

during the executive session the Board had discussed the question of the need for an acting president during the period after Mr. Ehrlich's departure and the selection of a new president. Ms. Rodham then asked the Board for unanimous consent to act on the matter discussed during the executive session and to alter the agenda to take up the matter of the procedures for the presidential search prior to the other items on the agenda. The Board gave its unanimous consent to the changes requested.

#### Appointment of an Acting President

Mr. Kutak reported that during the executive session the Board had considered various candidates and was proposing the selection of Alice Daniel as Acting President. He then moved that the Board adopt the following resolution:

WHEREAS, Thomas Ehrlich has notified the Board of Directors that, effective May 1, 1979, he will relinquish the duties of President of the Legal Services Corporation; and

WHEREAS, the Board of Directors has not appointed a permanent successor to Mr. Ehrlich pursuant to Section 1005(a) of the Legal Services Corporation Act, 42 U.S.C. Section 2996(a);

THEREFORE, BE IT RESOLVED that Alice Daniel is hereby appointed as Acting President, with the authority to exercise all of the powers under the Legal Services Corporation Act, 42 U.S.C. Section 2996 et seq., and the Regulations and By laws thereunder and such other powers that have been or may be delegated to the President by the Board of Directors. The appointment shall be effective from May 1, 1979, until such time as a President, appointed by the Board of Directors pursuant to Section 1005(a) of the Act, has taken office.

Mr. Smith seconded the motion, which passed on a unanimous voice vote.