



BOARD OF DIRECTORS

RESOLUTION

IN APPRECIATION FOR DEDICATED SERVICE

By

ALICE C. DICKERSON

AS DIRECTOR OF HUMAN RESOURCES

WHEREAS, Alice C. Dickerson has faithfully and with great dedication served as Director of Human Resources for the Legal Services Corporation (“LSC”) for 22 years;

WHEREAS, Alice has worked tirelessly to lead the Office of Human Resources in developing and implementing programs, policies, and strategies to make LSC a desirable place to work; and

WHEREAS, Alice has provided leadership and experienced guidance to her colleagues at LSC;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Legal Services Corporation formally acknowledges and extends its appreciation to Alice for her years of dedicated service and many contributions to LSC.

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