

# LEGAL SERVICES CORPORATION

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

## Board of Directors

### RESOLUTION

#### ESTABLISHING TWO VICE PRESIDENCIES

AND

#### ABOLISHING THE OFFICE OF Executive VICE PRESIDENT

[Resolution # 97-013]

**WHEREAS** the President of the Legal Services Corporation (hereinafter "Corporation") has proposed a change in the management of the Corporation from a single *Executive Vice President* to two Vice Presidents, one for Programs and one for Administration;

**WHEREAS** the President of the Corporation has requested that the Board formally establish, pursuant to the Corporation's bylaws, the office of *Vice President for Programs* and the office of *Vice President for Administration* and abolish the office of *Executive Vice President*, effective upon the filling of the two herein established offices of Vice President; and

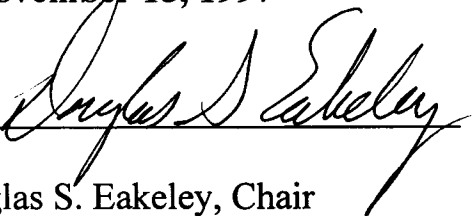
**WHEREAS** the bylaws of the Corporation provide that "[t]he officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as the Board determines to be necessary[;]"

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to the Corporation's bylaws, the Board hereby establishes the following two Corporate officer positions to be filled by persons appointed by the Board and to serve at the pleasure of the Board: *Vice President for Programs* and *Vice President for Administration*; and

Board Resolution # 97-013  
November 15, 1997  
- Page 2

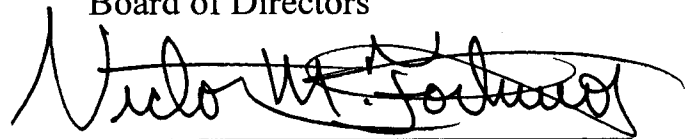
**BE IT FURTHER RESOLVED** that, upon and effective with the filing of the two vice president positions herein established, the office of Executive Vice President shall be abolished.

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



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Douglas S. Eakeley, Chair  
Board of Directors



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Victor M. Fortuno, General Counsel  
& Corporate Secretary