



BOARD OF DIRECTORS

RESOLUTION
AUTHORIZING DUAL SERVICE

By John N. Erlenborn

[Resolution # 2001-006]

WHEREAS the Board of Directors has appointed John N. Erlenborn, a Member of the Board (“Director”) of the Legal Services Corporation (“Corporation”), to assume the Office of President of the Corporation effective July 1, 2001; and

WHEREAS the Corporation’s Bylaws provide that “[a] Director [of the Corporation] shall not serve the Corporation in any other capacity . . . , except as authorized by the Board[;]”

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby formally authorizes John N. Erlenborn, a Director of the Corporation, to serve the Corporation as its President.

**Adopted by the Board of Directors
on June 30, 2001**

A handwritten signature in cursive script, reading "Douglas S. Eakeley".

Douglas S. Eakeley, Chair
Board of Directors

A handwritten signature in cursive script, reading "Victor M. Fortuno".

**Victor M. Fortuno, Vice President for
Legal Affairs, General Counsel & Secretary**