



BOARD OF DIRECTORS

**RESOLUTION**  
**REVISING THE CHARTER OF THE**  
**OPERATIONS AND REGULATIONS COMMITTEE**

**WHEREAS**, on July 14, 1975, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) established the Committee on Bylaws and Regulations, which has since then been renamed several times and is currently known as the Operations and Regulations Committee, as a standing committee of the Board;

**WHEREAS**, the Operations and Regulations Committee’s Charter has been in place since adoption by the Board in April of 2008, and the Committee has carefully studied and assessed the various provisions of the Charter to determine whether any revisions would be appropriate and result in improvements to the Charter;

**WHEREAS**, based on its assessment, the Operations and Regulations Committee has recommended specific revisions to the Charter; and

**WHEREAS**, the Board has considered the revisions recommended by the Operations and Regulations Committee and determined that they are warranted and would improve the Charter;

**THEREFORE, BE IT RESOLVED** that the Board hereby adopts the attached revised Operations and Regulations Committee Charter, to be effective immediately.

**Adopted by the Board of Directors**  
on July 27, 2012

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**John G. Levi**  
Chairman

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**Victor M. Fortuno**  
General Counsel & Corporate Secretary