



BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE

BY

MICHELE WARMAN

WHEREAS, by Resolution adopted on July 21, 2010, the LSC Board of Directors established the Fiscal Oversight Task Force, comprised of seventeen distinguished grant-making, business, legal services, and accounting professionals, “to undertake a review of and make recommendations to the Board regarding LSC’s fiscal oversight . . . of its grantees;”

WHEREAS Michele Warman graciously volunteered his time and expertise to the Task Force, providing invaluable insights, perspective, and guidance throughout the year-long fact-finding and report-preparation process;

WHEREAS Michele Warman has served on the Task Force with great professionalism, dedication, and distinction;

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 **Michele Warman** for his dedicated service to the Fiscal Oversight 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 21, 2012

John G. Levi
Chairman

Victor M. Fortuno
General Counsel & Corporate Secretary

