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LEGAL SERVICES CORPORATION

RESOLUTION RE: BOARD OF DIRECTORS COMPENSATION

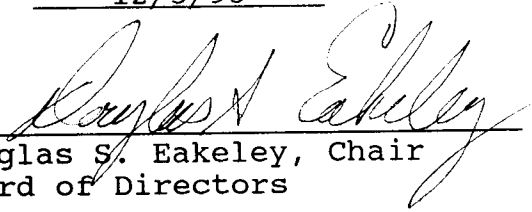
WHEREAS, the Board of Directors of Legal Services Corporation has determined a need to delineate the specific categories of activities for which attendance fees are paid to members of the Board of Directors for the discharge of their board-related duties; and

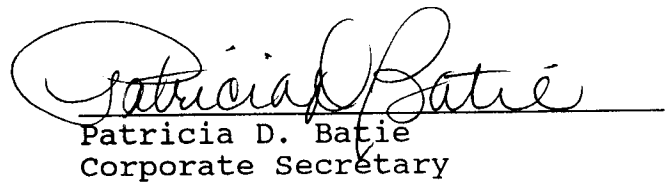
WHEREAS, members of the Board of Directors of the Legal Services Corporation determined that attendance fees should be paid to members only for the specified categories of activities.

BE IT RESOLVED that effective November 8, 1993, the daily rate be raised from \$261 to \$320, and that board members be paid for attendance at board and committee meetings, whether or not the member is a committee member, for official appearances before the United States Congress, a committee or subcommittee thereof, meetings at the White House, meetings with LSC management or staff, and/or attendance at the LSC Board's annual conference.

Adopted by the Board In Open Session On:

12/5/93


Douglas S. Eakeley, Chair
Board of Directors


Patricia D. Batie
Corporate Secretary

Seal

(Copies 40 D. Richardson; E. Quatrevaux on 12/30/93/RS)