

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

***VOTE RESULTS***

**Matter Voted On:**

Members were requested to vote to authorize Chairman Frank Strickland and Member Herbert Garten to revise as they determine to be necessary and appropriate after further discussion the attached Board response (hereafter "Supplemental Response") to the supplement issued by the OIG to its report (hereafter "Lease Report") on LSC's lease for offices at 3333 K Street, N.W., Washington, D.C., and to finalize the Supplemental Response and issue it to the OIG on behalf of the Board.

**/RECORD OF VOTES/**

<b><u>MEMBER</u></b>	<b><u>YES</u></b>	<b><u>VOTE</u></b>	<b><u>NO</u></b>	<b><u>OTHER</u></b>
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			
<b>Totals:</b>	<b>"Yes:" 10</b>	<b>"No:" 0</b>	<b>"Other:" 0</b>	

**Unanimous Vote (Recorded 05/25/05)**