

MEMORIAL RESOLUTION

We pause again at this time and place, and leave the scheduled affairs of our labor, to say goodbye to an eminent colleague, and honor him, personal and professional, by memorial resolution, and by the expression of our thoughts.

John Shoaff died on October 29th at the age of 74 years.

Mr. Shoaff was an excellent attorney, who practiced with skill and wisdom, and caring. He was, within the bar, one of those whose professional knowledge and talents were ideally suited to the responsibilities to clients of prominence, and affairs, personal and commercial, of substantial consequence.

We note the Press' evaluation of his achievements with appreciation. John's career was set out in a genuinely impressive synopsis - editorials stated with caring observations, something of his success, and the nature of the man.

Everyone at this bar knows of that success and of that nature. To detail and list the achievements of our colleague in his public and civic life, his participation, and his leadership, and his stewardship, would be a repetition of the list that has been given, deservedly, public attention.

Let us then think of his work as a lawyer, and a person, a counselor to so many, a man of quiet and courtly and controlled demeanor - no stock gladiator in the pit of adversary contention - courteously formidable; an effective attorney that most of us would like to have become.

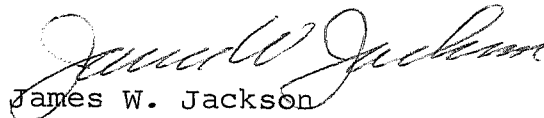
He loved this profession, and he enjoyed his colleagues in this association and even more, he had great pride in his firm, and an avuncular fondness for all those in it. How proud he was and is of his son and partner, Tom, and how he loved his family, and how they loved him. The Shoaff's - a legal tradition of generations - each skillfully practicing with honor.

We might quote and adopt a few words of eulogy from the press:
"Prominent, civic and cultural leader," - "trusted advisor and friend," -
"when deeply held values were at issue, Mr. Shoaff would fight and
fight hard, albeit always the gentleman," . . . His life is a fine
example of what is possible for one man when plain goodness and
extraordinary competence combine in one person.

We have lost a fine friend, and the association has lost another
of its senior members in whom it should, and does, take pride.

It is therefore, hereby resolved that this Memorial Resolution
be adopted, copies placed of record in the order books of this Court,
and that his family, by copy, be made aware of our expression of our
loss, and our attempt to honor.

Respectfully submitted,


James W. Jackson