

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

Resolution Congratulating the Project Advisory Group on Its 30th Anniversary

[Resolution # 97-012]

WHEREAS, the Project Advisory Group (PAG) has served the legal services community since it was created in 1967; and

WHEREAS, PAG provides important leadership and guidance to legal services providers; and

WHEREAS, PAG serves as an effective advocate for legal services on behalf of low income persons; and

WHEREAS, PAG's recommendations on budget marks, regulations, and other matters provide a valuable perspective to the Legal Services Corporation;

WHEREAS, the PAG Update and the PAG Hotline are significant sources of up-to-date information for the legal services community; and

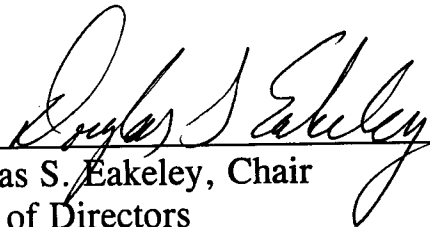
WHEREAS, PAG continues to be on the cutting edge of issues affecting the delivery of legal services to low income persons;

THEREFORE, BE IT RESOLVED that the Legal Services Corporation extends its congratulations to PAG on the occasion of its thirtieth anniversary; and

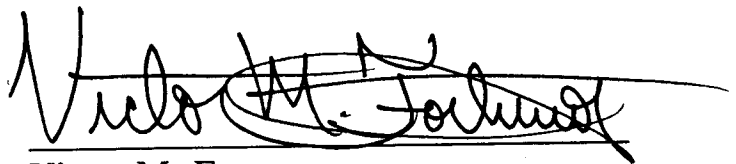
BE IT FURTHER RESOLVED that the Legal Services Corporation expresses

its gratitude to PAG for its efforts to promote equal access to justice.

**Adopted by the Board of Directors
on November 15, 1997**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel & Corporate Secretary