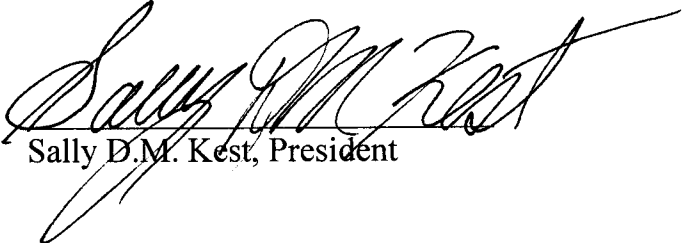


June 18, 2003

BE IT RESOLVED, that the Board of Trustees, Legal Aid Society of the Orange County Bar Association, Inc. hereby adopts and supports the Amendments to the Rules of the Supreme Court Relating to Admissions to the Bar as they relate to the Proposals under Rules 2-11.1 and 4-13.2, Educational Qualification and the Definition of Accredited, Case Number: SC02-2354



Sally D.M. Kest, President