



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE

BY  
**ALAN JENKINS**

**WHEREAS**, by Resolution adopted on July 21, 2010, the LSC Board of Directors established the Fiscal Oversight Task Force, comprised of seventeen distinguished grant-making, business, legal services, and accounting professionals, “to undertake a review of and make recommendations to the Board regarding LSC’s fiscal oversight . . . of its grantees;”

**WHEREAS Alan Jenkins** graciously volunteered his time and expertise to the Task Force, providing invaluable insights, perspective, and guidance throughout the year-long fact-finding and report-preparation process;

**WHEREAS Alan Jenkins** has served on the Task Force with great professionalism, dedication, and distinction;

**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 **Alan Jenkins** for his dedicated service to the Fiscal Oversight 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 21, 2012

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

**John G. Levi**  
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**  
General Counsel & Corporate Secretary

