

BOARD OF DIRECTORS

RESOLUTION

**Establishing a *Pro Bono* Task Force
And
Conferring Upon the Chairman of the Board
Authority to Appoint Its Members**

WHEREAS, the Board of Directors (“Board”) of the Legal Services Corporation (“LSC” or “Corporation”) recognizes and commends the long tradition of private attorney assistance in the delivery of civil legal assistance and desires to enhance and encourage *pro bono* participation among attorneys and private bar associations across the country in support of LSC’s grantees;

WHEREAS, due to unprecedented economic hardship, there is a pressing need to provide access to justice and high quality civil legal assistance to those who would be otherwise unable to afford adequate legal counsel; and

WHEREAS, there is a need to encourage leadership and support for private, corporate, and government attorneys providing *pro bono* services to LSC-eligible persons in matters on which LSC grantees may assist them;

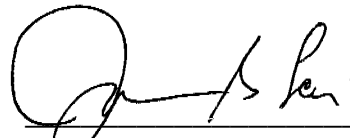
BE IT RESOLVED that the Board hereby establishes a *Pro Bono* Task Force (“Task Force”) to identify and recommend to the Board new and innovative ways in which to promote and enhance *pro bono* initiatives throughout the country, including urban areas, rural areas and areas with underserved populations;

BE IT FURTHER RESOLVED that the authority to appoint the membership of the Task Force, which shall be comprised of both Board Members and persons not currently serving on the LSC Board, is hereby delegated to the Chairman of the Board;

BE IT FURTHER RESOLVED that the authority to appoint the leadership of the Task Force is also conferred upon the Chairman of the Board; and

BE IT FURTHER RESOLVED that the Taskforce is authorized to conduct its work with any necessary support from LSC staff and, subject to the approval of the Chairman of the Board, to engage consultants as appropriate.

**Adopted by the
Board of Directors**
On March 31, 2011

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".

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno". The signature is written in a cursive style with a large initial "V".

Victor M. Fortuno
Corporate Secretary