



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

RATIFYING ESTABLISHMENT OF A COMMUNICATIONS SUBCOMMITTEE

WHEREAS, the Legal Services Corporation (“LSC” or “Corporation”) is celebrating its 40th year with a 40th Anniversary Justice for All Campaign and public awareness events throughout the year to highlight the work of LSC and its grantees and the need to expand access to justice in the United States;

WHEREAS, on July 22, 2014, the Board of Directors (“Board”) voted to approve establishing a subcommittee of the Institutional Advancement Committee to be known as the Communications Subcommittee for the purpose of working with LSC management on communications efforts for LSC’s 40th anniversary year and events;

WHEREAS, Section 5.01(a) of the Corporation’s Bylaws require that committees of the Board be established by Board resolution; and

WHEREAS, the Board desires to ratify establishment of the Communications Subcommittee by resolution;


NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies establishment of the Communications Subcommittee;

BE IT FURTHER RESOLVED that the Communications Subcommittee will work with LSC management on communications outreach throughout the 40th anniversary year to broadly publicize the 40th Anniversary Justice for All Campaign and to highlight work of LSC and its grantees and the need to expand access to justice in the United States;

BE IT FURTHER RESOLVED that the Communications Subcommittee will report to the Board’s Institutional Advancement Committee; and

BE IT FURTHER RESOLVED that, consistent with Section 5.01(b) of the Bylaws, the Board hereby delegates to the Board Chairman the authority to appoint Directors and, at his discretion, non-Directors to serve as non-voting advisory members, to serve on the Communications Subcommittee and to designate a Director to serve as Chairman of the Subcommittee.

Adopted by the Board of Directors
On September 3, 2014



John G. Levi
Chairman

Attest:



Ronald S. Flagg
*Vice President for Legal Affairs,
General Counsel, and
Corporate Secretary*