



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

Delegation to the Board Chair Authority to make an Appointment to the Board of Friends of the Legal Services Corporation

[Resolution No. 2004-003]

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes the importance of the relationship between Friends of the Legal Services Corporation ("Friends") and LSC;

WHEREAS Friends' Board of Directors has recognized that a vital link to maintaining this relationship is to allow LSC to appoint at least one member of Friends' Board of Directors; and

WHEREAS Friends' Board of Directors has adopted a resolution providing for LSC to appoint one member of Friends' Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the Chair of the Board authority to appoint a person of his choosing to serve a two-year term on Friends' Board of Directors, commencing upon appointment.

Adopted by the Board of Directors
On January 31, 2004

A handwritten signature in black ink, appearing to read "Frank B. Strickland".

Frank B. Strickland, Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno".

Victor M. Fortuno

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*