

Board Resolution

September 8, 1975

Re: Retaining Price Waterhouse & Company for Various
Accounting Purposes

RESOLVED, that the Board of Directors hereby retains at a rate or fee to be set by the Chairman or his designee, the firm of Price Waterhouse and Company, Certified Public Accountants, to develop the books of account for the Legal Services Corporation; to advise the Corporation as to necessary financial reporting requirements; to develop, in consultation with the General Accounting Office, a system of financial controls for the Corporation; to recommend assignment of responsibilities to appropriate elements of the accounting and finance organizational structure of the Corporation; to develop systems for the processing of transactions involving the receipt and disbursement of funds by the Corporation, and to render such other accounting advice and service to the Corporation as may be necessary or appropriate.