



BOARD OF DIRECTORS

RESOLUTION

APPROVING THE MINNESOTA CHARITABLE ORGANIZATION INITIAL REGISTRATION & ANNUAL REPORT FORM

WHEREAS, on July 23, 2013, the LSC Board of Directors ("Board") adopted Resolution 2013-013 approving the Minnesota Charitable Organization Initial Registration & Annual Report Form;

WHEREAS, section 309.53 of the Minnesota Charitable Solicitations Act requires registered charitable organizations to file an annual report to remain in good standing with the Office of the Attorney General of Minnesota;

WHEREAS, the Minnesota Charitable Organization Initial Registration & Annual Report Form requires a resolution by the Board approving the contents of the document and authorizing LSC's officers to execute the document;

WHEREAS, LSC has completed the Minnesota Charitable Organization Initial Registration & Annual Report Form and presented it to the Board to approve the contents of the document;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approves the contents of the attached Minnesota Charitable Organization Initial Registration & Annual Report Form and authorizes LSC's officers to submit the document to the Attorney General of Minnesota.

Adopted by the Board of Directors

On August 4, 2014

John G. Levi
Chairman

Attest:

Ronald S. Flagg

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*