



BOARD OF DIRECTORS

RESOLUTION

APPROVING THE MINNESOTA CHARITABLE ORGANIZATION INITIAL REGISTRATION & ANNUAL REPORT FORM

WHEREAS, sections 309.52 and 309.53 of the Minnesota Charitable Solicitations Act require charitable organizations that solicit in the state of Minnesota and that are not otherwise exempt to register as a soliciting charity;

WHEREAS, the Minnesota Charitable Organization Initial Registration & Annual Report Form requires a resolution by the LSC Board of Directors ("Board") approving the contents of the document and authorizing LSC's officers to execute the document;

WHEREAS, the Legal Services Corporation ("LSC" or "Corporation") seeks to solicit financial contributions from individuals, corporations, law firms, and foundations in the state of Minnesota; and

WHEREAS, LSC has completed the Minnesota Charitable Organization Initial Registration & Annual Report Form and presented it to the Board to approve the contents of the document;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approves the contents of the attached Minnesota Charitable Organization Initial Registration & Annual Report Form and authorizes LSC's officers to submit the document to the Attorney General of Minnesota.

Adopted by the Board of Directors

On July 23, 2013

A handwritten signature in black ink, appearing to read "John G. Levi", is written over a horizontal line.

John G. Levi
Chairman

Attest:

A handwritten signature in black ink, appearing to read "Ronald S. Flagg", is written over a horizontal line.

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