

RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

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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