



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF SERVICE ON THE 2010 SEARCH COMMITTEE FOR LSC PRESIDENT FRANK B. STRICKLAND

WHEREAS, the Legal Services Corporation (“LSC”) Board of Directors undertook a search for a new President in 2010;

WHEREAS, advice regarding the selection of a President was solicited by the Board of Directors from esteemed and distinguished members of the legal community;

WHEREAS, several members of the legal community graciously volunteered their time, insights and shared pertinent information to assist the Board of Directors in the identification and selection of a qualified individual to lead LSC; and

NOW, THEREFORE, BE IT RESOLVED that LSC’s Board of Directors formally acknowledges and extends its profound appreciation to Frank B. Strickland, former Chairman of the LSC Board of Directors, for his invaluable contributions during his service as an Advisory Member on the 2010 Search Committee for LSC President.

Adopted by the Board of Directors

On January 29, 2011

John G. Levi

Chairman

Patricia D. Batie

Corporate Secretary