

LEGAL SERVICES CORPORATION

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

Board of Directors

RESOLUTION

[Resolution # 98-003]

WHEREAS, the Board of Directors has been advised that the three places at which the bylaws of the Corporation provide the statutory citation to Level V of the Executive Schedule contain an incorrect citation (§ 5332, instead of § 5316 of Title 5, U.S.C.); and

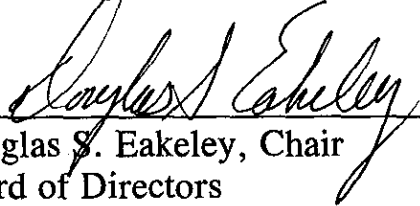
WHEREAS, Section 11.01 of the Corporation's bylaws provides for the amendment of the bylaws by a majority vote of the Directors in office; and

WHEREAS, amending the incorrect citation in the bylaws to § 5316, the correct the citation to Level V of the Executive Schedule, is appropriate and desirable; and

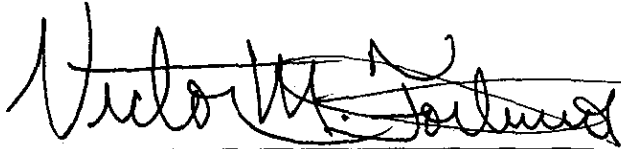
WHEREAS, public notice of this amendment has been provided in accordance with the requirements of §§ 4.02(c) and 4.04 of the bylaws.

NOW, THEREFORE, BE IT RESOLVED that 5316 shall replace 5332 in each place where it appears in §§ 3.08, 6.05(a)(4) and 6.10 of the Corporation's bylaws.

Adopted by the Board of Directors
on February 7, 1998



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno, General Counsel
& Corporate Secretary