

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

RESOLUTION APPOINTING JOHN A. TULL Acting Executive VICE PRESIDENT OF THE LEGAL SERVICES CORPORATION

[Resolution # 97-011]

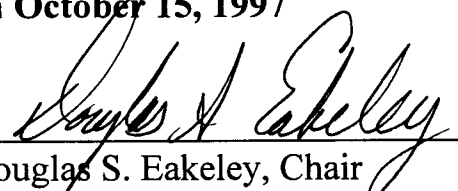
WHEREAS the office of Executive Vice President of the Legal Services Corporation would otherwise become vacant at the close of business on October 23, 1997;

WHEREAS the bylaws of the Legal Services Corporation provide that “[i]n the absence of . . . the President, the Executive Vice President shall perform the duties of the President[;]” and

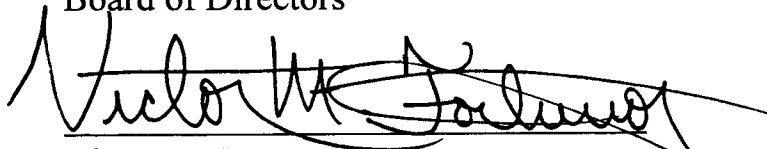
WHEREAS the President of the Corporation has requested that the Board appoint John A. Tull Executive Vice President, effective close of business on October 23, 1997;

THEREFORE, BE IT RESOLVED that the Board hereby appoints John A. Tull Executive Vice President of the Corporation, effective close of business on October 23, 1997, and that he is to occupy that office until such time as the Board appoints a successor or otherwise relieves him of the office.

**Adopted by the Board of Directors
on October 15, 1997**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno,
General Counsel &
Corporate Secretary