

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

**Closed Session
Friday, July 27, 2012**

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 9:40 a.m. on Friday, July 27, 2012. The meeting was held at the Sheraton Ann Arbor Hotel, 3200 Boardwalk Street, Ann Arbor, MI 48108.

The following Committee members were present:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Atitaya Rok (by phone)	Staff Attorney, Office of Legal Affairs
Robert Osborne, Jr. (by phone)	Development Consultant

The following summarizes actions taken by, and presentations made to, the Committee:

Mr. Osborne gave a briefing to the Committee on the Development Plan for the Corporation and answered Committee members' questions.

MOTION

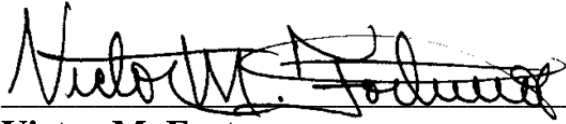
Father Pius moved to adjourn the meeting. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

The closed session meeting of the Committee adjourned at 11:02 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Institutional Advancement Committee on October 2, 2012.

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

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary