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**RESOLUTION RE: BOARD OF DIRECTORS COMPENSATION  
(Amendment to Resolution Adopted on March 25, 1991  
and Amended Previously on July 8, 1991)**

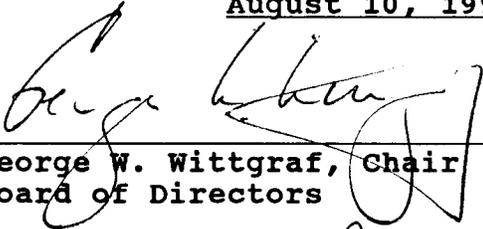
**WHEREAS**, the Board of Directors of the Legal Services Corporation has determined a need to delineate further the activities for which attendance fees are paid members of the Board of Directors for the discharge of their board-related duties; and

**WHEREAS**, members of the Board of Directors of the Legal Services Corporation determined that attendance fees should be paid to members for certain activities only.

**BE IT RESOLVED** that the daily rate be raised from \$261 to \$320, and that board members be paid for attendance at board and committee meetings, whether or not the member is a committee member, for official appearances before the United States Congress, a committee or subcommittee thereof, meetings at the White House, and/or attendance at the LSC Board's annual conference. (Amended language appears in bold print)

Adopted by the Board  
In Open Session On:

August 10, 1992

  
George W. Wittgraf, Chair  
Board of Directors

  
Patricia D. Batie  
Corporate Secretary

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