

FEDERAL JUDGES ASSOCIATION

at Pentagon City, Virginia

Board Meeting

May 7, 2006

The Board as the sense of the whole hereby records that the financial impact of security measures required by, and therefore provided to, federal judges, including but not limited to transportation and home intrusion systems, should not be treated as a taxable event to the individual judge.

The Board directs the Executive committee to take all appropriate action to fully implement this resolution.

Irene M. Keeley

Hon Irene M. Keeley, President