



BOARD OF DIRECTORS

**RESOLUTION  
THE BOARD OF DIRECTORS  
LEGAL SERVICES CORPORATION  
WASHINGTON, D.C.**

**INCREASE IN MAXIMUM SALARY REDIRECTION AMOUNT FOR  
FLEXAMERICA HEALTH CARE REIMBURSEMENT FUND**

**WHEREAS,**

the Legal Services Corporation established a Flexible Benefits Plan called the "The Legal Services Corporation Flexible Benefits Plan" ("the Plan") effective January 1990 to provide cafeteria plan benefits for LSC employees;

**WHEREAS,**

LSC has appointed FlexAmerica to administer the Plan;

**WHEREAS,**

LSC desires to amend the Plan to increase the maximum salary redirection amount for the Health Care Reimbursement Fund to \$5,000 per year effective for the plan year of 2006 beginning on January 1, 2006; and

**WHEREAS,**

under §10.1 of the Plan, the Board has the right to amend the Plan;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

Article VI, Section 6.4 "Limitation on Allocations" of the Health Care Reimbursement Plan is amended by increasing the maximum amount that may be redirected through salary reduction to \$5,000 per year effective beginning January 1, 2006, for the plan year 2006;

**BE IT FURTHER RESOLVED**

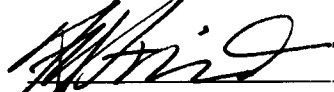
The appropriate officers and agents of LSC are hereby authorized and directed to take such action as may be necessary, appropriate or advisable to amend the Plan to implement this resolution and amendment and any such prior actions are hereby ratified; and

**BE IT FURTHER RESOLVED**

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.

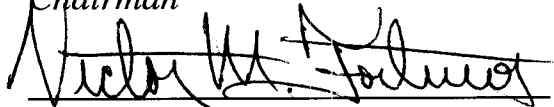
**Adopted by the Board of Directors**

On October 29, 2005



Frank B. Strickland

*Chairman*



Victor M. Fortuno

*Corporate Secretary*