

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS**

**RE: ESTABLISHMENT OF A SPECIAL LITIGATION
COMMITTEE TO ACT FOR THE BOARD ON CERTAIN
DECISIONS REGARDING WILKINSON V. LSC**

WHEREAS, due to court-imposed or other filing deadlines and other time-driven considerations, certain strategic and policy issues in Wilkinson v. LSC will require resolution between meetings of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a Special Litigation Committee and authorizes the Committee to act on behalf of the Board to bind the Corporation between meetings of the Board as to those strategic and policy matters in the Wilkinson litigation that would otherwise come before the Board for resolution.

BE IT FURTHER RESOLVED that the Special Litigation Committee be composed of the following Board members: Douglas S. Eakeley, LaVeeda M. Battle, and F. William McCalpin.

Adopted by the Board of Directors on:

November 10, 1995

(Date)



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel and Assistant Secretary

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