



BOARD OF DIRECTORS

RESOLUTION
Adopting a Protocol
for the Acceptance and Use
of Private Contributions to LSC

WHEREAS,

LSC has received two private contributions this year; and

WHEREAS,

LSC has had no protocol for the acceptance and use of private contributions;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors adopts the attached protocol for the acceptance and use of private contributions to LSC; and

BE IT FURTHER RESOLVED THAT:

The attached protocol be published as part of the LSC Administrative Manual and incorporated into LSC's Accounting Manual; and

BE IT FURTHER RESOLVED THAT:

Management is charged with insuring that the protocol is followed and that any proposed future revisions to the protocol are presented to the Board for adoption.

Adopted by the Board of Directors

On August 2, 2008

A handwritten signature in blue ink, appearing to read "F. 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