



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY F. WILLIAM MCCALPIN

[Resolution #2003-009g]

**WHEREAS**, F. William McCalpin 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**, Bill has provided outstanding leadership and guidance to the national legal services community; and

**WHEREAS**, Bill faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation ("LSC") for over 9 years;

**NOW, THEREFORE, BE IT RESOLVED** that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Bill 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 June 28, 2003

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno  
*Vice President for Legal Affairs,  
General Counsel & Corporate Secretary*