

Board Resolution

December 11 - 12, 1975

Re: Authorization for the Deposit of Corporate Funds in
Two other Banks Besides the Riggs National Bank

BE IT RESOLVED, that United National Bank of Washington be, and it is hereby, designated a depository of the Legal Services Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against said account be signed by any two of the following:

Roger C. Cramton, Chairman
Thomas Ehrlich, President
E. Clinton Bamberger, Jr., Executive
Vice President
Richard E. Carter, Consultant
Anthony L. Mondello, Consultant
Fabio de la Torre, Comptroller

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

BE IT FURTHER RESOLVED, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

RESOLVED, That HEMISPHERE NATIONAL BANK, Washington, D.C., be and hereby is designated as a depository of the Legal Services Corporation, and that the officers and agents of this Corporation be and hereby are, and each of them hereby is authorized to deposit any of the funds of this Corporation in said bank.

RESOLVED, That HEMISPHERE NATIONAL BANK, Washington, D.C., be and hereby is authorized and directed without inquiry to pay checks, drafts or other orders for payment of money, including those drawn to the individual order of a signer, when signed by any two of the following:

Roger C. Cramton, Chairman
Thomas Ehrlich, President
E. Clinton Bamberger, Jr., Executive
Vice President
Richard E. Carter, Consultant
Anthony L. Mondello, Consultant
Fabio de la Torre, Comptroller