

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors RESOLUTION

Appointing Karen Sarjeant Acting Vice President - Programs

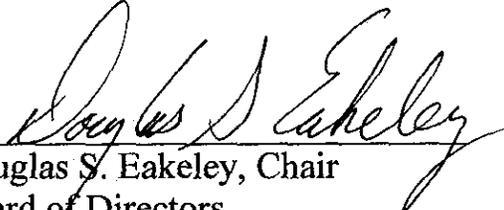
[Resolution 98-005]

WHEREAS the office of *Vice President - Programs* of the Legal Services Corporation would otherwise become vacant at the close of business on June 15, 1998;

WHEREAS the President of the Corporation has recommended that the Corporation's Board of Directors appoint Karen Sarjeant to the position of *Acting Vice President - Programs*, effective at the close of business on June 15, 1998;

THEREFORE, BE IT RESOLVED that the Board hereby appoints Karen Sarjeant *Acting Vice President - Programs* of the Corporation, effective at the close of business on June 15, 1998, and that she is to occupy that office until such time as the Board appoints a successor or otherwise relieves her of the office.

Adopted by the Board of Directors
on June 13, 1998



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel & Corporate Secretary