

# LEGAL SERVICES CORPORATION

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750 First Street, N.E.  
Washington, D.C. 20002

## Board of Directors

### RESOLUTION

Establishing the *1998 Annual Performance Reviews Committee*

[Resolution # 98-009]

**WHEREAS**, the Board has adopted policies and procedures for the evaluation of both the 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 1998 performance evaluation of each the President and the Inspector General;

**NOW, THEREFORE, BE IT RESOLVED** that there is hereby established a committee of the Board, to be known as the *1998 Annual Performance Reviews Committee*;

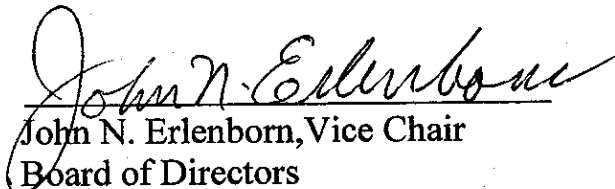
**BE IT FURTHER RESOLVED**, that, consistent with § 5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chair the authority to appoint Directors to serve on the herein-established *1998 Annual Performance Reviews Committee* the committee and to designate a Director to serve as Chair of the committee; and

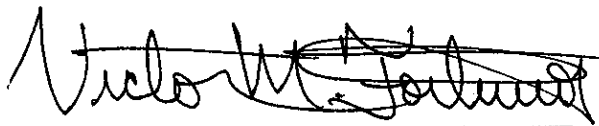
**BE IT FURTHER RESOLVED**, that the herein-established *1998 Annual Performance Reviews Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board, and currently in effect, a fiscal year 1998 performance review of each the President and the Inspector General

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for referral to the Board for its consideration and final action.

**Adopted by the Board of Directors  
on September 12, 1998**

  
John N. Erlenborn, Vice Chair  
Board of Directors  
Presiding over the meeting

  
Victor M. Fortuno, General Counsel  
& Corporate Secretary