



BOARD OF DIRECTORS

RESOLUTION

On an addition to the Charter of the Governance and Performance Review Committee regarding performance evaluation of officers of the Corporation

WHEREAS,

Under Article VI of the Bylaws of the Legal Services Corporation, the President, the Inspector General, and certain designated officers of the Corporation are to serve at the discretion of the Board; and

WHEREAS,

The designated officers are not currently subject to any performance review by the Board or the Governance and Performance Review Committee; and

WHEREAS,

The Board also recognizes that the LSC President has, under the bylaws, the day-to-day supervision of the designated officers and therefore, the most complete knowledge of their performance.

NOW, THEREFORE, BE IT RESOLVED THAT:

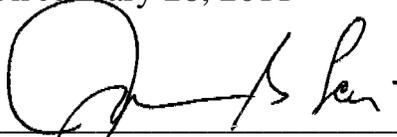
The Charter of the Governance and Performance Review Committee be amended to include this newly designated language under Section VI. Duties:

PRESIDENT, INSPECTOR GENERAL, AND OFFICERS OF THE CORPORATION

Subject to review and approval by the Board, the Committee shall annually review, and report to the Board on the performance and compensation of the President, the Inspector General, and those officers of the Corporation so designated under Article VI of the Bylaws of the Corporation. Review of individuals other than the President and Inspector General shall be conducted with the advice of the President.

Adopted by the Board of Directors

On January 28, 2011

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

John G. Levi

Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie". The signature is written in a cursive style with a large initial "P".

Patricia D. Batie

Corporate Secretary