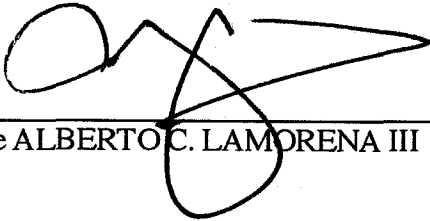


**BEFORE THE BOARD OF TRUSTEES
OF THE PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO
FILLING THE POSITION OF "CHIEF FISCAL OFFICER"**

RESOLUTION NO. PDSC 95-06

- WHEREAS, The Public Defender Service Corporation recruited Ms. Mary F. Pracchia for the position of Chief Fiscal Officer in November 1994; and
- WHEREAS, Ms. Pracchia has tendered her resignation from this position, effective September 15, 1995; and
- WHEREAS, The position of Chief Fiscal Officer is necessary for the daily operations of the Public Defender Service Corporation; now therefore be it
- RESOLVED, The Board of Trustees of the Public Defender Service Corporation hereby certifies the position of Chief Fiscal Officer "**essential**" to the operations of the Corporation, and therefore directs the Executive Director to commence required procedures in order to fill this vacancy.

DULY AND REGULARLY ADOPTED this 13th day of September, 1995.



Honorable ALBERTO C. LAMORENA III
Chairman



ROBERT J. TORRES, Esq.
Member



Senator MARK C. CHARFAUROS
Member