

Board Resolution

March 4-5, 1982

Re: authorization of Committees

BE IT RESOLVED that the Board retain the existing regular Committees on the Provision of Legal Services and on Appropriations and Audit and that the existing Committee on Operations be renamed the Committee on Operations and Regulations;

BE IT FURTHER RESOLVED that a Special Presidential Search Committee be established to seek, interview, and recommend to the Board candidates for the position of President of the Corporation, and a Special Committee be established on Grant and Contract Procedures;

BE IT FURTHER RESOLVED that the Board delegate to the Chairman of the Board the authority to appoint the chairmen and members of all regular and special committees.