

**RESOLUTION
REGARDING
NEW ETHICS OFFICER DESIGNATION**

WHEREAS, by Resolution # 2008-017, the Legal Services Corporation (“LSC” or “Corporation”) Board of Directors (“Board”) designated John Meyer, Director of LSC’s Office of Information Management, to serve as Ethics Officer for the Corporation, but not for the OIG; and

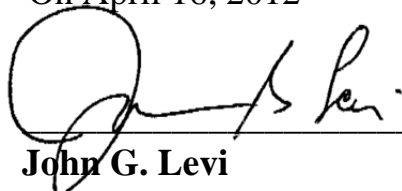
WHEREAS, the Board has determined to designate a new Ethics Officer for the Corporation, but not for the OIG;

NOW, THEREFORE, BE IT RESOLVED THAT, effective immediately, Richard Sloane, Chief of Staff and Special Assistant to the President, shall serve as Ethics Officer for the Corporation, but not for the OIG, in substitution for Mr. Meyer; and

BE IT FURTHER RESOLVED that the Board expresses its appreciation to Mr. Meyer for his service as Ethics Officer.

Adopted by the Board of Directors

On April 16, 2012



John G. Levi
Chairman



Victor M. Fortuno
General Counsel & Corporate Secretary