

ORIGINAL

RESOLUTION Adopted March 25, 1991

BE IT RESOLVED that the Board of Directors of the Legal Services Corporation directs the President of the Corporation, in consultation with the Chairman and Members of the Regulation Committee of the Board, to study the issues involved in development and implementation of a system for the competitive award of grants and contracts, including support centers, and issue a report to the Board by October 1, 1991.

Patricia D. Latie Corporate Secretary