



BOARD OF DIRECTORS

## RESOLUTION

### Authorizing Application to the District of Columbia for Registration to Undertake Charitable Solicitations

**WHEREAS**, the Legal Services Corporation (“LSC” or “the Corporation”) was established by Congress as a private, nonprofit District of Columbia corporation; and

**WHEREAS**, LSC desires to solicit charitable contributions to assist the Corporation in the conduct of its work; and

**WHEREAS**, the District of Columbia requires that all organizations that solicit charitable donations in the District be registered with the District of Columbia Department of Consumer and Regulatory Affairs (DCDCRA);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby authorizes the President of the Corporation to make application on behalf of LSC for registration with the DCDCRA to conduct charitable solicitations in the District of Columbia.

Adopted by the Board of Directors  
On February 20, 2008

A handwritten signature in blue ink, appearing to read "Frank B. Strickland", written over a horizontal line.

**Frank B. Strickland**  
Chairman

A handwritten signature in blue ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**  
Corporate Secretary