

RESOLUTIONS
LAW PROJECT FOR PSYCHIATRIC RIGHTS, INC.
(Trust Beneficiary Grant Initiative RFP-Companion Capital Grant)

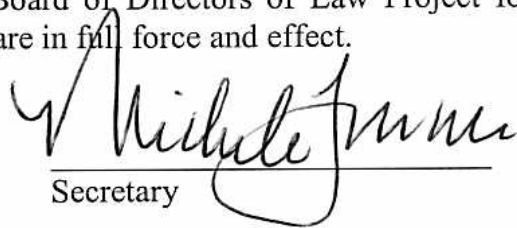
BE IT RESOLVED:

1. That application for \$18,400 in capital funds from the Trust Beneficiary Grant Initiative (TBGI) Funding for Beneficiary-run Programs to Assist Alaska Mental Health Trust Beneficiaries Request for Proposals Fiscal Years 2006 & 2007 (RFP), due June 10, 2005, as a companion grant to provide equipment for the operating grant request to fund one attorney position, including an assistant and related costs, from the Trust Beneficiary Grant Initiative (TBGI) Funding for Beneficiary-run Programs to Assist Alaska Mental Health Trust Beneficiaries Request for Proposals Fiscal Years 2006 & 2007 (RFP), due June 10, 2005, is hereby approved.
2. That any one or more of the officers of the corporation are hereby authorized and directed to complete and submit such an application and sign such other documents or instruments and take such other steps as they deem necessary or desirable in furtherance of the foregoing.
3. The officers referred to in the foregoing resolutions are as follows:

President	Jim Gottstein
Vice President	Don Roberts
Secretary/Treasurer	Michele Turner
4. That any action heretofore taken by the aforesaid officers in conformance with the foregoing are hereby ratified and confirmed in all respects.

I hereby certify that the foregoing resolutions are a true and correct copy of resolutions adopted by unanimous written consents of the Board of Directors of Law Project for Psychiatric Rights, Inc., and that such resolutions are in full force and effect.

Dated: 6/3/2005


Secretary