



**BOARD OF DIRECTORS**

**RESOLUTION**

**OF THANKS TO  
VICTOR M. FORTUNO, ESQ.  
FOR OUTSTANDING SERVICE AS PRESIDENT  
OF THE LEGAL SERVICES CORPORATION**

**WHEREAS**, the Legal Services Corporation (“LSC” or “Corporation”) Board of Directors asked Victor M. Fortuno (“Vic”) to act as President of the Corporation at a critical turning point in the institution’s history;

**WHEREAS**, on January 1, 2010, Vic assumed his new role with enthusiasm in a manner that brought credit to the institution while at the same time remaining General Counsel and Vice President for Legal Affairs,

**WHEREAS**, Vic has been a valued executive whose thoughtful and collaborative leadership style has served as a model of professionalism for us all; and

**WHEREAS**, through his willingness to take on this extra role, Vic has, with determination and passion, given voice to the thousands of low-income Americans who have been denied equal access to justice when testifying before Congress, making presentations to the public or tirelessly advocating alongside LSC’s civil justice partners;

**BE IT RESOLVED** that the LSC Board of Directors hereby commends and congratulates Victor M. Fortuno for his truly remarkable service as President of the Legal Services Corporation as he continues to serve as General Counsel and Vice President for Legal Affairs; and, be it further; and

**BE IT FURTHER RESOLVED** that the Corporate Secretary shall prepare copies of this Resolution for presentation to Vic as an expression of the Board’s gratitude for the many contributions he has made to the Legal Services Corporation and the legal services community as a whole.

**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