



BOARD OF DIRECTORS

RESOLUTION

AUTHORIZING THE PRESIDENT

TO

LEASE ADDITIONAL OFFICE SPACE TO HOUSE LSC

[Resolution # 2002-019]

WHEREAS on April 6, 2002, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") authorized the President of LSC to lease up to 45,000 of office space to house LSC;

WHEREAS space planning and programming has now progressed sufficiently far along to be able to more accurately project LSC's space needs in its new Headquarters Building;

WHEREAS it is now apparent that some modest additional amount of space may be needed to house the operations of LSC;

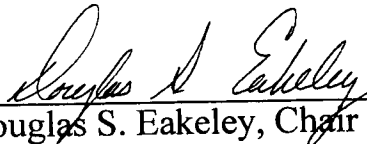
NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President of LSC to lease, for a term of up to ten (10) years, up to 4,000 square feet more than the 45,000 square feet of office space he was authorized to lease by Resolution # 2002-006, dated April 6, 2002.

November 9, 2002

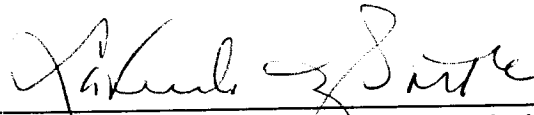
- Page 2

BE IT FURTHER RESOLVED that such additional space shall not be leased at any greater cost per square foot than the 45,000 square feet authorized by Resolution # 2002-006.

Adopted by the Board of Directors
on November 9, 2002



Douglas S. Eakeley, Chair
Board of Directors



LaVeeda Morgan Battle, Vice Chair
Board of Directors