

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

Resolution Conferring Temporary Operating Authority for Fiscal Year (FY) 1998

[Resolution # 97-009]

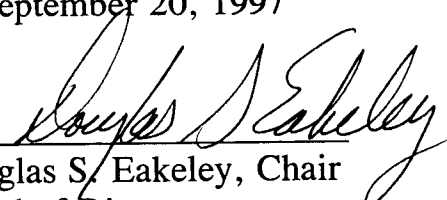
WHEREAS, the Legal Services Corporation has not received an FY 1998 appropriation and may begin operating under a continuing resolution; and

WHEREAS, Corporation Management has developed a Temporary Operating Budget consistent with the amounts available from the FY 1997 Appropriations (\$7,100,000), projected FY 1997 carryover (\$300,000), and FY 1998 Other Funds Available (\$300,000); and

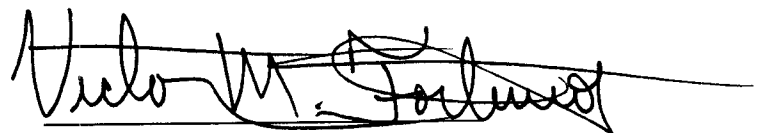
WHEREAS, Corporation Inspector General has developed a Temporary Operating Budget for FY 1998 commencing October 1, 1997, in the amount of \$1,732,000;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Legal Services Corporation hereby adopts the Temporary Operating Budget shown in the attached documents, of which \$7,700,000 is for the Management and Administration and \$1,732,000 is for the Office of Inspector General.

Adopted by the Board of Directors
on September 20, 1997



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel &
Corporate Secretary