

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

RESOLUTION APPOINTING MARTHA BERGMARK PRESIDENT OF THE LEGAL SERVICES CORPORATION

[Resolution # 97-003]

WHEREAS, Alexander D. Forger, the current President of the Legal Services Corporation ("Corporation"), has announced his resignation from that position, effective February 14, 1997; and

WHEREAS, the Board has appointed a Presidential Search Committee to undertake a search for candidates to recommend to the Board for the position of President; and

WHEREAS, the Board desires to have a qualified and appropriate person assume that position on an interim basis, until the Board's final selection of a successor to Mr. Forger; and

WHEREAS, Martha Bergmark, the current Executive Vice President of the Corporation, has been asked to assume the position of President until such time as a successor is appointed by the Board; and

WHEREAS, Martha Bergmark has agreed to assume the presidency of the Corporation until such time as a successor is appointed by the Board;

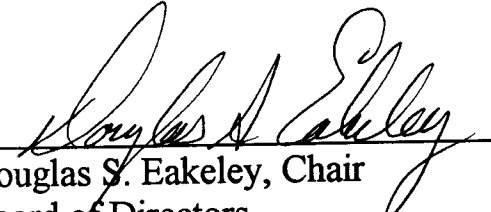
THEREFORE, BE IT RESOLVED that the Board hereby accepts the resignation of Alexander D. Forger effective February 14, 1997; and

BE IT FURTHER RESOLVED that the Board hereby appoints Martha Bergmark President of the Corporation, effective February 14, 1997, and that she is to occupy that position until such time as the Board appoints a successor or otherwise relieves her of the position.

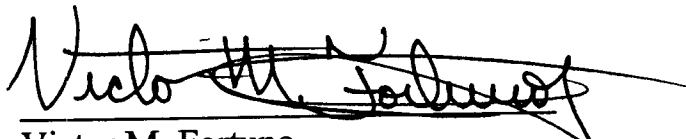
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Martha Bergmark President of LSC
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**Adopted by the Board of Directors
on January 6, 1997**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel & Corporate Secretary