



BOARD OF DIRECTORS

## RESOLUTION

### APPROVING REPROGRAMMING OF CERTAIN FY 2008 FUNDS

**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds from FY 2008 and expected funding for FY 2009, and wishes to budget for the expected financial shortfall for FY 2009;

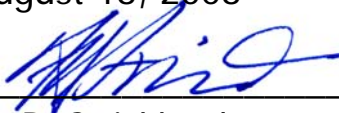
**WHEREAS**, Management has recommended that LSC pursue a \$500,000 reprogramming of Loan Repayment Assistance Program (LRAP) funds to Management and Administration (M&A) line;

**WHEREAS**, the Board does not intend for its action to indicate that other LRAP projects are no longer need or that LSC's pilot project should not continue;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board approves Management's request to pursue the reprogramming of \$500,000 in FY 2008 LRAP funds to M&A by submitting the required notice to Congress; and,

**BE IT FURTHER RESOLVED THAT**, provided that no objection is raised by either of LSC's Congressional appropriating committees, that the transfer of the subject \$500,000 in LRAP funds to the M&A line be made promptly after the expiration of the 30-day notice period.

**Adopted by the Board of Directors**  
on August 18, 2008



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Frank B. Strickland  
*Chairman*



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Victor M. Fortuno  
*Corporate Secretary*