



BOARD OF DIRECTORS

**RESOLUTION**  
Temporary Operating Authority  
For Fiscal Year 2009

**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2009 appropriation;

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget (TOB) for FY 2009 of \$355,797,000 of which: \$337,127,000 is for the *Delivery of Legal Assistance*; \$13,500,000 is for *Management and Administration*; \$1,470,000 is for the *Pilot Loan Repayment Assistance Program*; and \$3,700,000 is for the *Office of Inspector General*.

**Adopted by the Board of Directors  
on August 2, 2008**

A handwritten signature in blue ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland  
Chairman

A handwritten signature in blue ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno  
Corporate Secretary