



RETURN TO CORPORATION  
SECRETARY ARCHIVES FILE


**LEGAL SERVICES CORPORATION**

**RESOLUTION: RETENTION OF CONSULTING FIRM TO ASSIST  
WITH THE PRESIDENTIAL SEARCH EFFORT**

The Presidential Search Committee requests that it be authorized to retain **Isaacson Miller, Incorporated**, an experienced search consulting firm, to provide assistance and necessary support for the presidential search.

**Adopted by the Board on  
January 8, 1994**

  
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**Douglas S. Eakeley  
Chairperson**

  
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**Patricia D. Batie  
Corporate Secretary**

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**Seal**