



BOARD OF DIRECTORS

RESOLUTION

DELEGATING TO THE CHAIRMAN AUTHORITY TO APPOINT THE MEMBERSHIP AND DESIGNATE THE CHAIRS OF BOARD COMMITTEES

WHEREAS, Article V of the Bylaws (“Bylaws”) of the Legal Services Corporation (“LSC” or “Corporation”) provides that the Board of Directors (“Board”) “may appoint and designate or may delegate to the Board Chair the authority to appoint Directors or non-Directors, as appropriate, to serve on committees, or to designate committee chairs”; and

WHEREAS, the Bylaws also provide that “[a]ny non-Director may be appointed to serve as a voting or non-voting member of a committee, as determined by the Board or, if the appointing authority has been delegated, by the Board Chair”; and

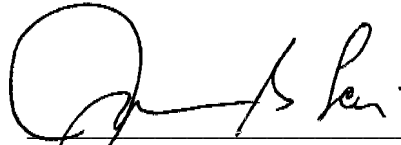
WHEREAS, the Board has determined that having non-Directors with appropriate backgrounds and expertise serve on committees is prudent and that they would be helpful to the Board in discharging its responsibilities;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the Bylaws, the Board hereby delegates to the Board Chair the authority to appoint both Directors and non-Directors, as appropriate, to serve on the various committees of the Board; and

BE IT FURTHER RESOLVED that the Board Chair is further delegated the authority and discretion to designate whether any non-Director he appoints to a committee is to serve as a voting or non-voting member of the committee, but no non-Director shall count towards a quorum; and

BE IT FURTHER RESOLVED that the Board Chair is further delegated the authority and discretion to designate the Chair of each committee.

Adopted by the Board of Directors
on January 26, 2013

A handwritten signature in black ink, appearing to read "John G. Levi". The signature is written in a cursive style with a large, prominent initial "J".

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno". The signature is written in a cursive style with a large, prominent initial "V".

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