



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

APPOINTING RONALD FLAGG

VICE PRESIDENT FOR LEGAL AFFAIRS, GENERAL COUNSEL, AND CORPORATE SECRETARY

WHEREAS, section 6.02 of the Legal Services Corporation (“LSC” or “Corporation”) Bylaws provides that “an officer [of the Corporation] shall be appointed whenever a vacancy arises [and] shall hold office until his or her successor has been duly appointed or until the officer dies, resigns or is removed [...]”; and

WHEREAS, the Vice President for Legal Affairs, General Counsel, and Corporate Secretary, has announced his retirement from the Corporation; and

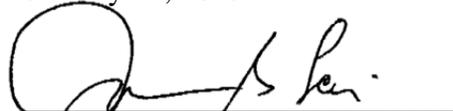
WHEREAS, LSC Management has undertaken a search for the officer’s successor; and

WHEREAS, the President of the Corporation has recommended that the Board appoint Ronald Flagg to the office of Vice President for Legal Affairs, General Counsel, and Corporate Secretary;

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to the Corporation’s bylaws, the Board hereby appoints Ronald Flagg to the office of Vice President for Legal Affairs, General Counsel, and Corporate Secretary, contingent upon his acceptance of the office, effective June 3, 2013.

Adopted by the Board of Directors

On May 21, 2013



John G. Levi
Chairman

Attest:



Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*