



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND PROFOUND APPRECIATION OF SERVICE ON THE 2010 SEARCH COMMITTEE FOR LSC PRESIDENT ROBERT E. STEIN

**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 Robert E. Stein, Chairman of the American Bar Association Standing Committee on Legal Aid & Indigent Defendants, 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

**John G. Levi**  
*Chairman*

**Patricia D. Batie**  
*Corporate Secretary*