

The Board then moved to take up certain matters relating to the corporate and tax-exempt status of the Legal Services Corporation. The Chairman informed the Board that earlier in the day a "Certificate as to Establishment of Legal Services Corporation and Designation of its Agent to Accept Service of Process" had been filed on behalf of the Corporation with the Recorder of Deeds in the District of Columbia. The Chairman called upon Mr. Oberdorfer to explain the import of this Certificate. Mr. Thurman, seconded by Mr. Broughton, moved the adoption of the following resolution pertaining to the above-referenced Certificate, a copy of which is included herein following the resolution:

RESOLVED, that the Board of Directors hereby ratifies, approves and confirms the filing on behalf of the Corporation with the Recorder of Deeds, District of Columbia, of a Certificate As To Establishment of Corporation and Designation of Agent To Accept Service of Process in the form attached hereto and the appointment of CT Corporation System as agent in the District of Columbia to accept service of process for the Corporation.

There was no discussion; a voice vote was had; the resolution passed unanimously. The Certificate here follows: