

BOARD OF DIRECTORS

## RESOLUTION

In Recognition and Profound Appreciation  
Of  
Distinguished Service  
By  
Edna Fairbanks-Williams

**WHEREAS**, Edna Fairbanks-Williams of Vermont served with honor and distinction on the Legal Services Corporation Board of Directors from 1993 to 2006 as a representative of the legal services client community and advocated to advance the cause of equal access to justice for low-income Americans;

**WHEREAS**, in that capacity, Edna Fairbanks-Williams provided a client perspective to the deliberations of the Board and helped bring legal services to low-income individuals and families;

**WHEREAS**, Edna Fairbanks-Williams is remembered as “an extraordinary woman” and as “tough, committed and caring” by former Board Chairman Douglas S. Eakeley. “She was a tireless advocate for low-income people who possessed a wonderful sense of humor and balance to her life. During her tenure on the LSC Board, she served variously on the Provisions (1993-1999), Finance (2000-2003) and Operations & Regulations (1996, 2000) Committees, as well as on the Ad Hoc Committee on Performance Reviews of the President and Inspector General (1997-2002), the Strategic Directions Committee (2002), and the Presidential Search Committee (1993-1994). She did not miss a single Board or Committee meeting; indeed, she attended some 59 meetings of committees of which she was not a member;”

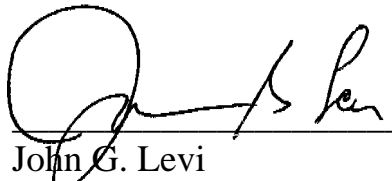
**WHEREAS**, Edna Fairbanks-Williams regularly drew upon her experience and wisdom and contributed perspective and insight, as well as levity at appropriate occasions, making her, former Chairman Eakeley recalled, “truly a source of inspiration for all of us who had the good fortune to serve with her”;

**WHEREAS**, Edna Fairbanks-Williams was a distinguished community leader and long-time leader in organizations, such as Vermont Legal Aid and the Vermont Low Income Advocacy Council, serving low-income individuals in Vermont;

**WHEREAS**, the LSC Board and the legal services community is deeply saddened by her recent passing;

**THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Legal Services Corporation formally expresses its gratitude for Edna Fairbanks-Williams' service to the LSC Board and contributions to efforts to provide equal justice for all.

**Adopted by the Board of Directors**  
On July 31, 2010

  
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John G. Levi  
*Chairman*

  
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Patricia D. Batie  
*Corporate Secretary*