



BOARD OF DIRECTORS

**RESOLUTION
IN RECOGNITION AND APPRECIATION OF
OUTSTANDING SERVICE BY
JOHN C. MEYER**


WHEREAS, John C. Meyer has performed thirty years of outstanding service to the Legal Services Corporation ("LSC" or "Corporation") in numerous positions, including service as LSC's Deputy General Counsel; Associate Director of and Program Counsel in the Office of Field Services; Director of the Office of Management Services; Deputy Director of the Office of Monitoring, Audit, and Compliance; and Ethics Officer; Director of and Program Counsel in the Office of Information Management;

WHEREAS, John has contributed significantly to the development and enhancement of the systematic collection of data from LSC's grantees, overseeing the creation of LSC's systems for collecting, analyzing, and presenting data about the work of LSC's grantees, and providing helpful and authoritative guidance to grantees;

WHEREAS, John's leadership and commitment to LSC's mission of providing high-quality civil legal services to low-income Americans have been a great asset to the Corporation;

NOW, THEREFORE, BE IT RESOLVED that the LSC Board of Directors hereby commends and extends its sincere appreciation to John for his 30 years of outstanding service and many contributions to LSC and to the cause of civil legal assistance for low-income Americans.

Adopted by the Board of Directors
July 22, 2014



John G. Levi
Chairman

Attest:



Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary