

Miller, Ms. Benavidez, Mr. Uddo, Mr. Valois, Mrs. Swafford and Mr. Wallace to join Corporation staff members James Wootton, Maureen Bozell, and Charles Moses on the task force. He concluded his remarks by informing the Board that he expected the task force to report to them at the January 1989 meeting.

Next, the Chairman welcomed new Board member J. Blakeley Hall and invited Mrs. Swafford to make a statement for the record. Adding her welcome, Mrs. Swafford offered a resolution in recognition of former Board member LeaAnne Bernstein.

RESOLUTION

"Be it resolved that the Board of Directors of the Legal Services Corporation conveys its deep appreciation to Ms. LeaAnne Bernstein for her years of service, extends its best wishes to her for her continued success in all she undertakes, and wishes her a most affectionate farewell."

At the suggestion of Mr. Valois the resolution was unanimously adopted by the Board, and the Chairman directed the Secretary to send a copy of the resolution to Mrs. Bernstein.

To conclude his report, Mr. Durant announced that he was resigning as Chairman of the Board of Directors. After thanking his colleagues for electing him Chairman over the past four years, he reviewed the highlights of his tenure: encouraging