

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

**Tuesday, May 14, 2013**

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:16 p.m. on Tuesday, May 14, 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  
Father Pius Pietrzyk  
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
Carl Rauscher	Director of Media Relations, GRPA
Wendy Rhein	Chief Development Officer

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 40<sup>th</sup> anniversary celebration.

**MOTION**

Father Pius and Mr. Strickland moved to adjourn the meeting.

**VOTE**

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:49 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.*

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

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