



BOARD OF DIRECTORS

## RESOLUTION

### Regarding Change in the Corporation's 403(b) Thrift Plan

[Resolution 2001-004]

**WHEREAS** LSC established a 403(b) Thrift Plan ("Plan") to provide a retirement savings option for LSC employees; and

**WHEREAS** the Board has determined that the administration of the Plan should be changed from Mutual of America Life Insurance Company to Diversified Investment Advisors of Purchase, New York;

**NOW THEREFORE, BE IT RESOLVED** that the Board hereby:

1. appoints Investors Bank and Trust Company of Boston, Massachusetts as Custodian of the Plan effective April 1, 2001;
2. appoints Diversified Investment Advisors as record-keeper and investment manager of the Plan effective April 1, 2001;
3. authorizes and directs the appropriate officers of LSC and their designees to take such further action as they may deem necessary, appropriate, or advisable to implement this resolution.

**Adopted by the Board of Directors  
on January 27, 2001**

  
\_\_\_\_\_  
Douglas S. Eakeley, Chair  
Board of Directors

  
\_\_\_\_\_  
Victor M. Fortuno  
Vice President of Legal Affairs,  
General Counsel & Corporate Secretary