

## **EXHIBIT B**

There shall be two classes of Members of the Corporation:

**Class I.** Any attorney whose practice primarily includes the defense of civil lawsuits and who is an attorney in good standing in Maine, Vermont, or New Hampshire and any other individual and incorporated or unincorporated business in Maine, Vermont, or New Hampshire with common interests in the defense of civil lawsuits or in the management of the risks of civil liability may become a Class I Member. Class I Members shall have voting rights and shall be permitted to serve as directors and/or officers of the corporation.

**Class II.** Any attorney whose practice primarily includes the defense of civil lawsuits and who is an attorney in good standing in any jurisdiction within the United States other than Maine, Vermont, and New Hampshire and any other individual and incorporated or unincorporated business in jurisdictions other than Maine, Vermont, and New Hampshire with common interests in the defense of civil lawsuits or in management of the risks of civil liability may become a Class II Member. Class II Members shall not have any voting rights, nor shall they be permitted to serve as directors or officers of the corporation.