



BOARD OF DIRECTORS

**RESOLUTION
ESTABLISHING
A
SEARCH COMMITTEE
FOR
LSC INSPECTOR GENERAL**

WHEREAS the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) intends to embark on a search for a new LSC Inspector General; and

WHEREAS the Board desires to have a committee of the Board devoted exclusively to overseeing the recruitment of candidates and to conducting initial interviews of those the committee determines to be the most qualified applicants for the purpose of narrowing the field of prospects and recommending a small group of finalists for consideration by the Board ; and

WHEREAS the Corporation’s Bylaws require that committees of the Board be established by Board resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board to be known as the *Search Committee for LSC Inspector General* (“Search Committee”);

BE IT FURTHER RESOLVED that the herein established Search Committee shall be responsible for overseeing the recruitment of candidates for the office of LSC Inspector General and for conducting initial interviews of those applicants that the Search Committee deems to be the most qualified and suited for the office;

BE IT FURTHER RESOLVED that the Search Committee shall, after conducting the aforementioned initial interviews, refer to the Board for full Board consideration of a small group of those candidates that the Committee finds to be most highly qualified and suited for the office of LSC Inspector General;

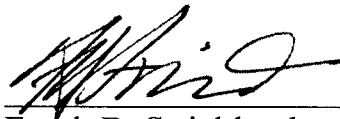
BE IT FURTHER RESOLVED that the herein established Search Committee shall have until December 31, 2007 to conclude its business and refer the

aforementioned group of mostly highly qualified and best suited candidates for consideration by the full Board; and

BE IT FURTHER RESOLVED that, consistent with §5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chairman the authority to appoint Directors and, at his discretion, no more than three non-voting advisory (i.e., not Member of the Board), to serve on the herein-established Search Committee and to designate a Director (i.e., Member of the Board) to serve as Chairman of the Committee.

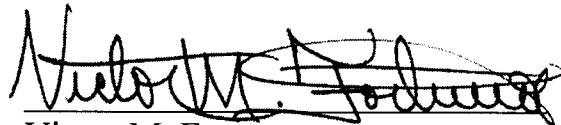
Adopted by the Board of Directors

On July 28, 2007



Frank B. Strickland

Chairman



Victor M. Fortuno

*Vice President, General Counsel
& Corporate Secretary*