



BOARD OF DIRECTORS

Legal Services Corporation  
America's Partner For Equal Justice

## RESOLUTION

### Regarding Corporate Officer's Request for Permission to Accept Fees for Tax Preparation Services

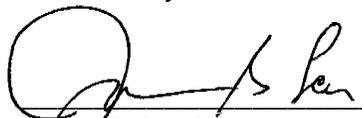
**WHEREAS**, the Legal Services Corporation (LSC) Act of 1974, as amended, and the Corporation's Bylaws permit officers of the Corporation, during the course of their LSC employment, to receive compensation for services from a source other than the Corporation if the receipt of such compensation is authorized by the Board of Directors;

**WHEREAS**, David L. Richardson has disclosed to the President and Board his interest in continuing to accept fees for the preparation of income tax returns outside of his normal LSC working hours; and

**WHEREAS**, the Board has determined that the services Mr. Richardson provides are not inconsistent with his duties with or obligations as an Officer of the Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that, on the basis of his disclosures to LSC's Board and President, David L. Richardson, Treasurer/Comptroller of LSC, is authorized to continue providing the tax services of which the Board and President have been informed and to receive the associated fees for the services, as long as he renders such services outside of his normal working hours and the services do not interfere with his LSC duties, as determined by the President.

**Adopted by the Board of Directors**  
on January 21, 2012

  
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John G. Levi  
Chairman

  
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Victor M. Fortunio  
Vice President, General Counsel  
& Corporate Secretary