



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY MARIA LUISA MERCADO

[Resolution 2005-009]

WHEREAS, Maria Luisa Mercado has always been mindful of the interests of the least advantaged in our society and she has worked tirelessly to advance the cause of equal access to justice for low-income persons of America;

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

WHEREAS, Maria Luisa faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation ("LSC") for 12 years, and during that time contributed greatly to the deliberations of the Board;

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Maria Luisa for her many years of service to LSC and to the cause of civil legal assistance to the poor in America.

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