



BOARD OF DIRECTORS

## RESOLUTION

### **DIVERSIFIED INVESTMENT ADVISORS LSC THRIFT PLAN AMENDMENT TO CHANGE SPONSORING EMPLOYER AND PLAN ADMINISTRATOR ADDRESS AND PHONE NUMBER**

**WHEREAS**, the Legal Services Corporation established a 403(b) Thrift Plan called the "403(b) Thrift Plan for Employees of the Legal Services Corporation" effective December 1988 to provide retirement benefits for LSC employees;

**WHEREAS**, LSC adopted Diversified Investment Advisors' prototype "403(b) Thrift Plan for Employees of the Legal Services Corporation" ("Plan") that became effective on April 1, 2001;

**WHEREAS**, LSC is both the Sponsoring Employer and Plan Administrator and has the right to amend the Plan pursuant to Article IX of the Plan;

**WHEREAS**, on June 1, 2003, LSC changed its address to 3333 K Street, NW—3<sup>rd</sup> Floor, Washington, DC 20007-3522 and phone number to 202-295-1500; and

**WHEREAS**, LSC desires to amend the Plan with its current address and phone number retroactive to June 1, 2003.

**NOW, THEREFORE, BE IT RESOLVED** that LSC hereby adopts the attached "Amendment No. 1 to the 403(b) Thrift Plan for Employees of the Legal Services Corporation" ("Amendment") effective retroactively to June 1, 2003, to change the address and phone number for LSC as the Sponsoring Employer and Plan Administrator to 3333 K Street, NW—3<sup>rd</sup> Floor, Washington, DC 20007-3522 and 202-295-1500;

**BE IT FURTHER RESOLVED** that the provisions of this Amendment shall supersede any inconsistent provisions of the Plan, that all other provisions and conditions of the Plan remain unchanged, and that the attached document referenced herein is a true copy;

**BE IT FURTHER RESOLVED** that the appropriate officers and agents of LSC are hereby authorized and directed to take such action as may be necessary, appropriate or advisable to amend the Plan to implement this resolution and Amendment and any such prior actions are hereby ratified; and

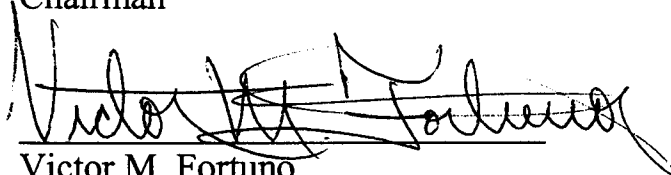
**BE IT FURTHER RESOLVED** that the appropriate officers and agents of LSC are hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to effectuate this resolution.

**Adopted by the Board of Directors  
on April 29, 2006**



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Frank B. Strickland  
Chairman



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Victor M. Fortuno  
Corporate Secretary