

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

**RE: AUTHORIZING BOARD CHAIR OR DESIGNEE
TO ACT FOR THE BOARD ON APPROPRIATIONS
OR LEGISLATIVE MEASURES**

WHEREAS, it is in the interest of indigent individuals seeking redress of grievances through legal assistance, the Corporation, its grantees and contractors, that the Corporation be able to provide its views on appropriations and other legislative measures quickly and effectively,

NOW THEREFORE, Be It Resolved that the Board Chair or his or her designee is hereby authorized to communicate such views or positions as may be deemed necessary or useful regarding appropriations and other legislative measures, consistent with any applicable Board positions.

Adopted by the Board of Directors on:

December 12/1994

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

Patricia D. Batie
Patricia D. Batie
Corporate Secretary

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