



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY DOUGLAS S. EAKELEY

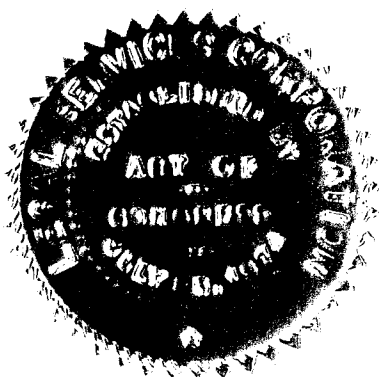
[Resolution #2003-009a]

WHEREAS, Douglas S. Eakeley 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, Doug has provided outstanding leadership and guidance to the national legal services community; and

WHEREAS, Doug faithfully and with honor, integrity and great distinction served as Chairman 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 Doug 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".

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno".

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