



BOARD OF DIRECTORS

RESOLUTION
IN APPRECIATION
FOR OUTSTANDING SERVICE BY
JOHN A. CONSTANCE AS DIRECTOR OF
GOVERNMENT RELATIONS AND PUBLIC AFFAIRS

WHEREAS John A. Constance has worked tirelessly to advance the cause of equal access to justice for low-income Americans;

WHEREAS John has advocated with passion, integrity, and effectiveness for the mission of the Legal Services Corporation; and

WHEREAS John has provided outstanding leadership and wise guidance to the Corporation and LSC and to the legal services community; and

WHEREAS John faithfully and with distinction served as LSC's Director of Government Relations and Public Affairs of LSC for the last 5 years;

NOW, THEREFORE, BE IT RESOLVED that LSC's Board of Directors formally acknowledges and extends its sincere appreciation to John for his years of outstanding service and many contributions to LSC and to the cause of civil legal assistance to the poor in America.

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