



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

REGARDING NEW ETHICS OFFICER DESIGNATION

WHEREAS, by Resolution #2012-009, the Legal Services Corporation (“LSC” or “Corporation”) Board of Directors (“Board”) designated Richard Sloane, Chief of Staff and Special Assistant to the President, to serve as Ethics Officer for the Corporation, but not for the Office of Inspector General (“OIG”); and

WHEREAS, the Board has determined to designate a new Ethics Officer for the Corporation, but not for the OIG;

NOW, THEREFORE, BE IT RESOLVED THAT, effective immediately, Ronald Flagg, Vice President for Legal Affairs, General Counsel, and Corporate Secretary, shall serve as Ethics Officer for the Corporation, but not for the OIG, in substitution for Mr. Sloane; and

BE IT FURTHER RESOLVED that the Board expresses its appreciation to Mr. Sloane for his service as Ethics Officer.

Adopted by the Board of Directors
On July 23, 2013

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

John G. Levi
Chairman

Attest:

A handwritten signature in black ink, appearing to read "Ronald S. Flagg", written over a horizontal line.

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