



BOARD OF DIRECTORS

RESOLUTION

**ACCEPTANCE OF THE FINANCIAL STATEMENTS
FOR FISCAL YEAR 2015**

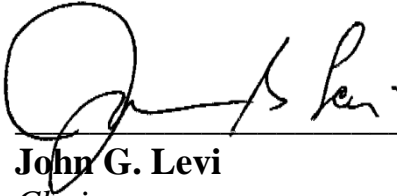
WHEREAS, the independent certified public accounting firm of WithumSmith+Brown (“Withum”) has completed its audit of the Financial Statements of the Legal Services Corporation (“LSC”) for Fiscal Year 2015 (the “FY15 Audited Financial Statements”), and

WHEREAS, the opinion of Withum is that the FY15 Audited Financial Statements and the changes in net assets and its cash flows are presented fairly, in all material respects, in accordance with generally accepted accounting principles in the United States of America; and

WHEREAS, the Audit and Finance Committees of LSC’s Board of Directors (“Board”) have reviewed the FY15 Audited Financial Statements as presented by Withum and recommend acceptance of those Audited Financial Statements by the full Board;


NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the FY15 Audited Financial Statements as presented.

**Adopted by the Board of Directors
On January 30, 2016**



John G. Levi
Chairman

Attest:



Ronald S. Flagg
*Vice President for Legal Affairs,
General Counsel, and
Corporate Secretary*