



BOARD OF DIRECTORS

RESOLUTION

OF THANKS TO VICTOR M. FORTUNO FOR OUTSTANDING SERVICE AS PRESIDENT OF THE LEGAL SERVICES CORPORATION

WHEREAS, the Legal Services Corporation ("LSC" or "Corporation") Board of Directors asked Victor M. Fortuno ("Vic") to act as President of the Corporation at a critical turning point in the institution's history;

WHEREAS, on January 1, 2010, Vic assumed his new role with enthusiasm in a manner that brought credit to the institution while at the same time remaining General Counsel and Vice President for Legal Affairs,

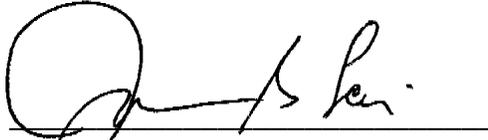
WHEREAS, Vic has been a valued executive whose thoughtful and collaborative leadership style has served as a model of professionalism for us all; and

WHEREAS, through his willingness to take on this extra role, Vic has, with determination and passion, given voice to the thousands of low-income Americans who have been denied equal access to justice when testifying before Congress, making presentations to the public or tirelessly advocating alongside LSC's civil justice partners;

BE IT RESOLVED that the LSC Board of Directors hereby commends and congratulates Victor M. Fortuno for his truly remarkable service as President of the Legal Services Corporation as he continues to serve as General Counsel and Vice President for Legal Affairs, and

BE IT FURTHER RESOLVED that the Corporate Secretary shall prepare copies of this Resolution for presentation to Vic as an expression of the Board's gratitude for the many contributions he has made to the Legal Services Corporation and the legal services community as a whole.

**Adopted by the Board of Directors
On January 29, 2011**

A handwritten signature in black ink, appearing to read "John G. Levi". The signature is written in a cursive style with a large initial "J".

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie". The signature is written in a cursive style with a large initial "P".

Patricia D. Batie
Corporate Secretary