



BOARD OF DIRECTORS

## RESOLUTION

### IN RECOGNITION AND PROFOUND APPRECIATION OF SERVICE ON THE 2010 SEARCH COMMITTEE FOR LSC PRESIDENT LA VEEDA MORGAN- BATTLE

**WHEREAS**, the Legal Services Corporation (“LSC”) Board of Directors undertook a search for a new President in 2010;

**WHEREAS**, advice regarding the selection of a President was solicited by the Board of Directors from esteemed and distinguished members of the legal community;

**WHEREAS**, several members of the legal community graciously volunteered their time, insights and shared pertinent information to assist the Board of Directors in the identification and selection of a qualified individual to lead LSC; and

**NOW, THEREFORE, BE IT RESOLVED** that LSC’s Board of Directors formally acknowledges and extends its profound appreciation to LaVeeda Morgan-Battle, former Member of the LSC Board of Directors, for her invaluable contributions during her service as an Advisory Member on the 2010 Search Committee for LSC President.

**Adopted by the Board of Directors**

On January 29, 2011

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 "Patricia D. Batie", written over a horizontal line.

**Patricia D. Batie**

*Corporate Secretary*