



BOARD OF DIRECTORS

RESOLUTION

**Modifying LSC's Protocol for the Acceptance and Use
of Private Contributions to LSC**

WHEREAS,

LSC has received private contributions for the purpose of extending the funding of the Helaine M. Barnett Law Fellowship; and

WHEREAS,

The LSC protocol for the acceptance and use of private contributions needs to be modified to allow the acceptance of additional contributions for the same purpose; and

WHEREAS,

The fees being charged by the bank for maintaining a separate bank account for LSC's private contributions now exceed the interest being paid on the account; and

WHEREAS,

LSC can maintain a separate accounting for private contributions within its accounting system without maintaining a separate bank account;

NOW, THEREFORE, BE IT RESOLVED THAT:

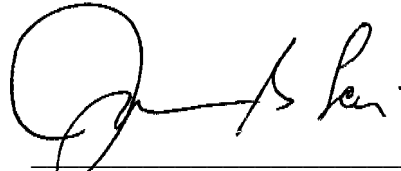
The Board of Directors adopts the attached modified protocol for the acceptance and use of private contributions to LSC to allow for multiple contributions for similar purposes and to allow LSC to maintain a separate accounting within its accounting system without maintaining a separate bank account.

BE IT FURTHER RESOLVED THAT:

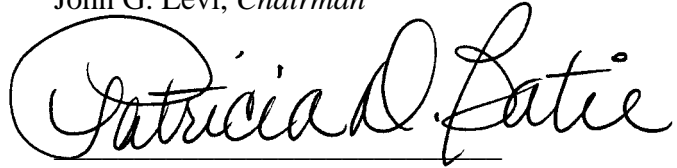
Management is charged with insuring that the modified protocol is followed and that any proposed future revisions to the protocol are presented to the Board for adoption.

Adopted by the Board of Directors

On April 17, 2010

A handwritten signature in black ink, appearing to read "John G. Levi". The signature is written in a cursive style with a large initial "J".

John G. Levi, *Chairman*

A handwritten signature in black ink, appearing to read "Patricia D. Batie". The signature is written in a cursive style with a large initial "P".

Patricia Batie,
Acting Corporate Secretary