

RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS: EXECUTIVE VICE PRESIDENT

WHEREAS, the Legal Services Corporation Board of Directors has determined that the proper management of the Corporation requires the establishment of the position of Executive Vice President as an officer of the Corporation, with the powers and duties of a Corporation Vice President as set out in the Bylaws of the Corporation;

WHEREAS, after consultation with the Board of Directors, the Corporation's President has appointed Martha Bergmark to the office of Executive Vice President of the Corporation;

BE IT RESOLVED THAT the Board of Directors hereby establishes the office of Executive Vice President of the Corporation; and

BE IT FURTHER RESOLVED THAT the Board of Directors hereby ratifies the appointment of Martha Bergmark to the office of Executive Vice President; and

BE IT FURTHER RESOLVED THAT the Board of Directors hereby authorizes the President of the Corporation to pay such salary and other compensation to the Executive Vice President as is reasonable, appropriate, and consistent with applicable law, and delegates to the President authority, on behalf of the Corporation, to enter into a contract of employment with the Executive Vice President which allows her to receive compensation of reasonable amount and nature from sources other than the Corporation.

Adopted by the Board of Directors in
Executive Session on:

March 11, 1994

Douglas S. Eakley

Douglas S. Eakley, Chair
Board of Directors

Patricia D. Batie

Patricia D. Batie
Corporate Secretary

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