



BOARD OF DIRECTORS

RESOLUTION

On the Amendment of the Loan Procedures of the 403(b) Thrift Plan for Employees of LSC

WHEREAS,

Legal Services Corporation ("LSC") is the sponsor of the 403(b) Thrift Plan for Employees of the Legal Services Corporation (the "403(b) Plan"); and

WHEREAS,

Section 7.06 of the 403(b) Plan provides that LSC may establish, amend or terminate a loan policy that will be a part of the 403(b) Plan,

WHEREAS,

LSC provides thrift plan benefits through different contracts for different groups of employees and former employees, and effective January 1, 2010, all of those contracts are subject uniform loan policy rules specified in the LSC Loan Procedures; and

WHEREAS,

Some of the employee or former employee accounts were under contracts that prior to 2010 provided for an unlimited number of loans, and the Plan provides for a maximum of five loans under the duly adopted LSC Loan Procedures; and

WHEREAS,

The Board of Directors desires to authorize Management to amend the Loan Procedures to permit up to six loans, for the benefit and convenience of Plan

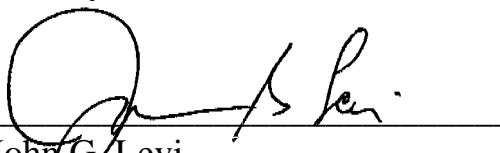
participants, effective January 1, 2010, as appropriate and to the extent permissible by law;

NOW, THEREFORE, BE IT RESOLVED THAT:

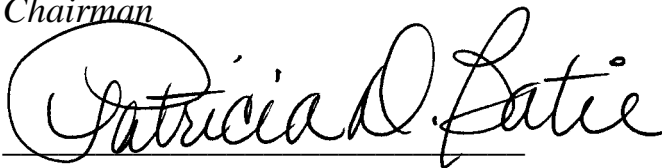
The Board of Directors authorizes Management to amend the Loan Procedures to permit up to six loans, effective January 1, 2010, as appropriate and to the extent permissible by law, and to take such actions as are appropriate to implement this Resolution.

Adopted by the Board of Directors

On July 31, 2010

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie", written over a horizontal line.

Patricia D. Batie
Corporate Secretary