



**LEGAL SERVICES CORPORATION**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**RE: AMENDMENT TO THE CORPORATION'S BY-LAWS**

**WHEREAS**, the Operations and Regulations Committee of the Board of Directors has recommended to the Board that the Corporation by-laws be amended to delete subsection (d) of Section 1601.45, the requirements of which are set out in the following paragraph; and

**WHEREAS**, Section 1601.45 of the Corporation by-laws requires that, whenever feasible, a proposed amendment to the by-laws be published in the Federal Register at least thirty days before the meeting at which an action to amend the by-laws is taken and that interested parties be afforded a reasonable opportunity to comment thereon;

**WHEREAS**, the Board has determined that the Corporation by-laws, as purely internal procedural rules of the Corporation governing the Board of Directors and the officers and employees of the Corporation, are not among the promulgations subject to the notice and comment and/or publication requirement of the LSC Act; and

**WHEREAS**, a notice of this proposed amendment to the by-laws was published in the Federal Register and interested parties have been afforded a reasonable opportunity to comment;

**BE IT RESOLVED THAT** the Corporation by-laws are hereby amended to delete subsection (d) of Section 1601.45.

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

**May 13, 1994**

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

  
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**Patricia D. Batie**  
**Corporate Secretary**

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