

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY DR. DAVID HALL

WHEREAS, Dr. David Hall has always been mindful of the interests of the least advantaged in our society and he has worked tirelessly to advance the cause of civil legal assistance to the low-income persons of America;

WHEREAS, David has provided outstanding leadership and guidance to the national legal services community, particularly as Chairman of the Provision for the Delivery of Legal Services Committee; and

WHEREAS, David faithfully and with honor, integrity and great distinction served on the Legal Services Corporation ("LSC") Board of Directors for the last 7 years;

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

Adopted by the Board of Directors On_April 17, 2010

John G. Levi

Chairman

Patricia D. Batie *Corporate Secretary*

Resolution 2010-008b