

ORIGINAL



LEGAL SERVICES CORPORATION

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS**

RE: APPLICANTS FOR THE POSITION OF PRESIDENT

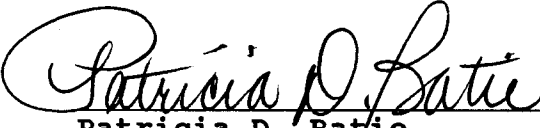
that
RESOLVED, the Board recedes from any prior position or suggestion that members of the Transition Team or anyone else faces any barrier in seeking the office of the presidency, ~~and~~ that the Board make clear that any licensed lawyer interested in the position is encouraged to apply and that all will be considered in light of criteria previously adopted.

Adopted by the Board of Directors on:

April 16, 1994



Douglas S. Eakeley, Chair
Board of Directors



Patricia D. Batie
Corporate Secretary

(amended as adopted by the Board)

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