

Board Resolution

November 6 - 7, 1975

Re: Termination of Committee on Administration; Change in Status of Committee on Audit and Appropriations and Committee on Regulations

WHEREAS, the Committee on Administration appointed by the Chairman of the Board pursuant to the resolution passed by the Board of Directors on July 14, 1975 has concluded the functions for which it was organized:

RESOLVED, that the Committee on Administration of the Board of Directors of the Legal Services Corporation is hereby terminated and dissolved.

On voice vote, this resolution was unanimously carried.

The Chairman of the Board then moved the adoption of a resolution which would convert the Committee on Appropriations and Audit to permanent status and change the name of the Committee on By-Laws and Regulations to the Committee on Regulations, and continue the latter as a standing committee until at least the process of issuing regulations has been completed. Mr. Montejano seconded the motion. On voice vote, this resolution was unanimously adopted by the Board of Directors.