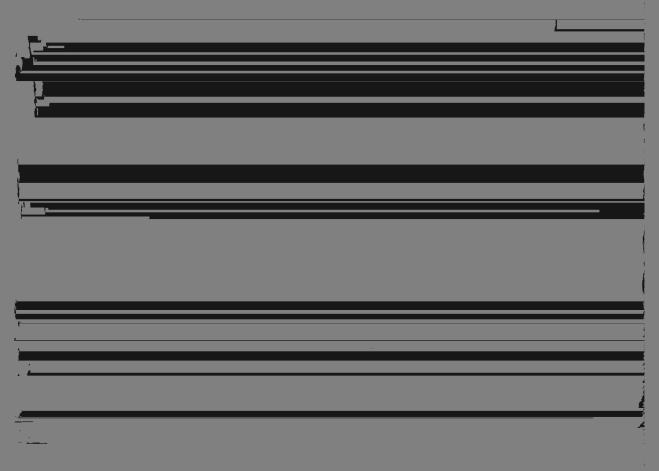


BOARD OF **D**IRECTORS

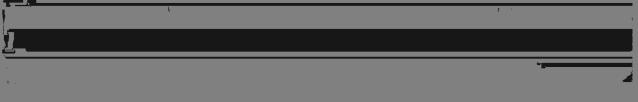
RESOLUTION

BOARD OF DIRECTORS COMPENSATION

WIFDEAS the Doord of Directors ("Doord") of the Local Componentian



("LSC") has determined a need to delineate the specific categories of activities for which attendance fees are paid to members of the Board for the discharge of its



WHEREAS, in Resolution 2004-001, the Board determined that attendance fees

- 6. attending meetings with LSC management or staff;
- 7. attending program visits with LSC management or staff;
- 8. attending LSC Board annual conferences, forums or such other special activities sponsored by the Board to engage grantee management and staff; and
- 9. representing the Corporation officially at other types of externallysponsored events after obtaining prior written approval from the Chair or his designee to attend the event.

Adopted by the Board of Directors 22, 2014

. Levi, Chair

Ronald S. F Vice President for Legal Affairs,