

**RESOLUTION  
REGARDING  
NEW ETHICS OFFICER DESIGNATIONS**

**WHEREAS**, by Resolution # 2008-007, the Legal Services Corporation (“LSC” or “Corporation”) Board of Directors (“Board”) designated the General Counsel of the Corporation to serve as Ethics Officer of the Corporation, but not for the Office of Inspector General (“OIG”);

**WHEREAS**, in that same resolution, # 2008-007, the Board ratified the Inspector General’s designation of the Assistant Inspector General and Legal Counsel to perform the functions of the Ethics Officer for the OIG; and

**WHEREAS**, the Board has determined to have the Ethics Officers be officials other than the chief legal officers of the Corporation and the OIG;

**NOW, THEREFORE, BE IT RESOLVED THAT**, effective immediately, John Meyer, Director of LSC’s Office of Information Management, shall serve as Ethics Officer for the Corporation, but not for the OIG; and

**BE IT FURTHER RESOLVED THAT** the Board ratifies the Inspector General’s designation of Joel Gallay, Special Counsel to the Inspector General, to serve as the Ethics Officer for the OIG.

**Adopted by the Board of Directors**

On November 20, 2008



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Frank B. Strickland

*Chairman*



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Victor M. Fortuno

*Corporate Secretary*