



LEGAL SERVICES CORPORATION

RESOLUTION RE: BOARD OF DIRECTORS COMPENSATION

WHEREAS, the Board of Directors of the Legal Services Corporation has determined the attendance fee paid members of the Board of Directors for the discharge of their board-related duties requires augmentation; and

WHEREAS, members of the Board of Directors of the Legal Services Corporation attend board meetings; and


WHEREAS, members of the Board of Directors of the Legal Services Corporation attend board committee meetings irrespective of whether or not they are members of the committees; and

WHEREAS, members of the Board of Directors of the Legal Services Corporation travel to Washington, D.C. to conduct business on behalf of the Legal Services Corporation at times when no board or committee meetings are scheduled.

THEREFORE, BE IT RESOLVED that the daily rate be raised from \$261 to \$320, and that board members be paid for attendance at board and committee meetings, whether or not the member is a committee member, and for other board services requiring a member's presence in Washington, D.C.

**Adopted by the Board
In Open Session On:**

March 25, 1991


**Patricia D. Batie
Corporate Secretary**

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