

Board Resolution

May 5-6, 1978

Re: authorization for additional Corporation officers

WHEREAS, Section 1601.28 of the Bylaws of the Legal Services Corporation provides that the officers of the Corporation shall be a President, a Secretary, a Treasurer, a Comptroller, and such other officers as the Board determines to be necessary, it is

RESOLVED that the officers of the Legal Services Corporation shall be, in addition to those indicated above, an Executive Vice-President, a General Counsel, a Director of Field Services, and a Director of Program Support.