



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner for Equal Justice

RESOLUTION

APPOINTING JOHN EIDLEMAN

ACTING VICE PRESIDENT FOR COMPLIANCE & ADMINISTRATION

[Resolution # 2002-012]

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("Corporation" or "LSC") has changed the title and qualifications for the LSC vice president charged with overseeing the Office of Compliance & Enforcement, the Office of Human Resources, the Office of Information Technology and the Office of Financial & Administrative Services; and

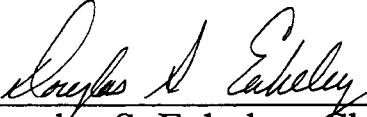
WHEREAS the position is now *Vice President for Compliance & Administration* and one of the now mandatory qualifications for the position is substantial legal practice experience, preferably one including work with a civil legal services program; and

WHEREAS the current holder of that office is not an attorney and the change in qualifications for that position requires, and the Board desires, that the holder of that office meet the new minimum qualifications for the position;

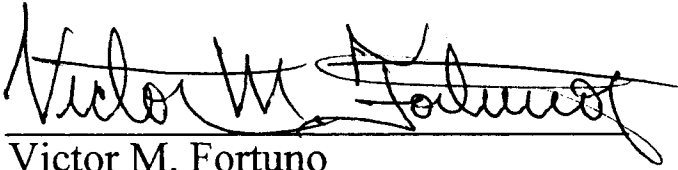
NOW THEREFORE, BE IT RESOLVED that the Board hereby appoints John Eidleman *Acting Vice President for Compliance & Administration*, effective 8 a.m.

Eastern Time on June 2, 2002, and that he is to occupy that office until such time as the Board appoints a successor or otherwise relieves him of the office.

**Adopted by the Board of Directors
on June 1, 2002**



Douglas S. Eakeley, Chair
Board of Directors



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