



BOARD OF DIRECTORS

RESOLUTION

MODIFYING LSC'S PROTOCOL FOR ITS ACCEPTANCE AND USE OF PRIVATE CONTRIBUTIONS

WHEREAS, the Legal Services Corporation ("LSC" or "Corporation") may on occasion receive private contributions for permissible purposes; and

WHEREAS, the Board has reviewed the *Protocol for the Acceptance and Use of Private Contributions of Funds to LSC* ("the Protocol") previously adopted on August 2, 2008 and amended on April 17, 2010, and determined that certain revisions to the Protocol are warranted;

THEREFORE, BE IT RESOLVED that the Board adopts the attached modified protocol for the acceptance and use of private contributions to LSC, to be effective immediately.

BE IT FURTHER RESOLVED THAT Management is charged with ensuring that the amended protocol is followed.

Adopted by the Board of Directors
on July 27, 2012

John G. Levi
Chairman

Victor M. Fortuno
General Counsel & Corporate Secretary