



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

ADOPTING A REVISED LSC CODE OF ETHICS AND CONDUCT

WHEREAS, by Resolution #2008-007, the Legal Services Corporation ("LSC" or "Corporation") Board of Directors ("Board") adopted a *Code of Ethics and Conduct* ("the Code") to provide guidance to Board members, officers, and employees regarding the Corporation's expectations for standards of ethics and conduct;

WHEREAS, the Board has recently amended several policies in the Code, including the Conflicts of Interest, Whistleblower, and Equal Employment Opportunity policies; and

WHEREAS, in the process of replacing the Conflicts of Interest, Whistleblower, and Equal Employment Opportunity policies with the Board-amended versions, Management determined that the Corporation would benefit from a reformatted Code that more effectively communicates, both internally and externally, LSC's commitment to the highest levels of ethics and conduct, and recommends adoption of the attached revised LSC Code of Ethics and Conduct;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors adopts the attached revised *LSC Code of Ethics and Conduct* effective immediately.

Adopted by the Board of Directors

On January 24, 2015

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

John G. Levi

Chairman

Attest:

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

Ronald S. Flagg

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*