



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY ROBERT J. DIETER

[Resolution 2005-0008]

WHEREAS, Robert J. Dieter has always been mindful of the interests of the least advantaged in our society and he has worked tirelessly to advance the cause of equal access to justice for low-income persons of America;

WHEREAS, Rob has provided outstanding leadership and guidance to the national legal services community;

WHEREAS, Rob faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation ("LSC") for two years, and during that time as Chairman of its Finance Committee; and

WHEREAS, Rob resigned as a director of LSC to accept appointment as United States Ambassador to Belize, and was sworn in on July 25, 2005;

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Rob for his service to LSC and to the cause of civil legal assistance to the poor in America and congratulates him on his appointment as Ambassador.

Adopted by the Board of Directors

On July 30, 2005

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

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

Victor M. Fortuno
Corporate Secretary