



BOARD OF DIRECTORS

RESOLUTION

TEMPORARY OPERATING BUDGET FOR FISCAL YEAR 2004

[Resolution #2003-011]

WHEREAS, the Legal Services Corporation ("LSC") has not received a Fiscal Year ("FY") 2004 appropriation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority, consistent with the attached documents totaling \$344,250,170 of which: \$326,746,006 is for the *Delivery of Legal Assistance*; \$13,882,182 is for *Management and Administration*; and \$3,621,982 is for the *Office of Inspector General* and subject to the final appropriation.

Adopted by the Board of Directors

On September 15, 2003

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

Frank B. Strickland, *Chair*

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

Victor M. Fortuno

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*