



BOARD OF DIRECTORS

RESOLUTION
IN RECOGNITION AND APPRECIATION OF
DISTINGUISHED SERVICE
BY
PATRICIA D. BATIE

WHEREAS Patricia Batie serves the Legal Services Corporation (“LSC”) in the capacity of Acting Corporate Secretary, Manger of Board Operations and FOIA Officer;

WHEREAS Ms. Batie has provided outstanding leadership in ensuring that all aspects of LSC Board operations are handled smoothly and professionally, in addition to her excellence in her other duties;

WHEREAS Ms. Batie has provided crucial service in the transition from one LSC Board to another;

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

Adopted by the Board of Directors
On April 17, 2010

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

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

Victor M. Fortuno
President