



BOARD OF DIRECTORS

**RESOLUTION
IN RECOGNITION AND APPRECIATION OF
OUTSTANDING SERVICE BY
RONALD D. MERRYMAN**

WHEREAS, Ronald D. (“Dutch”) Merryman has faithfully and with distinction served as the Assistant Inspector General for Audit of the Office of Inspector General (“OIG”) of the Legal Services Corporation (“LSC” or “Corporation”) for the last 10 years, as well as Acting Inspector General during a transitional period for both the Board of Directors and the OIG;

WHEREAS, Dutch has contributed significantly to the development and enhancement of a robust audit program in furtherance of promoting the economy and efficiency of LSC programs and operations;

WHEREAS, throughout Dutch’s tenure, he has instilled confidence across the Inspector General community in the work of LSC and the LSC OIG; and

WHEREAS, Dutch’s leadership and commitment to LSC’s mission of providing high-quality civil legal services to low-income Americans by helping ensure the proper stewardship of federal funds 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 Dutch for his 10 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

April 8, 2014

John G. Levi
Chairman

Attest:

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