

# LEGAL SERVICES CORPORATION

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

## Board of Directors

### RESOLUTION

Dissolving the *Ad Hoc Committee on Performance Reviews of the President and Inspector General* and Establishing the *1997 Annual Performance Reviews Committee*

[Resolution # 97-014]

**WHEREAS**, the Board of Directors' *Ad hoc Committee on Performance Reviews of the President and Inspector General* has completed its work of developing for Board adoption policies and procedures for the annual performance evaluation of both the Corporation's President and its Inspector General;

**WHEREAS**, the Board has adopted policies and procedures in July 1997 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 1997 performance evaluation of each the President and the Inspector General;

**NOW, THEREFORE, BE IT RESOLVED** that the Board's *Ad hoc Committee on Performance Reviews of the President and Inspector General* is hereby dissolved;

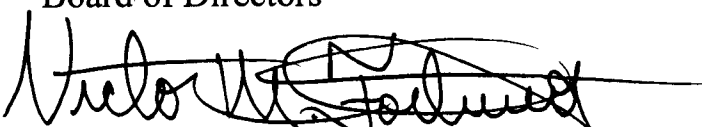
**BE IT FURTHER RESOLVED**, that there is hereby established a committee of the Board, to be known as the *1997 Annual Performance Reviews Committee*;

**BE IT FURTHER RESOLVED**, that the herein-established *1997 Annual Performance Reviews Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board in July of 1997, a fiscal year 1997 performance review of each the President and the Inspector General for referral to the Board for its consideration and final action;

**BE IT FURTHER RESOLVED**, that the *1997 Annual Performance Reviews Committee* is authorized to work with the President and Inspector General to develop individual performance plans to cover the balance of fiscal year 1998; and

**BE IT FURTHER RESOLVED** that the President and the Inspector General are urged to present individual performance plans for fiscal year 1999 at the earliest opportunity but, in any event, by February 1, 1998.

**Adopted by the Board of Directors  
on November 15, 1997**

  
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Douglas S. Eakeley, Chair  
Board of Directors  
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Victor M. Fortuno, General Counsel  
& Corporate Secretary