

competition in the provision of legal representation through the use of paralegals and other trained professionals; supplying computers to field programs to increase grantees' efficiency; restructuring regional offices to promote local control; revising many of the Corporation's regulations to increase accountability for LSC funds; and considering alternatives to the current delivery systems. Mr. Durant then turned the meeting over to Acting Chairman Valois.

Here Mr. Wallace offered a resolution, which was unanimously adopted by the Board:

RESOLUTION

"Be it resolved that the Board of Directors of the Legal Services Corporation expresses its gratitude and appreciation to Clark Durant for the diligence, grace and dedication to principle with which he has discharged his duties as Chairman of this Board for the past four years, and wishes him every success in his future endeavors and public and private life."

Following the resolution, Acting Chairman Valois called for the election of a new Chairman and Vice Chairman.

NOMINATION

Mr. Durant nominated Michael Wallace to be Chairman of the Board, and Mr. Valois seconded the nomination.