



BOARD OF DIRECTORS

## RESOLUTION

### REVISING THE BOARD'S AUDIT COMMITTEE CHARTER

**WHEREAS**, on March 24, 2008, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") established an Audit Committee as a standing committee of the Board;

**WHEREAS**, the Audit Committee's Charter has been in place since adoption by the Board in 2008, and the Audit 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 Audit Committee has recommended specific revisions to the Charter; and

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

**THEREFORE, BE IT RESOLVED** that the Board hereby adopts the attached revised Audit 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