



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY THOMAS R. MEITES

WHEREAS, Thomas R. Meites 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, Tom has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Tom faithfully and with honor, integrity and great distinction served as a member of the 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 Tom 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 October 19, 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