



**RESOLUTION
ESTABLISHING A DEVELOPMENT COMMITTEE**

WHEREAS the LSC Act authorizes LSC to accept in the name of the Corporation and employ or dispose of in furtherance of the purposes of the LSC Act money or property received through donations to LSC; and

WHEREAS the Board is interested in exploring development avenues and opportunities for raising non-Federal funds for use by the Corporation in the carrying out of its mission; and

WHEREAS, the Board desires to have a committee of the Board devoted exclusively to issues related to development, fundraising, and the use of non-Federal funds obtained by the Corporation; and

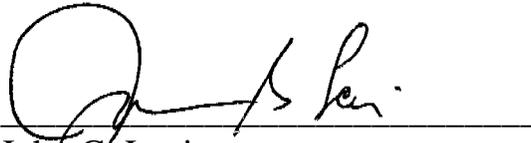
WHEREAS the Corporation's Bylaws require that committees of the Board be established by Board resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board to be known as the *Development Committee*;

BE IT FURTHER RESOLVED that the herein established Development Committee shall explore avenues and opportunities for: raising the profile, and/or enhancing awareness, of the work of recipients and the issue of access to justice; raising funds from non-Federal sources for use by the Legal Services Corporation in carrying out its mission; conducting fundraising campaigns and activities as approved from time to time by the Board of Directors; and pursuing partnerships or joint activities which LSC can conduct with the FOLSC or other entities

BE IT FURTHER RESOLVED that, consistent with §5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chairman the authority to appoint Directors to serve on the herein-established Development Committee and to designate a member of the Committee to serve as Chairman of the Committee.

Adopted by the Board of Directors
On July 31, 2010

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 M. Batie", written over a horizontal line.

Patricia M. Batie
Acting Corporate Secretary