LSC

BOARD OF DIRECTORS

RESOLUTION

REGARDING CORPORATE OFFICER'S REQUEST

FOR PERMISSION TO ACCEPT TOKEN COMPENSATION

FOR COLLEGE TEACHING ASSIGMENT

[Resolution # 2001-010]

WHEREAS the Legal Services Corporation Act of 1974, as amended, and the Corporation's Bylaws permit officers of the Corporation, during the course of their employment by the Corporation, to receive compensation for services from a source other than the Corporation only if the receipt of such compensation is authorized by the Board of Directors;

WHEREAS the Employment Agreement between the Corporation and Victor M. Fortuno provides that Mr. Fortuno "may not receive any salary or other compensation for services from any source other than the Corporation during any term of employment by the Corporation, except as approved by the President and authorized by the Board;"
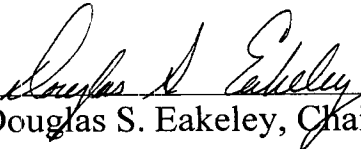
WHEREAS Mr. Fortuno has disclosed to the President and Board his interest in accepting an adjunct teaching assignment, has provided sufficient information regarding the position, and has given the required assurances that any work in that capacity would be performed by him on his own time and would not involve LSC resources;
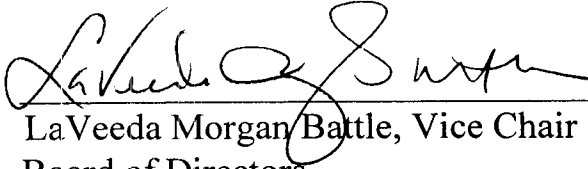
WHEREAS Mr. Fortuno has informed the Board and President that only very limited compensation would be provided to him for such services; and

WHEREAS the Board has determined that the provision of said services and such limited compensation are not inconsistent with Mr. Fortuno's duties with and obligations as an officer of the Corporation.

NOW, THEREFORE, BE IT RESOLVED that, on the basis of his aforementioned disclosures to the Board, Victor M. Fortuno, Vice President for Legal Affairs, General Counsel and Secretary of the Corporation, is authorized to accept the adjunct teaching position, perform the services incident to that position and receive some modest measure of compensation for those services.

Adopted by the Board of Directors
on September 8, 2001

Douglas S. Eakeley, Chair
Board of Directors

LaVeeda Morgan Battle, Vice Chair
Board of Directors