

7050-01

**LEGAL SERVICES CORPORATION**

**Sunshine Act Meeting of the Board of Directors *Audit Committee***

***AMENDED NOTICE***

**Change in Time at Which the Meeting Will Commence**

**Notice:** The Legal Services Corporation (LSC) is announcing an amendment to the notice of the Board of Directors *Audit Committee* (Committee) meeting scheduled for Friday, October 31, 2008. The Committee meeting was announced in the Federal Register issue dated October 24, 2008, Volume 73, Number 207 (page 63515). *The sole amendment to the notice is to the time at which the Committee's meeting will commence.* Other than the change in start time from 2:30 pm to 2:00 pm, there is no other change to the announcement cited above.

**MEETING SCHEDULE:**

**Friday, October 31, 2008**

**Time**

Audit Committee

2:00 pm <sup>1/</sup>


**CONTACT PERSON FOR INFORMATION:** Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats

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<sup>1</sup> All times set forth in this notice are *Mountain Time*.

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia D. Batie, at (202) 295-1500.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**

Vice President, General Counsel & Corporate Secretary  
October 29, 2008