



BOARD OF DIRECTORS

RESOLUTION
IN RECOGNITION AND APPRECIATION OF
DISTINGUISHED SERVICE
BY
HELAINÉ M. BARNETT

WHEREAS Helaine M. Barnett has served the Legal Services Corporation (“LSC”) in the capacity of President;

WHEREAS Helaine provided outstanding leadership in her capacity as LSC President; and

WHEREAS Helaine faithfully and with distinction served as LSC President for six years, the longest tenure of any LSC President;

NOW, THEREFORE, BE IT RESOLVED that LSC’s Board of Directors formally acknowledges and extends its heartfelt appreciation to Helaine Barnett for her dedicated service to LSC.

Adopted by the Board of Directors
On January 30, 2010

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 "Patricia D. Batie", written over a horizontal line.

Patricia D. Batie
Acting Corporate Secretary