SEP 13 2000

STATE OF WEST VIRGINIA

At a Regular Term of the Supreme Court of Appeals continued and held at Charleston, Kanawha County, on the 7th day of September, 2000, the following order was made and entered:

Barbara Breier Day, an inactive member of The West Virginia State Bar, Petitioner

vs.) No. 26655

The West Virginia State Bar, Respondent

On a former day, to-wit, July 10, 2000, came the Investigative Panel of the Lawyer Disciplinary Board, by David J. Romano, its chairperson, pursuant to Rule 3.26(c) of the Rules of Lawyer Disciplinary Procedure, and presented to the Court its written report recommending that the petitioner, Barbara Breier Day, be permitted to voluntarily resign from the practice of law in the State of West Virginia.

Upon consideration whereof, the Court is of opinion to and do doth hereby adopt the recommendation of the Investigative Panel of the Lawyer Disciplinary Board. It is therefore ordered that the petitioner, Barbara Breier Day, be, and she hereby is, permitted to voluntarily resign from the practice of law in the State of West Virginia.

Service of an attested copy of this order shall constitute sufficient notice of the contents herein.

A True Copy

Attest:

Clerk, Supreme Court of Appeals