



BOARD OF DIRECTORS

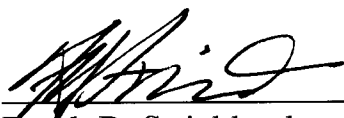
RESOLUTION
Temporary Operating Authority
For Fiscal Year 2007

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has received information regarding the status of the Fiscal Year (FY) 2007 appropriation and projected FY 2006 carryover;

WHEREAS, the Board desires LSC to continue operations;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts Temporary Operating Authority with a Temporary Operating Budget for FY 2007 totaling \$332,764,740 of which: \$314,158,446 is for the *Delivery of Legal Assistance*; \$14,772,898 is for *Management and Administration*; \$2,833,396 is for the *Office of Inspector General*; and \$1,000,000 is for the *Pilot Loan Repayment Assistance Program*.

**Adopted by the Board of Directors
on July 29, 2006**



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary