

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

Closed Session

Tuesday, July 9, 2013

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:11 p.m. on Tuesday, July 9, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

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

Other Board Members present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James Sandman	President
Rebecca Fertig	Special Assistant to the President
Wendy Rhein	Chief Development Officer
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carl Rauscher	Media Director, GRPA
Jeffrey Schanz	Inspector General

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

Chairman Levi noted the presence of a quorum.

MOTION

Mr. Grey moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi and Ms. Rhein led the discussion on prospective funders for LSC's 40th anniversary celebration and development activities.

MOTION

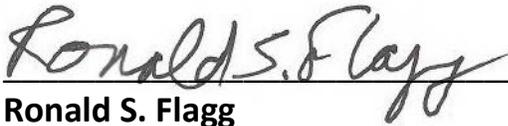
Mr. Garten moved to adjourn the meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:42 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 October 1, 2013.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a solid horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary