

**TO AUTHORIZE ISSUANCE AND FINALIZATION
OF THE BOARD'S RESPONSE TO
THE IG'S DRAFT REPORT ON LSC's K STREET LEASE**

VOTE RESULTS

Matter Voted On:

Members were requested to vote to authorize issuance to the OIG of the attached document as the Board's response to the OIG's report on LSC's lease for offices in 3333 K Street, N.W., Washington, D.C., and authorize Chairman Frank Strickland and Member Herbert Garten to revise the attached document as they determine to be necessary and appropriate after further discussion and to finalize the document and issue the response on behalf of the Board.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>YES</u>	<u>VOTE</u> <u>NO</u>	<u>OTHER</u>
Lillian BeVier	X		
Robert Dieter	X		
Herbert Garten	X		
David Hall	X		
Michael McKay	X		
Thomas Meites	X		
Maria Luisa Mercado	X		
Frank Strickland	X		
Florentino Subia	X		
Ernestine Watlington	X		
Totals:	"Yes:" 10	"No:" 0	"Other:" 0
Unanimous Vote (Recorded 03/25/05)			