



Legal  
Services  
Corporation

BOARD OF DIRECTORS

## RESOLUTION

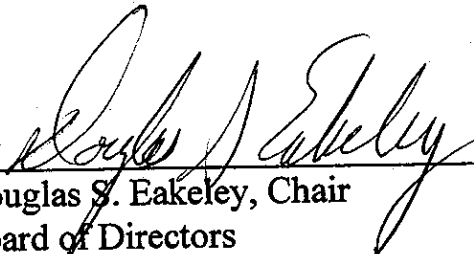
### Appointing Karen Sarjeant Vice President for Programs


[Resolution 98-010]

**WHEREAS** the President of the Corporation has recommended that the Corporation's Board of Directors appoint Karen Sarjeant to the office of *Vice President for Programs*;

**THEREFORE, BE IT RESOLVED** that the Board hereby appoints Karen Sarjeant *Vice President for Programs*, effective November 17, 1998.

Adopted by the Board of Directors  
on November 16, 1998

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
General Counsel & Corporate Secretary