

BOONE COUNTY BAR ASSOCIATION  
220 West Washington Street  
Lebanon, IN 46052

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March 31, 2016

The Hon. Michael R. Pence  
Office of the Governor  
200 W. Washington St., Rm. 206  
Indianapolis, IN 46204

Re: The Hon. Matthew C. Kincaid

Dear Governor Pence,

Please find enclosed a Resolution of Endorsement adopted by the Boone County Bar Association on March 30, 2016.

Thank you for your consideration of this matter.

Very truly yours,



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Erica Dobbs  
President, Boone County Bar Association

**RESOLUTION OF ENDORSEMENT**

*To The Honorable Michael R. Pence, Governor of the State of Indiana: Greetings*

WHEREAS, following a successful five years in the practice of law with firms in Chicago and Indianapolis, Matthew C. Kincaid was elected to serve as Judge of the Boone Superior Court I at the age of 33; and

WHEREAS, since January 1, 2003, Judge Kincaid has served in that important position with honesty, humility, a passion for the law and a desire to serve all citizens of Boone County; he has been elected to three consecutive terms on the bench; and

WHEREAS, Judge Kincaid has recently been selected by the Indiana Judicial Nominating Commission as a finalist to replace the retiring Honorable Brent E. Dickson as a Justice of the Indiana Supreme Court; and

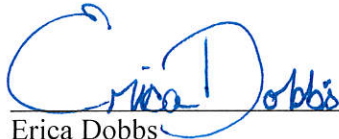
WHEREAS, the members of the Boone County Bar Association fully appreciate that the loss of Judge Kincaid to the Indiana Supreme Court bench would be significant, but they recognize that Judge Kincaid's considerable experience and talents would best be utilized by serving not just the citizens of this county but instead serving all citizens of the State of Indiana; and

WHEREAS, the members of the Boone County Bar Association, through its undersigned officers, wish to convey to you their enthusiastic support for the nomination of Judge Kincaid to the Indiana Supreme Court bench;

NOW, THEREFORE, BE IT RESOLVED, that the Boone County Bar Association endorses the Honorable Matthew C. Kincaid as a Justice of the Indiana Supreme Court.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be recorded in the office of the Boone County Clerk.

Dated this 30<sup>th</sup> day of March, 2016



Erica Dobbs  
President, Boone County Bar Association



Jennifer Beinart  
Vice-President, Boone County Bar Association



Jennifer Hostetter  
Secretary/Treasurer, Boone County Bar Association