

**Legal Services Corporation
Meeting of the Board of Directors
Closed Session
Thursday July 21, 2011**

MINUTES

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("Board") on Thursday, July 21, 2011. The meeting was held at the offices of Davis Wright Tremaine, LLP, 1201 Third Avenue, Suite 2200, Seattle, Washington.

The following Board members were in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Pius Pietrzyk, O.P.
Julie A. Reiskin
Gloria Valencia-Weber

Also in attendance for portions of the closed session were:

| | |
|-------------------------|------------------------------------------------------------------------|
| James J. Sandman | President |
| Victor M. Fortuno | Vice President Legal Affairs, General Counsel & Corporate Secretary |
| Jeffrey Schanz | Inspector General |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel |
| David Maddox | Assistant Inspector General for Management and Evaluation |
| Ronald "Dutch" Merryman | Assistant Inspector General for Audit |
| Joel Gallay | Special Counsel to the Inspector General |

The following summarizes actions taken by, and presentations made to, the Board:

MOTION

Dean Minow moved to approve the minutes of the April 16, 2011 *closed session* meeting. Father Pius seconded the motion. There was no objection to approval of the minutes.

Victor Fortuno, Vice President for Legal Affairs, General Counsel and Corporate Secretary, gave a report on litigation in which the Corporation is or may become a party.

The Board was briefed on activities of the Office of Inspector General by Jeffrey Schanz, Inspector General and his staff.

James Sandman, President, briefed the Board on activities engaged in by LSC.

Chairman Levi next received the following motion.

MOTION

Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by a voice vote.

The Committee meeting was adjourned at 1:16 pm.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on October 18, 2011.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*