SUPREME COURT OF NEW JERSEY

IT IS ORDERED that pursuant to Rule 1:28-1(a) and (b), the following are

appointed to the Board of Trustees of the Income on Non-interest Bearing Lawyers Trust

Accounts (IOLTA) Fund, retroactive to March 1, 2008, for a term of five years that

expires on February 28 of the year indicated:

Mary Lou Parker, Esq. (2009)

Lawrence A. Yodice (2009)

Hon. John E. Keefe, Sr. (P.J.A.D., ret.)(2010)

Elizabeth S. Bair, Esq. (2011)

Edwin J. McCreedy, Esq. (2012)

Eugene Huang, Esq. (2013)

And it is further

ORDERED that retroactive to March 1, 2008, Mary Lou Parker and Elizabeth S.

Bair are designated to serve as Chair and Treasurer for the term March 1, 2008 to

February 28, 2009.

For the Court:

/s/ Stuart Rabner

C.J.

Dated: May 6, 2008