

Board Resolution

November 6 - 7, 1975

Re: Establishment of Office of Executive Vice President

WHEREAS, Thomas Ehrlich, President of the Legal Services Corporation, has recommended that E. Clinton Bamberger, Jr. be named as Executive Vice President of the Corporation;

RESOLVED, that pursuant to Section 1005 of the Legal Services Corporation Act, and pursuant to Section 6.01 of the By-Laws of the Corporation, the Board of Directors hereby determines it to be advisable to name an Executive Vice President as an officer of the Legal Services Corporation, and hereby appoints E. Clinton Bamberger, Jr., as Executive Vice President of the Corporation upon terms and conditions substantially similar to those agreed to for employment of the President of the Corporation; and

RESOLVED FURTHER, that he is expected to attend all meetings of the Board at which his presence is requested by the President of the Corporation; and

RESOLVED FURTHER, that the name of E. Clinton Bamberger, Jr., Executive Vice President of the Legal Services Corporation, is hereby added to the list of authorized signatories for the Corporation's account in the Riggs National Bank of Washington, D.C.