



Legal
Services
Corporation

Board of Directors

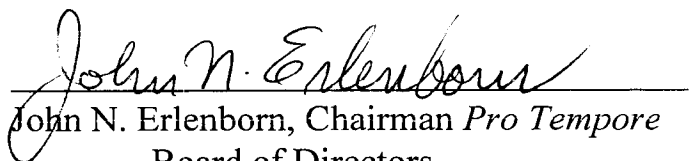
Board of Directors
Resolution
Concerning the Inspector General's
Level of Compensation

[Resolution #99-003]

BE IT RESOLVED that, the Inspector General of the Legal Services Corporation (Corporation") shall be compensated at a level equal to the highest compensated officer of the Corporation, other than the President.

BE IT FURTHER RESOLVED that the compensation of all officers of the Corporation, other than the President, shall be set by the President after consultation with the Board, as provided by the *Bylaws* of the Corporation.

Adopted on April 17,1999


John N. Erlenborn, Chairman *Pro Tempore*
Board of Directors


Victor M. Fortuno
General Counsel & Corporate Secretary