



BOARD OF DIRECTORS

RESOLUTION
Temporary Operating Authority
For Fiscal Year 2008

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2008 appropriation;

WHEREAS, the Board of Directors desires LSC to continue operations; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget (TOB) for FY 2008 of \$353,282,796 of which: \$334,549,188 is for the *Delivery of Legal Assistance*; \$14,381,801 is for *Management and Administration*; \$3,354,480 is for the *Office of Inspector General*; and \$997,327 is for the *Pilot Loan Repayment Assistance Program*.

**Adopted by the Board of Directors
on July 28, 2007**

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Corporate Secretary