

RESOLUTION C

RESOLUTION RATIFYING ACCEPTANCE OF UNION CONTRACT

RESOLVED, that the Board of Directors of the Legal Services Corporation hereby approves and ratifies the action taken by its Counsel, Louis F. Oberdorfer, on October 28, 1975, in signing and accepting on behalf of the Corporation the two Transition Labor-Management Agreements (one for professional personnel and one for non-professional personnel) negotiated between the Corporation and the American Federation of Government Employees.