



BOARD OF DIRECTORS

RESOLUTION

ESTABLISHING AN ANNUAL PERFORMANCE REVIEWS COMMITTEE

[Resolution #2003-008]

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 needs to be established a committee of the Board to conduct the annual performance evaluations of the President and Inspector General;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board, to be known as the *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 *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 *Annual Performance Review Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board as may be in effect at the time of the review, annual performance reviews of the President and Inspector General for referral thereof to the Board for its consideration and final action.

Adopted by the Board of Directors

On June 27, 2003

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*