

## RESOLUTION

### To Establish a Board Committee Self-Evaluation Protocol

**WHEREAS**, the Board of Directors has accepted the recommendation of the Government Accountability Office in their report: *Legal Services Corporation, Governance and Accountability Practices Need to Be Modernized and Strengthened*, concerning Board and Committee evaluation; and

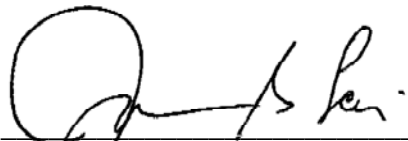
**WHEREAS**, the Board has implemented a self-evaluation protocol and completed evaluations for 2008 and 2009;

**NOW, THEREFORE, BE IT RESOLVED** that by December 15 of each year, each Committee chairman conduct an evaluation of their respective committee that includes a review of the committee charter, a public discussion of accomplishments and possible improvements in the execution of duties of the committee, any amendments or additions to the charter, and the submission of a brief report to Governance and Performance Review Committee.

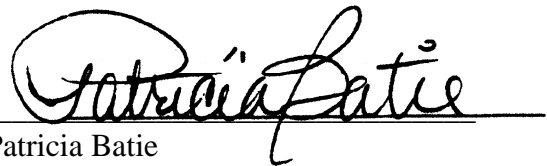
**BE IT FURTHER RESOLVED** that the Governance and Performance Review Committee make a report on committee self-evaluations to the full Board at the Annual Meeting.

**Adopted by the Board of Directors**

On April 17, 2010



John G. Levi  
Chairman



Patricia Batie  
Acting Corporate Secretary

