



BOARD OF DIRECTORS

RESOLUTION
Temporary Operating Budget
For Fiscal Year 2002

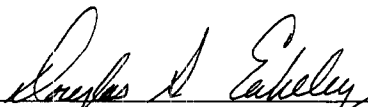
[Resolution No. 2001- 011]

WHEREAS, the Legal Services Corporation ("LSC") has not to date received a Fiscal Year ("FY") 2002 appropriation; and


WHEREAS, the Board of Directors desires that LSC continue operations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority, consistent with the proposed budget attached hereto, of which \$13,200,000 is for *Management and Administration* and \$2,358,788 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on September 8, 2001



Douglas S. Eakeley, Chair



Victor M. Fortunato
Vice President for Legal Affairs,
General Counsel & Corporate Secretary