

BOARD OF DIRECTORS

RESOLUTION
Adopting Strategic Directions
for the Legal Services Corporation
for 2006–2010

WHEREAS,

During the year 2005, the Board of Directors (“Board”), with the assistance of staff, developed a draft of *LSC Strategic Directions for 2006–2010*; and

WHEREAS,

in November 2005, LSC made available to the public on the LSC web site the draft *Strategic Directions 2006–2010* and published in the *Federal Register* on November 17, 2005, a request for comments on that draft; and

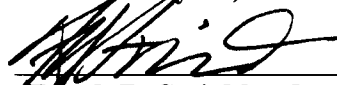
WHEREAS,

timely comments were submitted and reviewed and, with the assistance of LSC staff, the Board has developed a final *Strategic Directions 2006–2010*, attached hereto and made a part hereof, and subject to those changes made by the Board at its meeting of January 28, 2006;

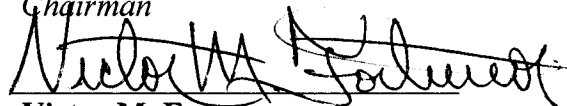
NOW, THEREFORE, BE IT RESOLVED THAT:

The Board adopts for LSC the attached *Strategic Directions 2006–2010*.

Adopted by the Board of Directors
On January 28, 2006

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

Frank B. Strickland
Chairman

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

Victor M. Fortuno
Corporate Secretary