

**RESOLUTION
ESTABLISHING A SEARCH COMMITTEE
FOR LSC PRESIDENT**

WHEREAS the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") intends to embark on a search for a new LSC President; and

WHEREAS the Board desires to have a committee of the Board devoted exclusively to overseeing the recruitment of candidates and to conducting initial interviews of those the committee determines to be the most qualified applicants for the purpose of narrowing the field of prospects and recommending a small group of finalists for consideration by the Board; and

WHEREAS the Corporation's Bylaws require that committees of the Board be established by Board resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby establishes a committee of the Board to be known as the *Search Committee for LSC President* ("Search Committee");

BE IT FURTHER RESOLVED that the herein established Search Committee shall be overseeing the recruitment of candidates for the office of LSC President and for conducting initial interviews of those applicants that the Search Committee deems to be the most qualified and best suited for the office;

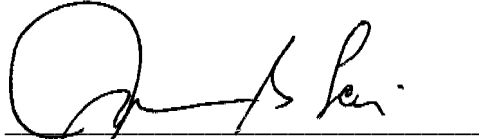
BE IT FURTHER RESOLVED that the Search Committee shall, after conducting the aforementioned initial interviews, refer to the Board for full Board consideration a small group of those candidates that the Committee finds to be most highly qualified and best suited for the office of LSC President;

BE IT FURTHER RESOLVED that the herein established Search Committee shall conclude its business and refer the aforementioned group of mostly highly qualified and best suited candidates for consideration by the full Board; and

BE IT FURTHER RESOLVED that, consistent with §5.01(b) of the Bylaws of the Corporation, the Board hereby delegates to the Board Chairman the authority to appoint Directors and, at his discretion, a certain number of non-Directors to serve as non-voting advisory members, to serve on the herein-established Search Committee and to designate a Director (i.e., voting member of the Board) to serve as Chairman of the Committee.

Adopted by the Board of Directors

On April 17, 2010



John G. Levi
Chairman



Patricia M. Batie
Acting Corporate Secretary