

11/4/76

RESOLVED, that the President of the Corporation is hereby authorized to designate as a depository for the funds, stocks, bonds, other securities, or property of any kind and description owned by this corporation any financial institution that is insured by either the F.D.I.C. or the F.S.L.I.C., and that any financial institution so designated is hereby authorized and directed to pay checks and other orders for the payment of money or withdrawal signed in the name of this corporation by any of the following:

Chairman of the Board, Roger C. Cramton  
President of the Corporation, Thomas Ehrlich  
Executive Vice-President of the Corporation,  
E. Clinton Bamberger, Jr.  
Comptroller of the Corporation, Fabio de la Torre

whose signatures shall be duly certified to the appropriate financial institution and that no checks, drafts, notes, or orders drawn against said financial institution shall be valid unless so signed.

BE IT FURTHER RESOLVED, that any financial institution so designated is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of any of the other officers or not. This resolution shall continue in force and any financial institution so designated may consider the holders of said offices, and their signatures to be as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to the appropriate financial institution, or in any similar subsequent certificate, until written notice to the contrary is duly served on the appropriate financial institution.

BE IT FURTHER RESOLVED, that the President of the Corporation is authorized to delegate authority to each Regional Director and to the Office Manager of the Corporation to open an account with a financial institution insured by either the F.D.I.C. or F.S.L.I.C. as a depository for imprest fund balances of the Corporation, and to draw checks and orders against that account.

# RESOLUTION OF BOARD OF DIRECTORS

(Authority to Open Deposit Account)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of Legal Services Corporation and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation at its offices at 733 15th St., N.W., Washington D.C. on the 4th day of November, 19 76.

"Be It Resolved, that Riggs National Bank of Washington, D.C. be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:  
(one, two, three, etc.)

NAME

TITLE

Charles S. White

Acting Comptroller

Doris E. Anderson

Assistant to Director I

Jacquelyn C. Smith

Office Manager

and countersigned by any one of the following:

NAME

TITLE

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

"Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively,

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