



**LEGAL SERVICES CORPORATION**

**BOARD OF DIRECTORS RESOLUTION**

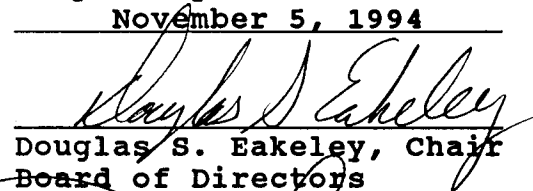
**RE: ADOPTION OF 45 C.F.R. PART 1607 AS A FINAL RULE**

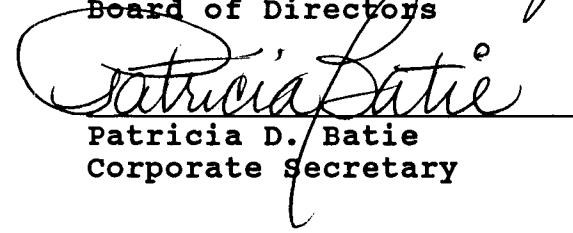
**WHEREAS:** The Operations and Regulations Committee has thoroughly considered proposed revisions to 45 C.F.R. Part 1607 by publishing a proposed rule in the Federal Register and receiving and considering public comments to the proposed rule; and

**WHEREAS:** The Operations and Regulations Committee has held public hearings on revisions to the rule on April 15, May 13, and September 16 and 30, 1994;

**THE COMMITTEE THEREFORE SUBMITS** a recommended final rule (45 C.F.R. Part 1607) to be published in the Federal Register to be effective 30 days after publication.

Adopted by the Board On:  
November 5, 1994

  
Douglas S. Eakeley, Chair  
Board of Directors

  
Patricia D. Batie  
Corporate Secretary

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Resolution for adoption of Final Rule 45 CFR  
Part 1607

Whereas: The Operations and ~~the~~ Regulations Committee has thoroughly considered proposed revisions to 45 CFR Part 1607 by publishing a proposed rule in the Federal Register and receiving and considering <sup>public</sup> comments to the proposed rule; and

Whereas: The Ops & Regs Committee has held public hearings on revisions to the rule on April 15, May 13, <sup>and</sup> September 16 and 30, 1994; ~~and~~

The Committee therefore submits a recommended final rule <sup>(1607)</sup> to be published in the Federal Register to be effective 30 days after publication.