



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

DISSOLVING THE 2004 SEARCH COMMITTEE FOR LSC PRESIDENT AND INSPECTOR GENERAL

WHEREAS the 2004 Search Committee for LSC President and Inspector General has completed its work and the Board of Directors has now hired a President and an Inspector General for the Legal Services Corporation;

NOW, THEREFORE, BE IT RESOLVED that the 2004 Search Committee for LSC President and Inspector General is hereby dissolved.

Adopted by the Board of Directors
on November 20, 2004



Frank B. Strickland
Chairman

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