



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY ERNESTINE P. WATLINGTON

[Resolution #2003-009k]

**WHEREAS**, Ernestine P. Watlington has always been mindful of the interests of the least advantaged in our society and she has worked tirelessly to advance the cause of civil legal assistance to the low-income persons of America;

**WHEREAS**, Ernestine has provided outstanding leadership and guidance to the national legal services community; and

**WHEREAS**, Ernestine faithfully and with honor, integrity and great distinction served as a Director of the Legal Services Corporation ("LSC") for over 9 years;

**NOW, THEREFORE, BE IT RESOLVED** that LSC's Board of Directors formally acknowledges and extends its profound appreciation to Ernestine for her many years of service to LSC and to the cause of civil legal assistance to the disadvantaged in America.



**Adopted by the Board of Directors**  
On June 28, 2003

A handwritten signature in black ink, appearing to read "Frank B. Strickland".

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno".

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