

**Agenda for Meeting of the Opinion Standards Committee  
of the Business Law Section of the Florida Bar  
January 10, 2013  
2:30-3:30 p.m.  
Orlando Airport Marriott  
Marco A Room**

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- I. Welcome –** Robert W. Barron, Chair  
J.C. Ferrer – Vice Chair
  
- II. Pro Bono Reminder**
  
- III. Business Law Section Update & Welcome from Section Chair Brian Gart and Chair Elect Steph Nagin**
  
- IV. Discussion of “Duly Authorized” Opinion for the Issuance of Preferred Stock – Special Discussion Regarding “Enforceability” of Preferred Stock**
  - a. Memorandum outlining TriBar Report
  - b. *Harbinger Capital Partners Master Fund I, Ltd. V. Granite Broadcasting Corporation*, 906 A.2d 218 (Del. Ch. 2006)
  
- V. Status of Preferred Stock, Limited Liability Company Membership Interests and Margin Stock Supplemental Reports**
  
- VI. Future Meeting Dates**
  - a. June 25-29, 2013 – Florida Bar Annual Meeting at Boca Raton Resort & Club
  - b. Labor Day Retreat
  
- VII. Good and Welfare**