

LEGAL SERVICES CORPORATION

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

[Resolution # 98-004]

Board of Directors

RESOLUTION

CONGRATULATING AND THANKING HARRISON McIVER III

WHEREAS, Harrison McIver III has served as an advocate for legal services throughout his career;

WHEREAS, Harrison helped bring legal services to low-income people during his many years of work at North Mississippi Rural Legal Services, Southwest Mississippi Legal Services and at Central Mississippi Legal Services, as its Executive Director;

WHEREAS, Harrison has provided leadership and guidance to the legal services community as Executive Director of the Project Advisory Group since 1990;

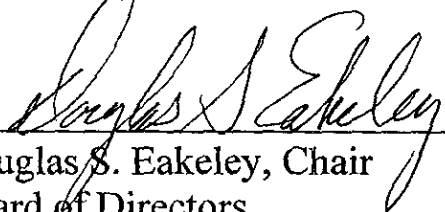
THEREFORE, BE IT RESOLVED, that the Board of Directors of the Legal Services Corporation ("Board") extends its congratulations to Harrison as he completes 21 years of service to the legal services community; and

BE IT FURTHER RESOLVED that the Board offers its best wishes to Harrison as he begins the next stage in his ongoing commitment to legal

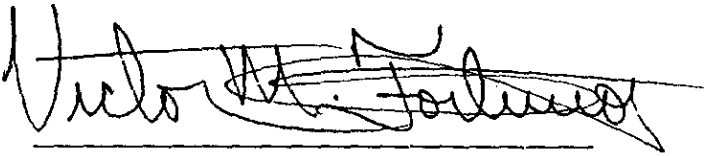
Board of Directors
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services for the poor as Executive Director of Memphis Area Legal Services.

Adopted by the Board of Directors
on June 13, 1998



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno, General Counsel
& Corporate Secretary