

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS: REMOVAL OF THE CORPORATION'S
BY-LAWS FROM THE CODE OF FEDERAL REGULATIONS**

ORIGINAL

WHEREAS, the Legal Services Corporation Act of 1974, as amended ("LSC Act"), in section 1008(e), 42 U.S.C. § 2996g(e), subjects certain promulgations of the Legal Services Corporation ("Corporation") to a notice and comment and/or publication requirement; and

WHEREAS, purely internal procedural rules of the Corporation are not among the promulgations subject to the notice and comment and/or publication requirement of the LSC Act;

WHEREAS, the By-Laws of the Corporation, governing the Board of Directors and the officers and employees of the Corporation, are purely internal procedural rules of the Corporation;

BE IT RESOLVED THAT the By-Laws of the Corporation are not among the promulgations subject to the notice and comment and/or publication requirement of the LSC Act and are not regulations of the Corporation such that they should be included in the Code of Federal Regulations;

BE IT FURTHER RESOLVED THAT the Board of Directors hereby directs the General Counsel to effectuate the removal of the Corporation bylaws from the Code of Federal Regulations by publishing a notice to that effect in the Federal Register, such notice to include a brief statement of the reasons for the removal.

**Adopted by the Board of Directors
on:**

April 16, 1994

Douglas S. Eakeley

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

Patricia D. Batie

**Patricia D. Batie
Corporate Secretary**

Seal