

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY JONANN C. CHILES

WHEREAS, Jonann C. Chiles has always been mindful of the interests of the least advantaged in our society and she has worked tirelessly to advance the cause of civil legal assistance to the low-income persons of America;

WHEREAS, Jonann has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Jonann faithfully and with honor, integrity and great distinction served as a member of the Board of Directors for the last 4 years;

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Jonann for her 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 October 19, 2010

John G. Levi, Chairman

Patricia D. Batie

Corporate Secretary