

VIRGINIA:

JUN 13 2011

In the Supreme Court of Virginia held at the Supreme Court Building in the
City of Richmond on Friday the 10th day of June, 2011.
VIRGINIA STATE BAR

It is ordered that the Rules heretofore adopted and promulgated by this Court and now in effect be and they hereby are amended to become effective immediately.

Amend Rule 1A:5 to read as follows:

Rule 1A:5. Virginia Corporate Counsel & Corporate Counsel Registrants.

* * *

Part I

Virginia Corporate Counsel

* * *

(d) Upon a finding by the Virginia State Bar that the applicant has complied with the requirements of Part I(b) of this rule, the Virginia State Bar shall notify the applicant that he or she is eligible to be issued a Corporate Counsel Certificate. After the applicant has taken and subscribed to the oath required of attorneys at law, the applicant shall be issued a Corporate Counsel Certificate, which shall permit the applicant to practice law in Virginia solely as provided in Part I(f) of this rule. The applicant may take the required oath by appearing before the Justices of the Supreme Court of Virginia in Richmond at an appointed date and time or by appearing before

a judge of a court of record in Virginia. The necessary motion and oath for an applicant who appears before a judge of a court of record can be found in the Appendix of Forms following Part One A of the Rules.

* * *

APPENDIX OF FORMS.

* * *

2. Motion and Oath for Admission as Corporate Counsel.

ADMISSION ON MOTION
(CORPORATE COUNSEL)

MAY IT PLEASE THE COURT, I WISH TO PRESENT

A MEMBER OF THE BAR OF THE STATE OF _____

(OR THE DISTRICT OF COLUMBIA), WHO HAS FILED AN
APPLICATION TO BE ADMITTED TO PRACTICE LAW IN THE
COMMONWEALTH OF VIRGINIA AS CORPORATE COUNSEL.

_____ HAS BEEN

NOTIFIED THAT HIS/HER APPLICATION HAS BEEN APPROVED,
AND I NOW MOVE HIS/HER ADMISSION AS A CORPORATE
COUNSEL TO THE BAR OF THE SUPREME COURT OF VIRGINIA.

Signature of Sponsor

Printed Name of Sponsor

Virginia Bar Number

ATTORNEY OATH (CORPORATE COUNSEL)

I do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the Commonwealth of Virginia, and that I will faithfully, honestly, professionally, and courteously demean myself in the practice of law and execute my office of attorney at law to the best of my ability, so help me God.

(Print Full Name) _____

(Signature) _____

(Phone and email) _____

Signature of Judge Administering Oath

Printed Name of Judge Administering Oath

Name of Court

Date

A Copy,

Teste: *Patricia L. Hamilton*

Clerk