



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND PROFOUND APPRECIATION OF SERVICE ON THE 2010 SEARCH COMMITTEE FOR LSC PRESIDENT DOUGLAS S. EAKELEY

**WHEREAS**, the Legal Services Corporation (“LSC”) Board of Directors undertook a search for a new President in 2010;

**WHEREAS**, advice regarding the selection of a President was solicited by the Board of Directors from esteemed and distinguished members of the legal community;

**WHEREAS**, several members of the legal community graciously volunteered their time, insights and shared pertinent information to assist the Board of Directors in the identification and selection of a qualified individual to lead LSC; and

**NOW, THEREFORE, BE IT RESOLVED** that LSC’s Board of Directors formally acknowledges and extends its profound appreciation to Douglas S. Eakeley, former Chairman of the LSC Board of Directors, for his invaluable contributions during his service as an Advisory Member on the 2010 Search Committee for LSC President.

**Adopted by the Board of Directors**

On January 29, 2011

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*