

**RESOLUTION OF THE LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS AUTHORIZING THE PRESIDENT'S RECEIPT
OF COMPENSATION FROM AN OUTSIDE SOURCE**

WHEREAS, the Legal Services Corporation Act of 1974, as amended, and the Corporation Bylaws permit Corporation officers, during the course of their employment, to receive compensation for services from a source other than the Corporation only if the receipt of such compensation is authorized by the Board of Directors; and

WHEREAS, the contract of employment between the Corporation and Alexander D. Forger, the President of the Corporation, ("July 16, 1994 contract") provides that Mr. Forger must devote his full time and attention to the affairs of the Corporation and may not accept salary or other ~~compensation from a source other than the Corporation~~ except as authorized by the Board; and

WHEREAS, the July 16, 1994 contract provides that the Board may authorize the receipt of compensation for services from a source other than the Corporation provided that such services and the receipt of such compensation are in no way inconsistent with the Mr. Forger's duties and obligations as President, the obligation to devote full time and attention and the prohibition on receipt of outside compensation notwithstanding; and

WHEREAS, Mr. Forger has disclosed to the Board the nature and source of the compensation he may receive for services rendered in connection with the estate of Doris Duke and has disclosed the type of such services; and

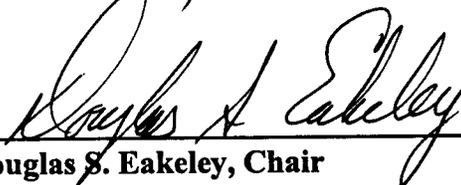
WHEREAS, the Board has determined that such services and the receipt of such compensation are not in any way inconsistent with Mr Forger's duties and obligations as the Corporation's President.

**Resolution re: President's compensation
from outside source
-Page 2**

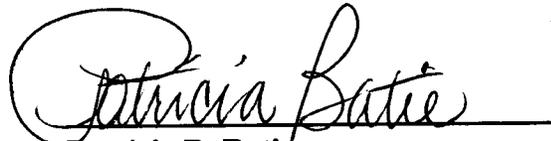
NOW, THEREFORE, BE IT RESOLVED that Alexander D. Forger, the President of the Corporation, is authorized to perform services and receive compensation as disclosed to the Board.

Adopted by the Board of Directors on

June 25, 1995



**Douglas S. Eakeley, Chair
Board of Directors**



**Patricia D. Batic
Corporation Secretary**

Seal