



BOARD OF DIRECTORS

RESOLUTION
RECOGNIZING AND THANKING FOX ROTHSCHILD LLP
&
CHARLES A. DE MONACO

WHEREAS, the law firm of Fox Rothschild LLP and Charles A. De Monaco, a partner in Fox Rothschild LLP, generously agreed to provide *pro bono* representation to the Legal Services Corporation ("LSC") in *Dreier v. Legal Services Corporation*, Case 2:13-cv-01474-NBF (W.D. PA);

WHEREAS, in the best tradition of the legal profession Mr. De Monaco gave his time and talent in defending LSC in *Dreier*;

WHEREAS, Mr. De Monaco worked seamlessly with LSC's Office of Legal Affairs in drafting successful motions to dismiss the complaint and amended complaints in *Dreier*;

WHEREAS, the successful conclusion to this litigation reflects the excellence of the work contributed by Fox Rothschild and Mr. De Monaco;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Legal Services Corporation recognizes the generosity of Fox Rothschild LLP and the outstanding representation provided by Mr. De Monaco, and expresses its profound appreciation and gratitude for their valuable *pro bono* litigation efforts on behalf of the national legal services program.

Adopted by the Board of Directors

On July 22, 2014

A handwritten signature in black ink, appearing to read "John G. Levi", is written over a horizontal line.

John G. Levi
Chairman

Attest:


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