



BOARD OF DIRECTORS

RESOLUTION

Adopting the Legal Services Corporation FOIA Improvement Plan

WHEREAS, Executive Order 13392 calls upon each Federal agency to review its Freedom of Information Act ("FOIA") operations and develop a plan to ensure that the agency's administration of the FOIA is in accordance with applicable law and the policies set forth in the Executive Order; and

WHEREAS, although LSC is not legally subject to it, LSC has determined that it is appropriate to voluntarily comply with the Executive Order 13392; and

WHEREAS, LSC Management has conducted a review of LSC's FOIA operations and, on the basis of that review, has developed a *FOIA Report and Plan Under Executive Order 13392*, appended hereto and made a part hereof;

WHEREAS, LSC's Office of Inspector General ("OIG") will be conducting its own review of the OIG's FOIA operations and, if any are warranted, LSC's Inspector General ("IG") may then direct as provided for below any modifications to the LSC's *FOIA Report and Plan Under Executive Order 13392* with respect to the OIG FOIA operations;

NOW, THEREFORE, BE IT RESOLVED THAT the Board adopts for LSC the attached *FOIA Report and Plan Under Executive Order 13392*;

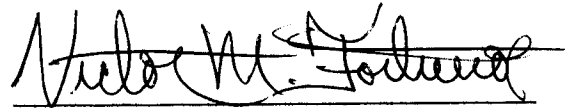
BE IT FURTHER RESOLVED THAT the Board delegates to the LSC President the authority to make such changes in the *FOIA Report and Plan* pertaining exclusively to the OIG FOIA operations as are directed by the IG to be made; and

BE IT FURTHER RESOLVED THAT the Board delegates to the LSC President the authority to make such other changes in the *FOIA Report and Plan* as deemed necessary by the LSC President in the future.

Adopted by the Board of Directors
On October 28, 2006



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary