



BOARD OF DIRECTORS

**RESOLUTION**  
**BOARD OF DIRECTORS POLICY ON REQUIRED BOARD NOTICE AND**  
**APPROVAL OF CERTAIN LSC PROMULGATIONS**

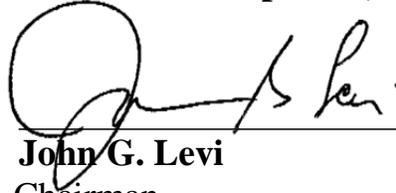
**WHEREAS**, the Legal Services Corporation (“LSC” or “Corporation”) promulgates a variety of documents affecting LSC grant recipients, including various substantive rules, procedural rules, and interpretive guidance documents; and

**WHEREAS**, LSC’s Board of Directors (“Board”) does not currently have a comprehensive policy regarding which promulgations of the Corporation are required to be reviewed and/or approved by the Board;

**BE IT RESOLVED** that the Board hereby adopts the following policy:

1. Any promulgation requiring notice and comment under section 1008(e) of the Legal Services Corporation Act (“LSC Act”) must be presented to the Board of Directors for prior review and approval.
2. Any promulgation that LSC is required by section 1008(e) the LSC Act to publish in the Federal Register 30 days prior to its effective date must be distributed to the Board prior to publication with notice of management’s intent to issue the document, but is not subject to formal Board approval prior to publication.
3. Any promulgation that LSC is not required by section 1008(e) of the LSC Act to publish for notice and comment or publish in the Federal Register 30 days prior to its effective date, but that management, as a matter of discretion, subjects (or has subjected) to public comment, or determines to publish in the Federal Register 30 days prior to its effective date, must be distributed to the Board prior to publication with notice of management’s intent to issue the document, but is not subject to formal Board approval prior to publication.
4. Any other promulgation not described herein is subject to neither Board approval nor prior notice as a matter of course.

**Adopted by the Board of  
Directors On April 16, 2012**

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

**John G. Levi**  
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**  
General Counsel & Corporate Secretary

