LSC

Legal Services Corporation
America's Partner For Equal Justice

BOARD OF DIRECTORS

RESOLUTION

RECOGNIZING AND THANKING FOX ROTHSCHILD LLP

&

CHARLES A. DE MONACO

WHEREAS, the law firm of Fox Rothschild LLP and Charles A. De Monaco, a partner in Fox Rothschild LLP, generously agreed to provide *pro bono* representation to the Legal Services Corporation ("LSC") in *Dreier v. Legal Services Corporation*, Case 2:13-cv-01474-NBF (W.D. PA);

WHEREAS, in in the best tradition of the legal profession Mr. De Monaco gave his time and talent in defending LSC in *Dreier*;

WHEREAS, Mr. De Monaco worked seamlessly with LSC's Office of Legal Affairs in drafting successful motions to dismiss the complaint and amended complaints in *Dreier*;

WHEREAS, the successful conclusion to this litigation reflects the excellence of the work contributed by Fox Rothschild and Mr. De Monaco;

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

Adopted by the Board of Directors
On July 22, 2014

John G. Levi
Chairman

Resolution #2014-010

Attest:

Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary