**\*MYRNA SCHACK LATHAM  
Founding Member**

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(Oklahoma City)**

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*A "go to" person in the area of legal ethics, Myrna attended the second meeting ever held in this organization, back in 2003. In fact, she was one of OK Ethics' first presenters and her white paper can be found in the Articles & Press area of our website. (See "The Role of Lawyers in Corporate Responsibility") We are deeply grateful for Myrna's service as she keeps a very busy schedule in her role as attorney/shareholder for one of Oklahoma's most prestigious law firms.*

***Board Service***

***April 2005***Myrna served as a consultant to the organization and   
provided advice as the group developed and was   
formalized. She was subsequently appointed to   
the first formal Consortium Board and has played a   
crucial role in establishing both the Consortium and Foundation as non-profit organizations.

Board term limits were not established for this position. Myrna has been invited to serve continuously since   
launching the group's initiative and is considered   
an honorary member of the Founders Circle.

***July 27, 2010***Invited to continuously serve as General Counsel.

***June 3, 2011***  
Consistent with a Bylaws change, officers terms are now initiated in June. Myrna Latham was invited to serve a   
one-year term in accordance with the reorganization.

***July 12, 2012***The Board requested that Myrna serve an eighth term as General Counsel for the State Consortium Board of Directors.

***June 1, 2013***The Board asked Myrna to serve a ninth term as General Counsel for the State Consortium Board of Directors.

***July 23, 2015***Myrna is no longer serving as general counsel, but was invited to remain on the Board of Directors for an eleventh term.