

Resolution of the Board of Directors  
of the  
Legal Services Corporation

Re: Indemnification of Richard Hannibal

**WHEREAS** the Board of Directors has considered the request of Richard Hannibal for indemnification in connection with the case styled, *Gent v. LSC, et al.*, C.A. 95-7182 (D.C. Cir), C.A. 95-1069 (D.D.C.) (hereinafter "*Gent v. LSC*"), in which Hannibal is a named defendant, and

**WHEREAS** Mr. Hannibal has provided a written affirmation of his good faith belief that he has met the standard of conduct set out in § 10.01(b) of the Corporation's Bylaws, and

**WHEREAS** the Board of Directors has determined that Mr. Hannibal has met the standard of conduct set out in § 10.01(b) of the Corporation's Bylaws,

**NOW THEREFORE, BE IT RESOLVED** that, subject to the terms of Article X of the Corporation's Bylaws, the Corporation will indemnify Richard Hannibal against liability incurred in *Gent v. LSC*.

Adopted by the Board of Directors on:

May 20, 1996

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
General Counsel & Corporate Secretary

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