

BOARD OF DIRECTORS

RESOLUTION

AUTHORIZING ADVANCE OF EARNEST MONEY DEPOSIT

FOR

PURCHASE OF A NEW LSC HEADQUARTERS BUILDING

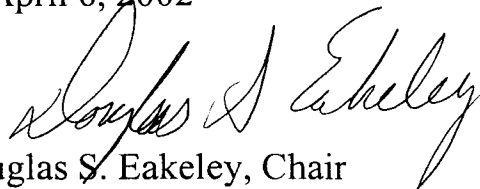
[Resolution # 2002-009]

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes that Friends of the Legal Services Corporation ("FoLSC") may require an advance of \$100,000 for use as a refundable earnest money deposit on the purchase of premises located at 3333 K Street, NW, Washington, DC, to serve as the new headquarters building for LSC; and

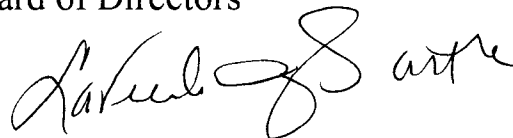
WHEREAS the Board approves of LSC's advance of \$100,000 for that purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President of LSC to advance \$100,000 for use as an earnest money deposit on 3333 K Street, NW, Washington, DC, should it be needed by FoLSC and on the condition that FoLSC will reimburse LSC in full by September 30, 2002, for the funds 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