

Board Resolution

October 2, 1981

Re: continuation of clearinghouse services

Pursuant to Section 1006(a)(3) of the Legal Services Corporation Act, the Corporation has determined that services provided by a clearinghouse of information should be undertaken by contract. To assure that clearinghouse services will continue without interruption and with efficiency and high quality, the Board hereby authorizes the Chairman to execute a Successor in Interest Agreement transferring personal property currently used by or being developed for the Corporation's Clearinghouse unit to the contactor, the National Clearinghouse for Legal Services, Inc. The President is directed to implement the Agreement forthwith and assure an orderly and smooth transition.