



BOARD OF DIRECTORS

## RESOLUTION

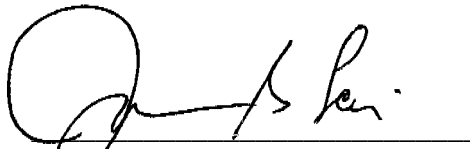
### Temporary Operating Authority For Fiscal Year 2016

**WHEREAS**, the Legal Services Corporation ("LSC") Board of Directors (Board) has reviewed information regarding the status of fiscal year ("FY") 2016;

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget for FY 2016 of \$387,563,743, of which \$354,970,257 is for the *Delivery of Legal Assistance*; \$2,408,419 is for the *Herbert S Garten Loan Repayment Assistance Program*; \$25,033,796 is for *Management and Grants Oversight*; and \$5,151,271 is for the *Office of Inspector General*.

Adopted by the Board of Directors  
On July 18, 2015



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**John G. Levi**  
Chairman

Attest:



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**Ronald S. Flagg**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary