

Board Resolution

March 4-5, 1982

Re: actions approved at December 31, 1981  
Board meeting

WHEREAS the Legal Services Corporation Board Meeting of December 31, 1981, was called on short notice, and

WHEREAS many Board members had to attend by telephone and not in person, and

WHEREAS it is desirable that there be no possible question as to the legal validity of any Board actions;

THEREFORE BE IT RESOLVED that the Board hereby ratify all actions taken at the December 31, 1981, meeting.