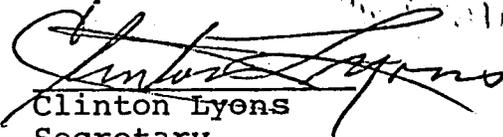


THE BOARD OF DIRECTORS AT ITS March 22, 1979 MEETING ADOPTED  
THE FOLLOWING RESOLUTION FOR NEW AUTHORIZATION LEGISLATION

RESOLVED, that the Board of Directors hereby authorizes its Chairman to submit to the Congress the request of the Legal Services Corporation for the enactment of legislation authorizing the enactment of new budget authority to continue the legal services program for a period of three years or more in the amount of such sums as may be necessary to carry out its activities under the Legal Services Corporation Act of 1974 (P.L. 93-355), as amended (P.L. 95-222). Such request shall be submitted to Congress not later than May 15, 1979.

I certify that this is a true copy  
of the Resolution adopted by the  
Board of Directors of the Legal  
Services Corporation on March 22, 1979.

  
Clinton Lyens  
Secretary

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Date