

Board Resolution

March 4-5, 1982

Re: dismissal of Corporation as party in litigation

WHEREAS the Legal Services Corporation has been named as a plaintiff in litigation commenced in the U. S. District Court for the District of Columbia designated as Civil Action No. 82-0542; and

WHEREAS the books and records of the Legal Services Corporation show no resolution of the Board of Directors of the Legal Services Corporation to authorize said litigation; and

WHEREAS neither the President nor General Counsel of the Corporation has authorized said litigation;

THEREFORE BE IT RESOLVED that the Board of Directors direct the Chairman of the Board to take appropriate steps to advise the court of this resolution and request the dismissal of the Legal Services Corporation as a party.