

BOARD OF DIRECTORS

**RESOLUTION
REGARDING ADOPTION OF REVISIONS TO
THE CORPORATION'S REGULATIONS ON THE PROCEDURES FOR
DISCLOSURE OF INFORMATION UNDER THE
FREEDOM OF INFORMATION ACT, 45 CFR PART 1602**

[Resolution # 2003-001]

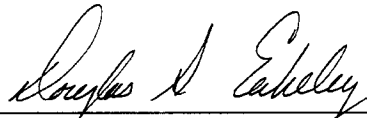
WHEREAS the Legal Services Corporation maintains regulations setting forth procedures for the disclosure of information under the Freedom of Information Act;

WHEREAS the Board of Directors of the Legal Services Corporation has determined that certain amendments to the regulations are appropriate to codify informal practice and to make certain other technical changes;

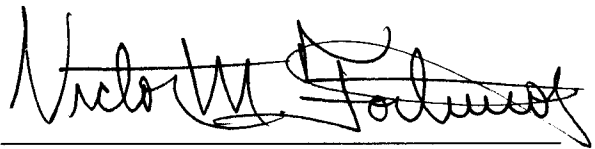
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Director's hereby approves and adopts the final rule amending 45 CFR Part 1602 presented to the Board this day, as amended.
2. The appropriate officers and agents of LSC are hereby authorized and instructed to make the directed and any other conforming amendments to the text necessary and to publish the final rule in the Federal Register.

**Adopted by the Board of Directors
on February 1, 2003**

A handwritten signature in cursive script, reading "Douglas S. Eakeley", written over a horizontal line.

Douglas S. Eakeley, Chair
Board of Directors

A handwritten signature in cursive script, reading "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary