



America's Partner For Equal Justice

BOARD OF DIRECTORS
Legal Services Corporation
750 First Street, N.E.
Washington, D.C. 20002

RESOLUTION

Establishing the 1999 Annual Performance Reviews Committee

[Resolution 99-008]

WHEREAS, the Board has adopted policies and procedures for the evaluation of both the Corporation's President and its Inspector General; and


WHEREAS, there now needs to be established a committee of the Board to conduct the fiscal year 1999 performance evaluations of the President and the Inspector General;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board, to be known as the *1999 Annual Performance Reviews Committee*;

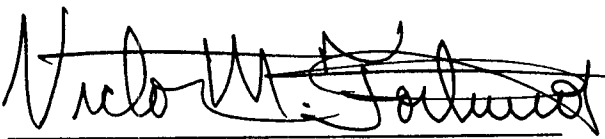
BE IT FURTHER RESOLVED, that, consistent with § 5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chair the authority to appoint Directors to serve on the herein-established *1999 Annual Performance Reviews Committee*, and to designate a Director to serve as Chair of the committee; and

BE IT FURTHER RESOLVED, that the herein-established *1999 Annual Performance Reviews Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board, and currently in effect, a fiscal year 1999 performance review of each the President and the Inspector General for referral to the Board for its consideration and final action.

**Adopted by the Board of Directors
on September 18, 1999**



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel & Corporate Secretary