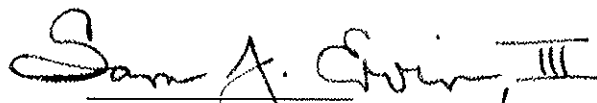


RESOLUTION
JUDICIAL COUNCIL OF THE FOURTH CIRCUIT
ADOPTED SEPTEMBER 25, 1995

RESOLVED, that the Judicial Council of the Fourth Circuit does not believe there is a demonstrated need for the use of Bankruptcy Appellate Panels in this circuit. After canvassing the views of all districts in the circuit by means of inquiry to the chief judges in each of the judicial districts, and deliberations at both its June 29, 1995 and September 25, 1995 meetings, the Judicial Council finds that (1) there are insufficient judicial resources (bankruptcy judges) to establish a Bankruptcy Appellate Panel within the Fourth Circuit, and (2) the establishment of a Bankruptcy Appellate Panel would result in undue delay and increased costs both to the Judicial Branch and parties in bankruptcy litigation.

FOR THE COUNCIL



Sam J. Ervin, III
Chief Judge

Date: September 25, 1995