

BOARD OF DIRECTORS

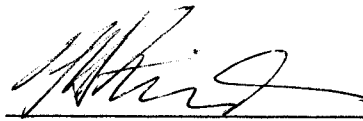
RESOLUTION
Special Circumstance Operating Authority
For Fiscal Year 2007

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) adopted 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*;

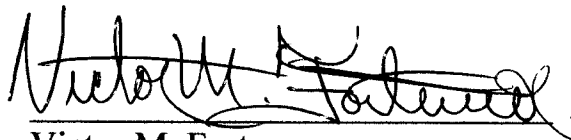
WHEREAS, the Board recognizes that the appropriation when enacted will create a need to adjust the annual grant awards; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes Management, in consultation with the Chairman of the Board and Chairman of the Finance Committee, to increase or decrease the annual grants awards, as necessary, in reaction to the FY 2007 appropriation.

**Adopted by the Board of Directors
on October 28, 2006**



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary