

RESOLUTION A

RESOLUTION APPOINTING PRESIDENT

RESOLVED, that pursuant to section 1005 of the Legal Services Corporation Act, the Board of Directors hereby appoints Thomas Ehrlich, a member of the bar of the State of California, as President of the Legal Services Corporation, to receive a salary at the rate of level V of the Executive Schedule specified in section 5316 of title 5, United States Code; and

RESOLVED FURTHER, that the name of Thomas Ehrlich, 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.