

1975

Mr. Ehrlich then briefly thanked members of the Board for his appointment as President of the Legal Services Corporation.

Mr. Kutak, seconded by Mr. Montejano, then moved the following resolution:

WHEREAS, Thomas Ehrlich, President of the Legal Services Corporation, has recommended that E. Clinton Bamberger, Jr. be named as Executive Vice President of the Corporation;

RESOLVED, that pursuant to Section 1005 of the Legal Services Corporation Act, and pursuant to Section 6.01 of the By-Laws of the Corporation, the Board of Directors hereby determines it to be advisable to name an Executive Vice President as an officer of the Legal Services Corporation, and hereby appoints E. Clinton Bamberger, Jr., as Executive Vice President of the Corporation upon terms and conditions substantially similar to those agreed to for employment of the President of the Corporation; and

RESOLVED FURTHER, that he is expected to attend all meetings of the Board at which his presence is requested by the President of the Corporation; and

RESOLVED FURTHER, that the name of E. Clinton Bamberger, Jr., Executive Vice President of the Legal Services Corporation, is hereby added to the list of authorized signatories for the Corporation's account in the Riggs National Bank of Washington, D.C.

A show of hands was had, and the resolution passed with Messrs. Cramton, Montejano, Kutak, Ortique and Smith voting in the affirmative; Messrs. Cook and Broughton voting in the negative; and Messrs. Breger and Stophel abstaining.

The next item on the agenda was a report by Mr. Oberdorfer regarding negotiations between the Corporation and the bargaining unit comprised of former Office of Legal Services employees. Mr.