



BOARD OF DIRECTORS

## RESOLUTION

DELEGATING TO THE BOARD CHAIR

AUTHORITY TO MAKE AN APPOINTMENT

TO THE

BOARD OF FRIENDS OF THE LEGAL SERVICES CORPORATION

[Resolution # 2001-009]

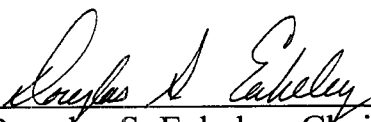
**WHEREAS** the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) recognizes the importance of the relationship between Friends of the Legal Services Corporation (“Friends”) and LSC;

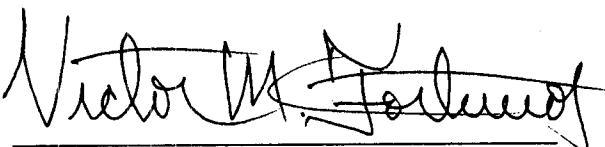
**WHEREAS** Friends’ Board of Directors has recognized that a vital link to maintaining this relationship is to allow LSC to appoint at least one member of Friends’ Board of Directors; and

**WHEREAS** Friends’ Board of Directors has adopted a resolution providing for LSC to appoint one member of Friends’ Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby delegates to the Chair of the Board authority to appoint a person of his choosing to serve a two-year term on Friends' Board of Directors, commencing upon appointment.

Adopted by the Board of Directors  
on September 8, 2001

  
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Douglas S. Eakeley, Chair  
Board of Directors

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