

BOARD OF DIRECTORS

RESOLUTION

AUTHORIZING PAYMENT OF EXPENSES INCURRED

IN CONNECTION WITH

SEARCH FOR NEW LSC HEADQUARTERS BUILDING

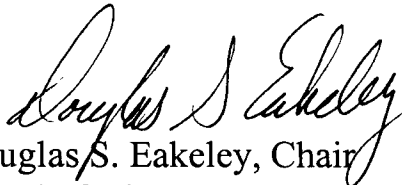
[Resolution # 2002-007]

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes that certain expenses, totaling \$164,502.69 and detailed in the attachment appended hereto, were necessarily incurred in connection with the search for a new LSC headquarters building; and

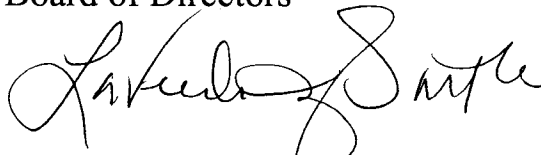
WHEREAS the Board has reviewed and approves of those expenses;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the advance of those costs, with the understanding that Friends of the Legal Services Corporation ("FoLSC") will reimburse them in full to LSC by September 30, 2002.

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