RE: Rescindment of 1988 Board Resolution Regarding Grantees' Failure to Provide the Corporation Access to Documents

LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

ORIGINAL

RESOLUTION

WHEREAS, at a meeting convened on January 29, 1988, the Board of Directors of the Legal Services Corporation adopted the following resolution:

Whenever any recipient shall, by refusal or by invitation to negotiate or by any other means, fail to produce any material, in whole or in part, at the Corporation's request, the President of the Corporation shall be informed of that failure within five days thereafter.

Within five working days after the receipt of such information, the President shall serve upon such recipient a written preliminary determination of grounds for suspension of financial assistance under Part 1623 of the Corporation's regulations, unless the President shall have previously determined that the Corporation has no right to the requested information under the Legal Services Act and the regulations and guidelines issued pursuant thereto.

The President shall report to the Board of Directors in writing on all such refusals no later than 30 days after the initial date of such refusal, or no later than 10 days before the next Board meeting, which first occurs.

WHEREAS, this Board is currently in the process of reviewing the Corporation's overall regulatory scheme and the above-quoted resolution establishes policies and procedures involving regulations which may be reformed in the near future; THEREFORE, BE IT RESOLVED that the above-quoted resolution of January 29, 1988, is hereby rescinded.

Adopted by the Board of Directors on:

For the Board:

Douglas S. Eakeley, Board of Directors Chair

Patricia D. Batie Corporate Secretary

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