



BOARD OF DIRECTORS

RESOLUTION Authorizing Adjustment of LSC's Locality Pay For Fiscal Year 2009

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has received and considered testimony from Management and LSC's Inspector General regarding an adjustment to LSC's locality pay;

NOW, THEREFORE, BE IT RESOLVED THAT the Board approves an adjustment to increase employees' locality pay in the amount of 4%;

**Adopted by the Board of Directors
on July 25, 2009**

A handwritten signature in blue ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

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

Victor M. Fortuno
Corporate Secretary