



BOARD OF DIRECTORS

**RESOLUTION**  
**IN RECOGNITION AND APPRECIATION OF**  
**OUTSTANDING SERVICE BY**  
**THOMAS D. COOGAN**

**WHEREAS**, Thomas D. Coogan has faithfully and with distinction served as the Assistant Inspector General for Investigations (“AIGI”) of the Office of Inspector General (“OIG”) of the Legal Services Corporation (“LSC” or “Corporation”) for the last seven years, as well as Special Counsel to the Inspector General for two years prior to becoming AIGI;

**WHEREAS**, Tom has contributed significantly to the development and enhancement of a robust investigations program to prevent and detect fraud, waste, abuse, and mismanagement, and broadened the awareness of the risk of fraud, in furtherance of promoting the economy, efficiency, and effectiveness in LSC and grantee operations;

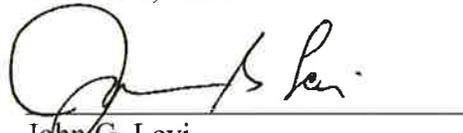
**WHEREAS**, throughout Tom’s tenure, he has helped instill confidence across the Inspector General community in the work of LSC and the LSC OIG; and

**WHEREAS**, Tom’s leadership and commitment to LSC’s mission of providing high-quality civil legal services to low-income Americans have been a great asset to the Corporation;

**NOW, THEREFORE, BE IT RESOLVED** that the LSC Board of Directors hereby commends and extends its sincere appreciation to Tom for his nine years of outstanding service and many contributions to LSC and to the cause of civil legal assistance for low-income Americans.

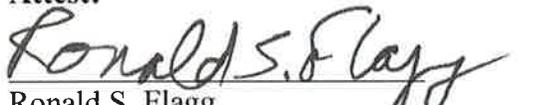
**Adopted by the Board of Directors**

October 7, 2014



John G. Levi  
Chairman

**Attest:**



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