

RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

WHEREAS, Title 29, Section 523 of Chapter 5 of the District of Columbia Code permits a nonprofit corporation, organized under the laws of the District of Columbia, to hold meetings of its Board of Directors, or a committee thereof, by conference telephone; and

WHEREAS, it is not possible for all Legal Services Corporation Directors to physically attend this Board Meeting; and

WHEREAS, it is necessary and desirable that all Legal Services Corporation Directors, otherwise available, participate in this Board Meeting;

NOW THEREFORE BE IT RESOLVED, that pursuant to the aforesaid citation of authority, that physically absent Legal Services Corporation Directors participate and be counted as present by virtue of their joining this board meeting through telephonic transmission; and

BE IT FURTHER RESOLVED, that such participation is and should be treated as presence for all purposes and effects as any Legal Services Corporation Board of Directors meeting that does not necessitate a telephone conference.

Dated: September 14, 1984