMINGTON DE 19801-1119	M4
WILLIAMS RICHARDS, LAYTON & FINGER	GREGORY	P	P O BOX 551 ONE RODNEY SQUARE	WILMINGTON DE 19899-0551	M1
WOLFE POTTER, ANDERSON & CORROON	DONALD	J	P O BOX 951 350 DELAWARE TRUST BUILDING	WILMINGTON DE 19899-0951	M2

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GENERAL CORPORATION LAW
SECTION

DELAWARE STATE BAR ASSOCIATION
CORPORATION LAW SECTION
QUESTIONNAIRE

TO: Members of the Corporation Law Section
of the Delaware State Bar Association

FROM: David B. Brown, Secretary
Corporation Law Section
c/o Potter Anderson & Corroon
350 Delaware Trust Building
P. O. Box 951
Wilmington, DE 19899

The Corporation Law Section is seeking your input into the work of the Section. To help develop plans for the next year and to organize our membership to carry out those plans, please fill out this questionnaire and return it to me by November 10, 1985.

1. Please list any suggestions for new legislation that the Section might consider for recommendation to the General Assembly. _____

2. Please list any activities, including CLE programs, that the Section might undertake. _____

