



BOARD OF DIRECTORS

RESOLUTION

AUTHORIZING THE PRESIDENT

TO

NEGOTIATE AND ENTER

INTO

LEASE FOR OFFICE SPACE TO HOUSE LSC

[Resolution # 2002-006]

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes the value of cost savings and other benefits to be realized by leasing office space from Friends of the Legal Services Corporation ("FoLSC").

BE IT RESOLVED that the Board hereby authorizes the President of LSC to negotiate and enter into a lease with FoLSC at a term of up to ten (10) years, for up to 45,000 square feet of office space at 3333 K Street, NW, Washington, DC, at a dollar per square foot rate not to exceed that provided for in LSC's current lease for space at 750 First Street, NE, Washington, DC.

Adopted by the Board of Directors
on April 6, 2002

Douglas S. Eakeley, Chair
Board of Directors

LaVeeda Morgan Battle, Vice Chair
Board of Directors