

BOARD OF DIRECTORS

RESOLUTION

IN RECOGNITION AND PROFOUND APPRECIATION OF

DISTINGUISHED SERVICE BY

VICTOR M. FORTUNO

WHEREAS, Victor M. Fortuno (“Vic”) has performed thirty years of outstanding service to the Legal Services Corporation (“LSC” or “Corporation”), including service as its General Counsel, Corporate Secretary, Vice President of Legal Affairs, and President; and

WHEREAS, Vic has served under 8 LSC Board Chairs and 14 LSC Presidents since arriving at LSC in 1983;

WHEREAS, Vic’s devotion to public interest work and his tireless efforts in the pursuit of equal access to justice have been a daily reaffirmation of the Corporation’s commitment to providing high-quality legal services to the nation’s poor; and

WHEREAS, throughout Vic’s tenure, he fostered an environment of collegiality in the workplace and has mentored numerous colleagues; and

WHEREAS, his leadership within the Office of Legal Affairs, the Corporation, and the legal services community at large has forged both lifelong collaborators and friendships; and

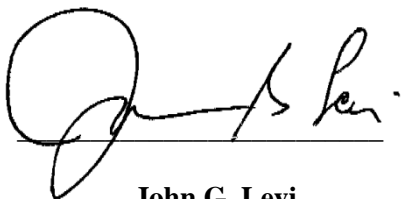
WHEREAS, Vic has dedicated his legal career to making the dream of civil justice a reality for all low-income Americans; it is therefore

RESOLVED that the LSC Board of Directors hereby commends, thanks, and congratulates Victor M. Fortuno for his thirty years of outstanding service to the Legal Services Corporation; and, be it further

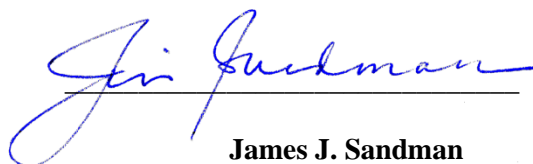
RESOLVED that the President of the Corporation shall prepare a copy of this resolution for presentation to Vic as an expression of the Board’s gratitude for his contributions to the Legal Services Corporation and the promotion of legal services for low-income Americans.

Adopted by the Board of Directors

On April 9, 2013

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 blue ink, appearing to read "James J. Sandman", written over a horizontal line.

James J. Sandman
President