



BOARD OF DIRECTORS

**RESOLUTION**  
**Establishing the Fiscal Year 2001**  
**Annual Performance Reviews Committee**

[Resolution #2001-014]

**WHEREAS** the Board has adopted policies and procedures for the evaluation of both the Legal Services Corporation's President and its Inspector General; and


**WHEREAS** there now needs to be established a committee of the Board to conduct the fiscal year FY 2001 performance evaluation of the Acting Inspector General;

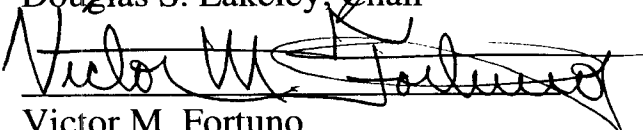
**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby establishes a committee of the Board, to be known as the *FY 2001 Annual Performance Review Committee*;

~~**BE IT FURTHER RESOLVED**~~ that, consistent with § 5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chair the authority to appoint Directors to serve on the herein-established *FY 2001 Annual Performance Review Committee*, and to designate a Director to serve as Chair of the committee; and

**BE IT FURTHER RESOLVED** that the herein-established *FY 2001 Annual Performance Review Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board and currently in effect, a fiscal year 2001 performance review of the Acting Inspector General for referral thereof to the Board for its consideration and final action.

**Adopted by the Board of Directors**  
**By Notational Vote**

  
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Douglas S. Eakeley, Chair

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