



BOARD OF DIRECTORS

RESOLUTION
Establishing A Task Force
To Study and Report On
Configuration of Services Areas
[Resolution # 2001-008]

WHEREAS the Board of Directors has emphasized the significance of the role of state planning in extending access to justice and enhancing the quality of legal resources provided to low income Americans;

WHEREAS possible reconfiguration of service areas is an important aspect of the state planning process; and

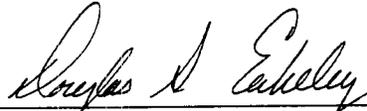
WHEREAS the Board of Directors should review policy implications of the state planning process and reconfiguration from time to time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby establishes a Task Force to consider and provide an interim report on the following to the Board at its September 2001 meeting:

1. existing policies, standards and procedures governing state planning and for defining service areas; and
2. any revisions to existing policies, standards and procedures which the Task Force concludes to warrant serious consideration by LSC.

BE IT FURTHER RESOLVED that the Chair of the Board is hereby authorized to appoint the membership of the Task Force, to include but not be limited to Members of the Board of the Corporation.

**Adopted by the Board of Directors
on June 30, 2001**



Douglas S. Eakeley, Chair
Board of Directors



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