

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS: RECEIPT BY THE PRESIDENT
OF COMPENSATION FROM OUTSIDE SOURCES**

WHEREAS, the Legal Services Corporation Act of 1974, as amended, and the Bylaws of the Legal Services Corporation permit officers of the Corporation to receive, during the course of their employment with the Corporation, compensation for services from a source other than the Corporation only if the receipt of such compensation is authorized by the Board of Directors; and

WHEREAS, the President of the Corporation, Alexander D. Forger, has today disclosed to the Board of Directors the nature and source of the compensation for services that the President wishes to receive from sources other than the Corporation during his tenure at the Corporation; and

WHEREAS, the Board of Directors has determined that such services and the receipt of such compensation is not in any way inconsistent with the President's responsibilities and obligations as the Corporation's President;

BE IT RESOLVED THAT the Board of Directors hereby authorizes Alexander D. Forger, the President of the Corporation, to receive the compensation for services from sources other than the Corporation as disclosed to the Board of Directors on this date.

**Adopted by the Board of Directors in
Executive Session on:**

1-8-94

Douglas S. Eakeley

**Douglas S. Eakeley, Chair
Board of Directors**

Patricia D. Batie

**Patricia D. Batie
Corporate Secretary**

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