



BOARD OF DIRECTORS

**RESOLUTION**  
**Establishing the Fiscal Year 2002**  
**Annual Performance Reviews Committee**

[Resolution #2002-018]

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

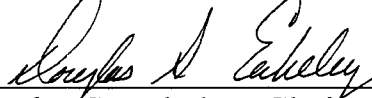
**WHEREAS** there now needs to be established a committee of the Board to conduct the fiscal year FY 2002 performance evaluations of the President and Acting Inspector General;

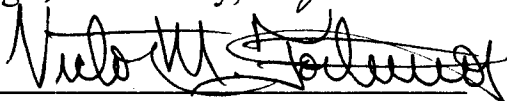
**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby establishes a committee of the Board, to be known as the *FY 2002 Annual Performance Review Committee*;

**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 2002 Annual Performance Review Committee*, and to designate a Director to serve as Chair of the committee; and

**BE IT FURTHER RESOLVED** that the herein-established *FY 2002 Annual Performance Review Committee* is charged with conducting, consistent with the policies and procedures adopted by the Board and currently in effect, fiscal year 2002 performance reviews of the President and Acting Inspector General for referral thereof to the Board for its consideration and final action.

**Adopted by the Board of Directors**  
**By Notational Vote November 2002**

  
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Douglas S. Eakeley, Chair

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