

LEGAL SERVICES CORPORATION

750 First Street, NE
Washington, DC 20002

Board of Directors

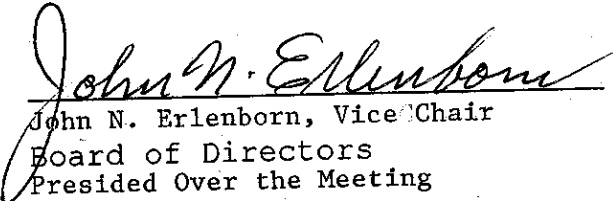
Resolution Conferring Temporary Operating Authority for Fiscal Year (FY) 1999 [Resolution # 98-008]

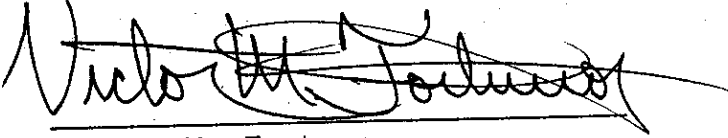
WHEREAS, the Legal Services Corporation has not received an
Fiscal Year (FY) 1999 appropriation; and

WHEREAS, the Board desires the Corporation to continue operation;
and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the
Legal Services Corporation hereby grants Temporary Operating
Authority consistent with the FY 1998 budget of which: \$8,079,122
is for Management and Administration; and \$1,632,910 is for the
Office of Inspector General.

Adopted by the Board of
Directors on September 12, 1998


John N. Erlenborn, Vice Chair
Board of Directors
Presided Over the Meeting


Victor M. Fortuno
General Counsel and
Corporate Secretary