



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY ERNESTINE P. WATLINGTON

WHEREAS, Ernestine P. Watlington of Harrisburg, Pennsylvania advocated on behalf of the least advantaged in our society and worked tirelessly and at great personal sacrifice to advance the cause of equal access to justice for low-income persons of America;

WHEREAS, Ernestine faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation for twelve years and six months, and for three years Chaired its Committee on Provision for the Delivery of Legal Services;

WHEREAS, Ernestine had the longest continuous record of service on the LSC Board of Directors; and

WHEREAS, the Board is deeply saddened by her recent passing;

THEREFORE, BE IT RESOLVED that the Board of Directors of the Legal Services Corporation formally acknowledges its profound appreciation for Ernestine's many years of devoted service to LSC and to the cause of civil legal assistance to the disadvantaged in America.

Adopted by the Board of Directors

On April 29, 2006

Frank B. Strickland

Chairman

Victor M. Fortuno

Corporate Secretary