



BOARD OF DIRECTORS

RESOLUTION

DISSOLVING THE *2010 SEARCH COMMITTEE FOR LSC PRESIDENT*

WHEREAS the 2010 *Search Committee for LSC President* has completed its work and the Board of Directors has now hired a President for the Legal Services Corporation;

NOW, THEREFORE, BE IT RESOLVED that the *2010 Search Committee for LSC President* is hereby dissolved.

Adopted by the Board of Directors
On January 29, 2011

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie", written over a horizontal line.

Patricia D. Batie
Corporate Secretary