

BOARD OF DIRECTORS

RESOLUTION

BOARD OF DIRECTORS COMPENSATION

~~WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation~~

~~[REDACTED]~~

("LSC") has determined a need to delineate the specific categories of activities for which attendance fees are paid to members of the Board for the discharge of its ~~board-related duties.~~

~~[REDACTED]~~

~~WHEREAS, in Resolution 2004-001, the Board determined that attendance fees~~

