

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
MANAGEMENT & ADMINISTRATION AND
THE OFFICE OF THE INSPECTOR GENERAL
FISCAL YEAR 1996 TEMPORARY OPERATING BUDGETS

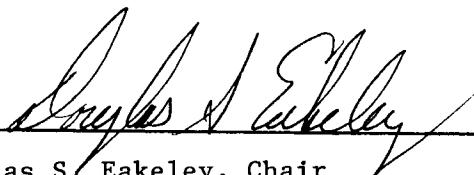
WHEREAS, the Legal Services Corporation has not received an FY 1996 appropriation and is operating under a continuing resolution (CR); and

WHEREAS, Corporation Management has developed a Temporary Operating Budget consistent with the CR for initial operations for Fiscal Year 1996 commencing October 1, 1995 that allocates \$8,298,756; and

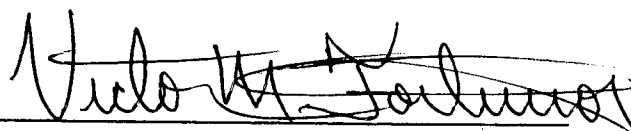
WHEREAS, the Corporation Inspector General has developed a Temporary Operating Budget for FY 1996 commencing October 1, 1995 that allocates \$1,279,000; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Legal Services Corporation as proposed in the attached documents is hereby adopted.

Adopted by the Board of
Directors on October 6, 1995



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel & Corporate Secretary

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