

**Legal Services Corporation
Telephonic Meeting of the Institutional Advancement Committee
Closed Session**

Tuesday, March 26, 2013

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:06 p.m. on Tuesday, March 26, 2013. The meeting was held in the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey Jr.
Charles N.W. Keckler
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey Schanz	Inspector General
Victor Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary

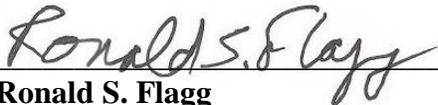
The following summarizes actions taken by, and presentations made to, the Committee:

Chairman Levi called the meeting to order.

The Committee discussed prospective funders for LSC's development activities and its 40th anniversary celebration.

The meeting of the Committee adjourned at 4:37 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on July 21, 2013.



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