

RESOLUTION

WHEREAS, Walter G. Moeling IV, has served as the General Counsel for the Georgia Bankers Association since the year 2000; and

WHEREAS, Walt is known as the Dean of Georgia banking attorneys having earned national prominence and a stellar professional reputation that are credits to Georgia's community of banking attorneys as well as to the state's banking industry; and

WHEREAS, Walt is retiring as Senior Counsel from the Bryan Cave law firm on December 31, 2016; and

WHEREAS, Walt's sixteen years of service to the Association has been a key component in the Association's ability to fulfil its purpose of promoting the general welfare and usefulness of banking and the preservation of a sound banking system; and

WHEREAS, during his tenure as the Association's General Counsel, Walt provided strong, measured and effective counsel for the association and clients throughout periods of significant growth, crisis and recovery; and

WHEREAS, his wisdom, knowledge, wise counsel and professionalism shielded the Georgia Bankers Association from any significant legal or reputational harm; and

WHEREAS, Walt strategically managed the Amicus brief process for the association in a manner so that when the association filed a brief, the court recognized the significance of a case's potential effect on the industry; and

WHEREAS, Walt was instrumental in establishing the Association's Bank Counsel Section and the subsequent annual Bank Counsel Conference to meet the specialized advocacy and professional development needs of bank attorneys and their firms; and

WHEREAS, Walt and his firm provided thousands of hours of pro bono legal services to the Association based on his and the firm's philosophy of giving back to the industry that has been integral to their success; now

THEREFORE BE IT RESOLVED, that we, the bankers of Georgia in convention assembled, do hereby express our thanks and gratitude to Walt for his service as General Counsel to the Georgia Bankers Association and for his contributions to the banking industry and legal profession; and

BE IT FINALLY RESOLVED that we wish for Walt, his wife Nell and his other family and colleagues, good health and great success in the future.

ADOPTED this the 14th day of June, 2016, in Austin, Texas.