



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY PROFESSOR LILLIAN R. BEVIER

WHEREAS, the Board of Directors recognizes the tireless efforts of Professor Lillian R. BeVier to meet the legal needs of the least advantaged throughout the United States and its territories; and

WHEREAS, Professor BeVier has worked relentlessly to advance the cause of providing high quality civil legal assistance to low-income persons and has demonstrated outstanding leadership and guidance to the national legal services community; and

WHEREAS, Professor BeVier faithfully and with honor, integrity and great distinction served as a member and Vice Chairman of the Board of Directors of the Legal Services Corporation ("LSC") for over six years;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors gratefully acknowledges and extends its profound appreciation to Professor Lillian R. BeVier for her many years of service to LSC and to the cause of promoting equal access to justice in our Nation; and

BE IT FUTHER RESOLVED that the Board of Directors extends best wishes to Professor BeVier for success in all future endeavors.

Adopted by the Board of Directors

On September 21, 2009

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

Frank B. Strickland

Chairman

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

Victor M. Fortuno

Corporate Secretary