



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF DISTINGUISHED SERVICE BY SHARON L. BROWNE

WHEREAS, Sharon L. Browne has faithfully and with great honor, integrity, and distinction served as a member of the Legal Services Corporation's Board of Directors for the last four years;

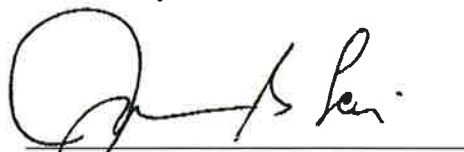
WHEREAS, Sharon has provided invaluable insights, perspective, and guidance to the Corporation on a variety of matters throughout her tenure on the Board and on the Board's Delivery of Legal Services Committee, Finance Committee and Governance and Performance Review Committee;

WHEREAS, Sharon's collegiality and assiduous attention to details have been of enormous benefit to LSC and her colleagues on the Board;

WHEREAS, Sharon's leadership and commitment to LSC's mission of providing high-quality civil legal services to low-income Americans have been a great asset to the Corporation;

NOW, THEREFORE, BE IT RESOLVED THAT, the LSC Board of Directors hereby acknowledges and extends its profound appreciation to Sharon for her years of dedicated and distinguished service and contributions to LSC and to the cause of civil legal assistance for low-income Americans.

Adopted by the Board of Directors
On January 24, 2015



John G. Levi
Chairman

Attest:



Ronald S. Flagg

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*