



BOARD OF DIRECTORS

**RESOLUTION**  
**IN RECOGNITION AND APPRECIATION OF**  
**DISTINGUISHED SERVICE**  
**BY**  
**LEONARD KOCZUR**

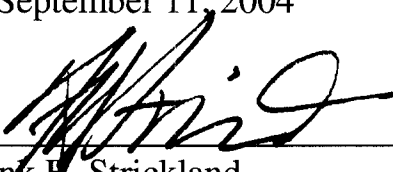
**WHEREAS** Leonard Koczur ("Len") has served the Legal Services Corporation ("LSC") in the capacity of Assistant Inspector General for Audits and as Acting Inspector General, the latter by appointment of the Corporation's Board of Directors;

**WHEREAS** Len provided outstanding leadership in his capacity as Acting Inspector General of LSC; and

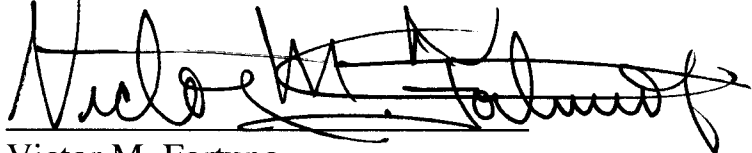
**WHEREAS** Len faithfully and with honor, integrity and distinction served as Acting Inspector General of LSC for almost four years;

**NOW, THEREFORE, BE IT RESOLVED** that LSC's Board of Directors formally acknowledges and extends its heartfelt appreciation to Len for his many years of dedicated service to LSC.

**Adopted by the Board of Directors**  
on September 11, 2004

  
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Frank H. Strickland

Chairman

  
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Victor M. Fortuno

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