



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

AUTHORIZING THE PRESIDENT

TO

NEGOTIATE AND ENTER

INTO

AN AMENDMENT TO LSC'S LEASE FOR OFFICE SPACE

[Resolution #2004-005]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") recognizes the value of cost savings and other benefits to be realized by leasing office space from Friends of the Legal Services Corporation ("FoLSC").

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President of LSC to negotiate and enter into an amendment to its current lease with FoLSC as set out in the Memorandum of Understanding, presented at this May 1, 2004 Board meeting and attached to this Resolution.

Adopted by the Board of Directors

On May 1, 2004

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

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