

BOARD OF DIRECTORS

RESOLUTION

Authorizing the Board Chairman to  
Appoint Non-Directors to the Development Committee

**WHEREAS,**

The Legal Services Corporation (LSC) Board of Directors (“the Board”) recently created a Development Committee to, among other things, raise the profile and/or enhancing awareness of the work of LSC recipients and access to justice issues; raise funds from non-Federal sources for use by LSC in carrying out its mission; conduct fundraising campaigns and activities as approved from time to time by the Board of Directors; and pursue partnerships or joint activities with the Friends of Legal Services Corporation or other entities;

**WHEREAS,**

By Resolution 2010-013, the Board delegated to the Board Chairman the authority to appoint Directors to serve on the Development Committee;

**WHEREAS,**

From time to time it may be desirable to have Non-Directors with expertise in development and fundraising matters serve as voting or non-voting members of the Development Committee; and

**WHEREAS,**

Pursuant to § 5.01(b) of the LSC Bylaws, the Board now desires to delegate to the Board Chairman the authority to appoint Non-Directors to serve as voting or non-voting members of the Development Committee; it is therefore


**RESOLVED:**

That the LSC Board of Directors delegates to the Board Chairman the authority to appoint Non-Directors to serve as voting or non-voting members of the Development Committee; and it is

**FURTHER RESOLVED:**

That Board Resolution 2010-013 (relating to the Board Chairman's authority to appoint Directors to the Development Committee) is unaffected by this Resolution and remains in full force and effect.

**Adopted by the LSC Board of Directors**  
On October 18, 2010



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John G. Levi, *Chairman*



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Patricia D. Batie, *Corporate Secretary*