



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE

BY
JOANN WALLACE

WHEREAS, by Resolution adopted on March 31, 2011, the Board of Directors of the Legal Services Corporation established a *Pro Bono* Task Force, comprised of distinguished judges, law school deans and professors, bar association leaders, and lawyers, “to identify and recommend to the Board new and innovative ways in which to promote and enhance *pro bono* initiatives throughout the country, including urban areas, rural areas, and areas with underserved populations”; and

WHEREAS, JoAnn Wallace graciously volunteered her time and expertise to the Task Force, providing invaluable insights, perspective, and guidance throughout the year-long fact-finding and report-preparation process; and

WHEREAS, Ms. Wallace has served the Task Force with great professionalism, dedication, and distinction; and

WHEREAS, the Task Force’s recommendations will assist LSC in fulfilling its mission;

NOW, THEREFORE, BE IT RESOLVED that LSC’s Board of Directors acknowledges and extends its gratitude to Ms. Wallace for her dedicated service to the *Pro Bono* Task Force and notable contribution to LSC’s mission of expanding access to justice to low-income Americans.

Adopted by the Board of Directors

On January 26, 2013

John G. Levi
Chairman

Attest:

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