RETURN TO CORPORATION SECRETARY ARCHIVES FILE

Re: Opposition to Imposition of Statutory Restrictions On the Corporation's Regulatory Authority

## RESOLUTION ADOPTED BY THE LEGAL SERVICES CORPORATION BOARD OF DIRECTORS AUGUST 10, 1992

WHEREAS, the Board of Directors of the Legal Services Corporation accepts its duty to enact regulations consistent with the intent of Congress as expressed in the Legal Services Corporation Act,

BE IT THEREFORE RESOLVED that the Board of Directors opposes the statutory restriction of the Corporation's regulatory authority.

Adopted by the Board in Open Session

George W. Wittgraf

Chairman

Patricia D. Batie Corporation Secretary

Seal