



BOARD OF DIRECTORS

## Board of Directors

### RESOLUTION

ESTABLISHING THE OFFICE OF

*VICE PRESIDENT FOR LEGAL AFFAIRS*

[Resolution # 99-010]

**WHEREAS** the bylaws of the Legal Services Corporation (hereinafter “Corporation”) provide that “[t]he officers of the Corporation shall be a President, one or more Vice Presidents . . . and such other officers as the Board determines to be necessary[;]”

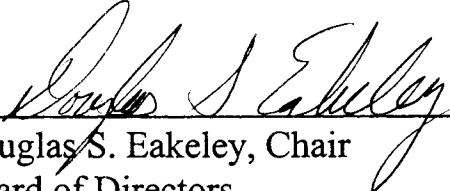
**WHEREAS** there does not currently exist an Office of *Vice President for Legal Affairs*;

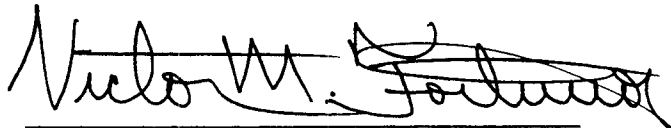
**WHEREAS** the President of the Corporation has requested that the Board of Directors formally establish, pursuant to the Corporation’s bylaws, such Office of *Vice President for Legal Affairs*;

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to the Corporation’s bylaws, the Board hereby establishes the Office of *Vice President for Legal Affairs*,

to be filled such person as the Board appoints to that office.

**Adopted by the Board of Directors  
on September 18, 1999**

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
Corporate Secretary