



BOARD OF DIRECTORS

## Resolution

### APPOINTING DANILO CARDONA *ACTING VICE PRESIDENT for PROGRAMS*

[Resolution # 99-005]

**WHEREAS** the office of *Vice President for Programs* of the Legal Services Corporation became vacant on June 1, 1999; and

**WHEREAS** there is a search under way for someone to fill that office on a regular basis; and

**WHEREAS** the President of the Corporation assigned Danilo Cardona, effective June 1, 1999, to perform the duties normally performed by the *Vice President for Programs*; and

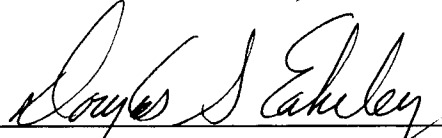
**WHEREAS** the President of the Corporation has requested that the Board appoint Danilo Cardona *Acting Vice President for Programs*, effective June 1, 1999.

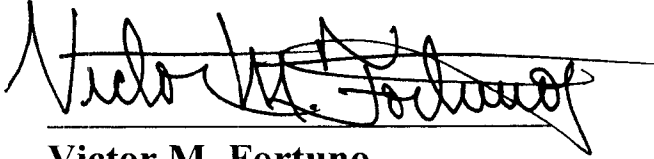
**THEREFORE, BE IT RESOLVED** that the Board hereby appoints Danilo Cardona *Acting Vice President for Programs*, effective June 1, 1999, and that

he is to occupy that office until such time as the Board appoints a successor or otherwise relieves him of the office.

Corporate Seal

**Adopted by the Board of  
Directors on June 12, 1999**

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

  
**Victor M. Fortuno**  
General Counsel &  
Corporate Secretary