



BOARD OF DIRECTORS

RESOLUTION
RENAMING THE DEVELOPMENT COMMITTEE OF THE
BOARD OF DIRECTORS

WHEREAS the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) established a standing committee, the Development Committee (“Committee”), on July 31, 2010, to assist the Board in exploring and pursuing development opportunities by the Corporation; and

WHEREAS the Board desires that the name of the Committee better reflect its duties and responsibilities as outlined in its charter,

BE IT RESOLVED that the Committee is hereby renamed the *Institutional Advancement Committee* but no other change is made to the Committee’s charter.

Adopted by the
Board of Directors
On September 19, 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 "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Vice President, General Counsel &
Corporate Secretary