

BOARD OF DIRECTORS

RESOLUTION
Establishing the Fiscal Year 2000
Annual Performance Reviews Committee

[Resolution #2000-008]

WHEREAS the Board has adopted policies and procedures for the evaluation of both the Legal Services Corporation's President and its Inspector General; and

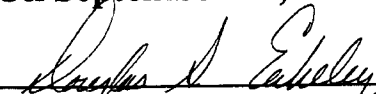
WHEREAS there now needs to be established a committee of the Board to conduct the fiscal year FY 2000 performance evaluations of the President and the Inspector General;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board, to be known as the *FY 2000 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 *FY 2000 Annual Performance Reviews Committee*, and to designate a Director to serve as Chair of the committee; and

BE IT FURTHER RESOLVED that the herein-established *FY 2000 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 2000 performance review of each the President and the Inspector General for referral thereof to the Board for its consideration and final action.

Adopted by the Board of Directors
On September 18, 2000



Douglas S. Eakeley, Chair



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