

Resolution

Establishing a Training Plan for the Board of Directors For Calendar Year 2010

WHEREAS, the Board of Directors recognizes that ongoing training on their duties and responsibilities is a best practice of board governance; and

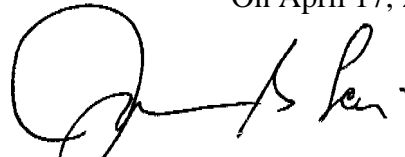
WHEREAS, through a 2009 self-evaluation instrument and a new board member data collection, information has been gathered on requested training for calendar year 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors will participate in training for calendar year 2010, on compliance, congressional relations, and Board role and responsibilities.

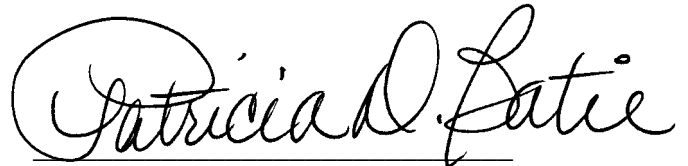
BE IT FURTHER RESOLVED that LSC management will work with the Board on scheduling, content, and method of this training.

Adopted by the Board of Directors

On April 17, 2009



John G. Levi
Chairman



Patricia Batie
Acting Corporate Secretary

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