



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY BERNICE PHILLIPS-JACKSON

WHEREAS, Bernice Phillips-Jackson 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, Bernice has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Bernice faithfully and with honor, integrity and great distinction served on the Legal Services Corporation ("LSC") Board of Directors for the last 5 years;

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