



BOARD OF DIRECTORS

RESOLUTION 2008-001
ADOPTION OF LSC CODE OF CONDUCT

WHEREAS,

the Legal Services Corporation expects to maintain and enforce the highest standards of ethics and conduct; and

WHEREAS,

LSC expects all Members of the Board, the officers and the employees to perform their work with the utmost honesty, truthfulness, and integrity;

WHEREAS,

LSC desires to provide guidance regarding its expectations for standards of ethics and conduct;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors adopts the attached LSC Code of Conduct effective immediately;

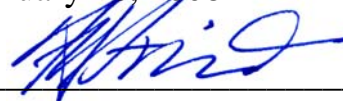
BE IT FURTHER RESOLVED THAT:

The LSC General Counsel shall serve as the Compliance Officer for the purposes of administering the Code of Conduct; and

BE IT FURTHER RESOLVED THAT:

As contemplated by Section II of the LSC Code of Conduct, the Board of Directors ratifies Inspector General's designation of the Assistant Inspector General and Legal Counsel to perform the functions of the Compliance Officer for members of the Office of Inspector General under LSC's Code of Conduct.

Adopted by the Board of Directors
On January 26, 2008



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary