



BOARD OF DIRECTORS

RESOLUTION

AUTHORIZING PAYMENT OF CERTAIN EXPENSES TO BE INCURRED

IN CONNECTION WITH

PURCHASE OF A NEW LSC HEADQUARTERS BUILDING

[Resolution # 2002-008]


**WHEREAS** the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes that certain expenses will necessarily be incurred in connection with the purchase of a new LSC headquarters building; and

**WHEREAS** the Board approves of LSC's advance of those costs, up to the amount of \$40,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the President of LSC to advance those costs, with the understanding that Friends of the Legal Services Corporation ("FoLSC") will reimburse LSC in full by September 30, 2002, for any sums so advanced.

Adopted by the Board of Directors  
on April 6, 2002

  
Douglas S. Eakeley, Chair  
Board of Directors

  
LaVeeda Morgan Battle, Vice Chair  
Board of Directors