



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

APPROVING THE NORTH DAKOTA CHARITABLE ORGANIZATION REGISTRATION STATEMENT

WHEREAS, N.D. Cent. Code § 50-22-02 requires charitable organizations to file a registration statement with the Secretary of State of North Dakota prior to soliciting contributions from persons in North Dakota;

WHEREAS, the North Dakota Charitable Registration Statement (“Registration Statement”) requires a resolution by the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) approving the contents of the Registration Statement and authorizing an LSC officer to execute the document;

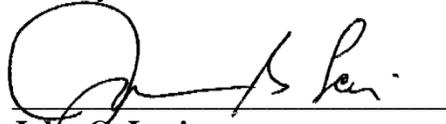
WHEREAS, LSC seeks to solicit financial contributions from individuals, corporations, law firms, and foundations in the state of North Dakota; and

WHEREAS, LSC has completed the Registration Statement and presented it to the Board to approve the contents of the document;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approves the contents of the attached North Dakota Charitable Registration Statement and authorizes an LSC officer to submit the document to the Secretary of State of North Dakota.

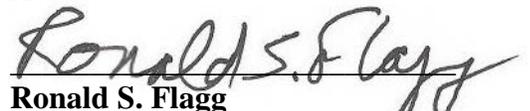
Adopted by the Board of Directors

On July 23, 2013



John G. Levi
Chairman

Attest:



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary