

BOARD OF DIRECTORS

RESOLUTION

Recognizing and Thanking

Lowenstein Sandler LLP,

Douglas S. Eakeley,

Robert D. Chesler

&

Kathleen A. McBreen

For Their Outstanding and Valuable *Pro Bono* Representation

WHEREAS, the law firm of Lowenstein Sandler LLP, generously agreed to provide *pro bono* representation to the Legal Services Corporation ("LSC") in a substantial coverage dispute between LSC and its insurance carriers;

WHEREAS, Douglas S. Eakeley recommended *pro bono* representation of LSC to his partners;

WHEREAS, in the best tradition of *pro bono* service, Robert D. Chesler, and Kathleen A., McBreen, two talented lawyers with Lowenstein Sandler, gave unstintingly of their time and talent in pursuing LSC's insurance carriers for coverage of LSC's defense of major challenges to Congressional restrictions implemented by LSC;

WHEREAS, Mr. Chesler and Ms. McBreen worked seamlessly with LSC's Office of Legal Affairs in crafting and executing a successful litigation and settlement strategy, resulting in a significant recovery for LSC; and

WHEREAS, this very positive outcome for LSC would not have been achieved without the extraordinary work of Mr. Chesler and Ms. McBreen;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Legal Services Corporation recognizes the generosity of Lowenstein Sandler, LLP, the support of Mr. Eakeley and the outstanding representation provided by Mr. Chesler and Ms. McBreen, and expresses its profound appreciation and gratitude for their extraordinarily valuable *pro bono* litigation efforts on behalf of the national legal services program.

Adopted by the Board of Directors

On August 2, 2008



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary