



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION
RECOGNIZING AND THANKING
LOWENSTEIN SANDLER LLP
&
ITS ATTORNEYS
MICHAEL DiCANIO AND DOUGLAS S. EAKELEY

WHEREAS, the law firm of Lowenstein Sandler LLP and Douglas S. Eakeley and Michael DiCanio, attorneys in the firm, generously agreed to provide *pro bono* representation to the Legal Services Corporation ("LSC") in an insurance coverage dispute;

WHEREAS, in in the best tradition of the legal profession, Mr. DiCanio gave his time and talent to advocate for LSC in this matter;

WHEREAS, Mr. DiCanio worked closely with LSC's Office of Legal Affairs in drafting a persuasive demand letter to LSC's insurance carrier;

WHEREAS, the successful conclusion of this dispute reflects the excellence of the work contributed by Lowenstein Sandler LLP and Mr. DiCanio;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Legal Services Corporation recognizes the generosity of Lowenstein Sandler LLP; the long-standing leadership, support, and friendship of Mr. Eakeley; and the outstanding representation provided by Mr. DiCanio; and expresses its profound appreciation and gratitude for their valuable *pro bono* efforts on behalf of the national legal services program.

Adopted by the Board of Directors

On April 18, 2016

A handwritten signature in dark ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi, *Chair*

A handwritten signature in dark ink, appearing to read "Ronald S. Flagg", written over a horizontal line.

Ronald S. Flagg

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*