



BOARD OF DIRECTORS

## RESOLUTION

### **Conferring Upon the Chairman of the Board Authority to Establish a Special Taskforce To Study and Report on the Corporation's Oversight Responsibilities**

**WHEREAS**, the new Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") desires to undertake a review of and make recommendations to the Board regarding LSC's fiscal oversight responsibilities and how the Corporation is conducting fiscal oversight of its grantees;

**IT IS HEREBY RESOLVED** that the Chairman of the Board is authorized to establish and appoint the membership of a Special Taskforce on Fiscal Oversight ("Taskforce") to study how fiscal oversight of grantees is currently performed by the Corporation and to report to the Board the Taskforce findings and recommendations as provided for below;

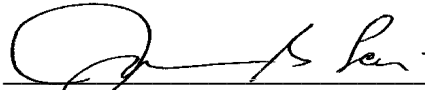
**BE IT FURTHER RESOLVED** that the Taskforce shall be co-chaired by Board Members Robert Grey and Victor Maddox, and shall be comprised of both Board Members and persons not currently serving on the LSC Board;

**BE IT FURTHER RESOLVED** that the Taskforce is authorized to seek input from interested parties and those familiar with the Corporation's fiscal oversight;

**BE IT FURTHER RESOLVED** that the Taskforce is authorized to conduct its work with any necessary support from LSC staff and engage consultants with the approval of the Chairman of the Board;

**BE IT FURTHER RESOLVED** that it is expected that the Taskforce will compile a factual record and prepare findings, and transmit both to the Board, along with any recommendations it may have, by March 31, 2011, to inform the Corporation's discharge of its fiscal oversight responsibilities.

**Adopted by the Board of Directors**  
on July 21, 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".

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John G. Levi, *Chairman*  
Board of Directors

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".

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Patricia D. Batie  
*Corporate Secretary*