



BOARD OF DIRECTORS

Legal Services Corporation  
America's Partner For Equal Justice

# RESOLUTION

## IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE

BY  
**NAN HEALD**

**WHEREAS**, by Resolution adopted on March 31, 2011, the Board of Directors of the Legal Services Corporation established a *Pro Bono* Task Force, comprised of distinguished judges, law school deans and professors, bar association leaders, and lawyers, “to identify and recommend to the Board new and innovative ways in which to promote and enhance *pro bono* initiatives throughout the country, including urban areas, rural areas, and areas with underserved populations”; and

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

**WHEREAS**, Ms. Heald has served the Task Force with great professionalism, dedication, and distinction; and

**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 Ms. Heald for her dedicated service to the *Pro Bono* 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 26, 2013

**John G. Levi**  
Chairman

**Attest:**

**Victor M. Fortuño**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary