

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

Tuesday, February 26, 2013

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:05 p.m. on Tuesday, February 26, 2013. The meeting was held at the F. William McCalpin Conference Room, LSC Headquarters, 3333 K Street, NW, 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
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs (by telephone)
Jeffrey Schanz	Inspector General

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

Chairman Levi called the meeting of the Committee to order.

The Committee discussed prospective funders for LSC's development activities and for the 40th anniversary celebration.

MOTION

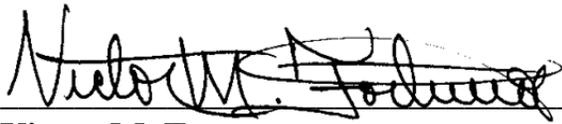
Mr. Keckler moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The closed session meeting of the Committee adjourned at 4:39 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 April 15, 2013.

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

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary