



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

APPOINTING LYNN JENNINGS VICE PRESIDENT FOR GRANTS MANAGEMENT

WHEREAS, the Board of Directors (hereinafter "Board") of the Legal Services Corporation ("LSC" or "Corporation") has established the office of Vice President for Grants Management; and

WHEREAS, the President of the Corporation has recommended that the Board appoint Lynn Jennings to the office of Vice President for Grants Management;

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to the Corporation's bylaws, the Board hereby appoints Lynn Jennings to the office of Vice President for Grants Management, contingent upon his/her acceptance of the office, effective September 17, 2012.

**Adopted by the Board of Directors
on August 31, 2012**

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 "Victor M. Fortuno", written over a horizontal line.

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