

RESOLUTION OF THE LEGAL SERVICES CORPORATION

BOARD OF DIRECTORS

WHEREAS, Michael Dennis Daugherty has provided leadership, dedication and loyalty during a difficult period of time at the Legal Services Corporation; and

WHEREAS, Michael Dennis Daugherty has faithfully served the Legal Services Corporation in many responsible positions for more than three years; and

WHEREAS, Michael Dennis Daugherty has capably served the Board of Directors as Secretary of the Corporation; and

WHEREAS, Michael Dennis Daugherty has contributed greatly toward a more effective delivery of legal services to the poor.

NOW THEREFORE BE IT RESOLVED, that on the 11th day of October, 1985, the full Board of Directors of the Legal Services Corporation expresses its deep appreciation and gratitude for exemplary service rendered to this Board of Directors and the Legal Services Corporation by Michael Dennis Daugherty and extends its best wishes for health and success in his future endeavors.