

IN THE SUPREME COURT, STATE OF WYOMING

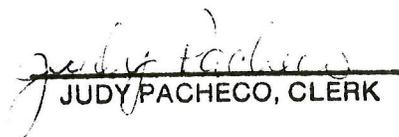
OCTOBER TERM, A.D. 1996

IN THE SUPREME COURT
STATE OF WYOMING
FILED

FEB - 7 1997

In the Matter of Amendment of Rule 8.4 of the
RULES OF PROFESSIONAL CONDUCT
FOR ATTORNEYS AT LAW

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JUDY PACHECO, CLERK

**ORDER AMENDING RULE 8.4 OF THE
RULES OF PROFESSIONAL CONDUCT FOR ATTORNEYS AT LAW**

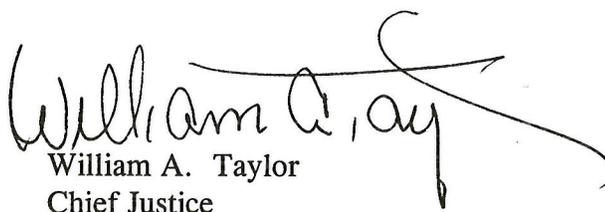
The Board of Bar Commissioners, having submitted to the Court a proposed amendment to Rule 8.4, RULES OF PROFESSIONAL CONDUCT FOR ATTORNEYS AT LAW, as attached hereto, and the court having reviewed the proposed amendment and finding that the proposed amendment should be adopted; it is therefore,

ORDERED that the amendment to Rule 8.4, RULES OF PROFESSIONAL CONDUCT FOR ATTORNEYS AT LAW, as attached hereto, shall be, and it is hereby, adopted by the court; and it is further,

ORDERED that said amended rule be published in the advance sheets of the Pacific Reporter and the Wyoming Reporter and shall become effective 60 days after its publication in the advance sheets of the Pacific Reporter; and shall thereupon be spread at length upon the journal of this court.

Dated this 7th day of February, 1997.

BY THE COURT:


William A. Taylor
Chief Justice

Rules of Professional Conduct
for Attorneys at Law

Rule 8.4. Misconduct.

It is professional misconduct for a lawyer to:

* * * * *

(g) knowingly employ or continue to employ or contract with any person in the practice of law who has been disbarred or is under suspension from the practice of law by any jurisdiction. The prohibition of this rule extends to the employment of or contracting for the services of such disbarred or suspended person in any position or capacity (including but not limited to as an employee, independent contractor, paralegal, secretary, investigator or consultant) which is directly or indirectly related to the practice of law as defined by Rule 11(a) of the Rules of the Supreme Court of Wyoming Providing for the Organization and Government of the Bar Association and Attorneys at Law of the State of Wyoming, whether or not compensation is paid.