



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY MICHAEL D. MCKAY

WHEREAS, Michael D. McKay 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, Mike has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Mike faithfully and with honor, integrity and great distinction served on the Legal Services Corporation ("LSC") Board of Directors for 7 years, and during that time also served as Vice Chairman of the Board of Directors and Chairman of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Mike for his many 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

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

Patricia D. Batie

Corporate Secretary