

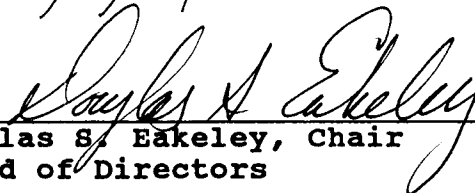
RESOLUTION OF THE LEGAL SERVICES
CORPORATION BOARD OF DIRECTORS

WHEREAS, although the Legal Services Corporation Board's of Directors believes that the actions of the Corporation with respect to the nonrenewal of the employment contract of David L. Wilkinson were and continue to be fully authorized acts of the Corporation, the Board of Directors desires to ensure that there is no question as to the authorized nature of the actions of the Corporation with regard to such nonrenewal of the employment relationship;

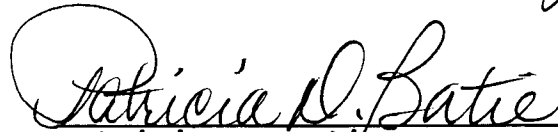
IT IS HEREBY RESOLVED that any and all actions taken heretofore by the Board of Directors or any officer or director for the Corporation with respect to its nonrenewal of the employment relationship with David L. Wilkinson, be and the same hereby are ratified, approved and confirmed as the fully authorized acts of this Corporation, for all intents and purposes, and to the same extent as if they originally had been fully authorized acts of the Corporation, said ratification, approval and confirmation to be retroactive to the date of any such actions of the Corporation.

Adopted by the Board of Directors
on:

1/8/94



Douglas S. Eakeley, Chair
Board of Directors



Patricia D. Batje
Corporate Secretary

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