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Partner For Equal Justice

BOARD OF DIRECTORS

## RESOLUTION

### Accepting the Resignation of Edouard R. Quatrevaux And Approving Separation Agreement With Him

[Resolution #2000-013]

**WHEREAS** Edouard R. Quatrevaux, who has served as Inspector General of the Legal Services Corporation since 1991, has expressed to the Board his desire to pursue other challenges and opportunities;

**WHEREAS** Mr. Quatrevaux has tendered his resignation as Inspector General effective December 1, 2000;

**WHEREAS** the Board understands and respects Mr. Quatrevaux's desire to pursue such other challenges and opportunities; and

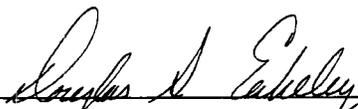
**WHEREAS** the Board desires to provide for an orderly conclusion of the relationship with Mr. Quatrevaux and to arrange for an orderly transition in the top leadership of the Office of Inspector General.

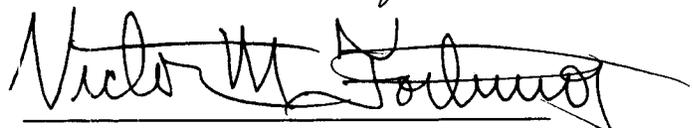
**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby accepts the resignation of Mr. Quatrevaux;

**BE IT FURTHER RESOLVED** that the Board extends its appreciation to Mr. Quatrevaux for his nine years of service to the Corporation as its Inspector General and his work in that capacity;

**BE IT FURTHER RESOLVED** that the Agreement between Mr. Quatrevaux and LSC presented to the Board today is hereby approved.

**Adopted by the Board of Directors  
On November 11, 2000**

  
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Douglas S. Eakeley, Chair

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