



BOARD OF DIRECTORS

Legal Services Corporation

For 25 Years, America's

Partner For Equal Justice

RESOLUTION

REGARDING LEGISLATIVE PROPOSAL

CONCERNING ACCESS TO GRANTEE RECORDS

[Resolution # 99-016]

BE IT RESOLVED that the Board of Directors ("Board") of the Legal Services Corporation ("Corporation") reaffirms its support for access by the Corporation, including its Office of Inspector General, to records necessary to perform the Corporation's statutory responsibilities and remain accountable to the Congress; and

BE IT FURTHER RESOLVED, however, that the Board does not support the particular legislative proposal concerning access recently submitted to the Congress by the Corporation; and

BE IT FURTHER RESOLVED, that the Board will explore this issue of access to grantee records and take further action as it deems appropriate.

**Adopted by the Board of Directors
on November 20, 1999**

A handwritten signature in cursive script, reading "Douglas S. Eakeley", written over a horizontal line.

Douglas S. Eakeley, Chair
Board of Directors

A handwritten signature in cursive script, reading "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Corporate Secretary

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