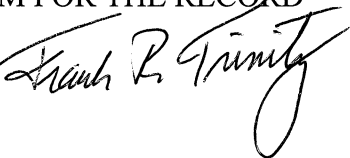


September 24, 2009

MEMORANDUM FOR THE RECORD

Frank R. Trinity
General Counsel

A handwritten signature in black ink, appearing to read "Frank R. Trinity", written over the typed name and title.

This memorializes that a majority of the Board members of the Board of Directors voted to approve the 2009 Annual Grantmaking and Program Plans for AmeriCorps State and National, NCCC, VISTA, Learn and Serve America, and Senior Corps. Ballots are attached.