

ORIGINAL

RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

RETURN TO CORPORATION
SECRETARY ARCHIVES

RE: AMENDING THE CORPORATION'S BY-LAWS

FILE COPY

WHEREAS, the Board of Directors has considered the Corporation's By-Laws and determined it prudent to streamline and otherwise revise the By-Laws to allow the Board to govern the Corporation more effectively,

NOW THEREFORE, BE IT RESOLVED that, subject to any reprogramming requirements, the Corporation's By-Laws are hereby amended as reflected in the attached document entitled, "Proposed Revisions to the By-Laws of the Legal Services Corporation," together with any grammatical or stylistic changes deemed appropriate by the Corporation's General Counsel.

BE IT FURTHER RESOLVED that the Corporation's By-Laws, as so amended, shall be effective prospectively, not affecting any corporate actions taken prior to the effective date of said amendments.

Adopted by the Board of Directors on:

March 17, 1995

Douglas S. Lakeley
Douglas S. Lakeley, Chair
Board of Directors

Patricia D. Batie
Patricia D. Batie
Corporate Secretary

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