



Legal
Services
Corporation

BOARD OF DIRECTORS

Resolution

RATIFYING ADOPTION
of
NEW CORPORATE LOGO

[Resolution # 99-007]

WHEREAS the Legal Services Corporation (“LSC” or “Corporation”) is celebrating the 25th anniversary of its creation next month; and

WHEREAS the President of the Corporation has approved the adoption of the attached corporate logo to coincide with the Corporation’s 25th Anniversary; and

WHEREAS the staff of the Corporation has made a presentation of the new corporate logo to the Board; and

WHEREAS the President of the Corporation has requested Board ratification of the adoption of the new logo.

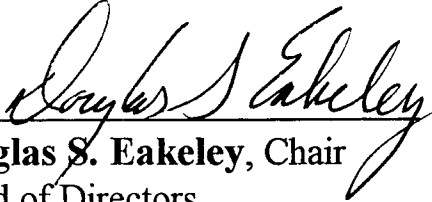
NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the adoption of the new logo for LSC; and

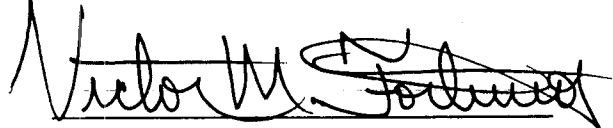
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BE IT FURTHER RESOLVED that this new logo shall be the official logo of the Corporation and shall be the one used by all components of the Corporation.

**Adopted by the
Board of Directors
on June 12, 1999**

Corporate Seal


Douglas S. Eakeley, Chair
Board of Directors


Victor M. Fortuno
General Counsel &
Corporate Secretary