



LEGAL SERVICES CORPORATION

**RESOLUTION RE: BOARD OF DIRECTORS COMPENSATION
(Amendment to Resolution Adopted on March 25, 1991)**

WHEREAS, the Board of Directors of the Legal Services Corporation has determined a need to delineate further the activities for which attendance fees are paid members of the Board of Directors for the discharge of their board-related duties; and

WHEREAS, members of the Board of Directors of the Legal Services Corporation determined that attendance fees should be paid to members for certain activities only.

BE IT RESOLVED that the daily rate be raised from \$261 to \$320, and that board members be paid for attendance at board and committee meetings, whether or not the member is a committee member, and for official appearances before the United States Congress, a committee or subcommittee thereof, or meetings at the White House. (Amended language appears in bold print)

Adopted by the Board
In Open Session On:

July 8, 1991



Patricia D. Batie
Corporate Secretary

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