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## BOARD OF DIRECTORS

### RESOLUTION

#### Recognizing and Thanking

Nelson, Mullins, Riley & Scarborough's Litigation Team Of

Joel H. Smith

&

Susan M. Glenn

For Their Outstanding and Valuable *Pro Bono* Representation

[Resolution #2000-007]

**WHEREAS**, Joel H. Smith, on behalf of Nelson, Mullins, Riley & Scarborough, kindly and generously agreed to provide *pro bono* representation to the Legal Services Corporation ("LSC") in defense of LSC on appeal in an action brought by Regional Management Corporation and its Georgia and South Carolina affiliates (collectively "Regional") challenging LSC's finding that South Carolina Legal Services Association, Palmetto Legal Services and Neighborhood Legal Assistance Program did not violate LSC regulations by testifying before the Georgia Insurance Commission with respect to the Regional Finance Corporation of Georgia.

**WHEREAS**, Mr. Smith was joined by the extraordinarily talented Susan Glenn and, in the best tradition of *pro bono* service, they gave unstintingly of their time and talent in the defense of: 1) LSC's determination that the recipient programs had not violated any LSC rules or regulations; and 2) LSC's authority to make such determinations.

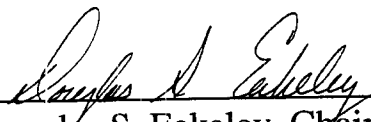
**WHEREAS**, Mr. Smith and Ms. Glenn worked seamlessly with LSC management and the LSC General Counsel's office in crafting and executing a successful appellate litigation strategy, including a full and complete victory before the Court of Appeals for the Fourth Circuit affirming LSC's authority to make enforcement

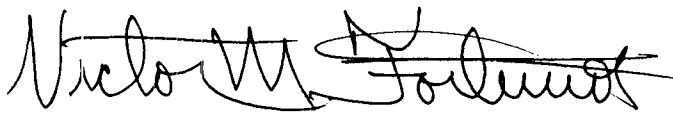
and compliance determinations without judicial review and rejecting all of Regional's claims.

**WHEREAS**, the efforts of Mr. Smith and Ms. Glenn have greatly assisted LSC and these recipient programs against this burdensome and potentially expensive litigation which, based on cost alone, could have had a significantly chilling affect on the legitimate and vital advocacy work of these programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Legal Services Corporation recognizes the outstanding representation provided by Mr. Smith and Ms. Glenn and expresses its profound appreciation and gratitude for their extraordinarily valuable *pro bono* litigation efforts on behalf of the national legal services program.

**Adopted by the Board of Directors  
On August 1, 2000**

  
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Douglas S. Eakeley, Chair

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