



For 25 years, America's
Partner For Equal Justice

BOARD OF DIRECTORS

RESOLUTION
Appointing Leonard Koczur
Acting Inspector General

[Resolution #2000-014]

WHEREAS Edouard R. Quatrevaux has tendered and the Board has accepted his resignation as the Legal Service Corporation's Inspector General effective December 1, 2000;

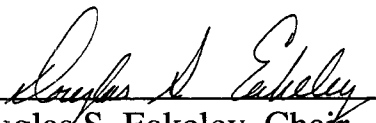
WHEREAS the Board desires to promote an orderly transition and to maintain all continuity in the Corporation's Office of Inspector General ("OIG");

WHEREAS the Board is satisfied that Leonard Koczur, who currently holds the position of Assistant Inspector General for Audits in LSC's OIG, is highly qualified for and well suited to assume the top leadership of the Office of Inspector General; and


WHEREAS Leonard Koczur's appointment as Acting Inspector General would provide continuity in the OIG and provide for an orderly transition in the top leadership of that office.

NOW, THEREFORE, BE IT RESOLVED the Board hereby appoints Leonard Koczur Acting Inspector General of LSC effective December 1, 2000, to serve in that capacity until such time as a new Inspector General is selected and appointed.

Adopted by the Board of Directors
On November 11, 2000



Douglas S. Eakeley, Chair



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary