



BOARD OF DIRECTORS

RESOLUTION
AUTHORIZING RECEIPT OF COMPENSATION
FROM OUTSIDE SOURCES

[Resolution # 2001-007]

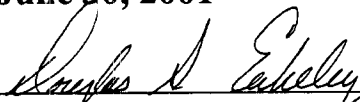
WHEREAS the Board of Directors (“Board”) has appointed John N. Erlenborn, President of the Legal Services Corporation (“LSC” or “Corporation”) effective July 1, 2001;

WHEREAS § 1005(a) of the LSC Act and § 6.10 of LSC’s Bylaws provide that “[n]o officer of the Corporation may receive any salary or other compensation for services from any source other than the Corporation during his period of employment by the Corporation, except as authorized by the Board[;]” and

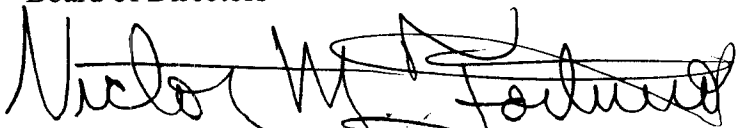
WHEREAS Mr. Erlenborn has informed the Board that he expects to receive compensation from two sources other than the Corporation during his term of employment as President of the Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby formally authorizes Mr. Erlenborn to receive said compensation during his term of employment as President of the Corporation.

Adopted by the Board of Directors
on June 30, 2001



Douglas S. Eakeley, Chair
Board of Directors



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