



BOARD OF DIRECTORS

RESOLUTION
REGARDING
BUDGET REQUEST
FOR FISCAL YEAR 2010

WHEREAS the Board of Directors (“Board”) of the Legal Services Corporation (“LSC”) has approved a \$485,100,000 Budget Request for FY 2010;

WHEREAS the Omnibus Appropriations Act of 2009 provided \$4,200,000 for the LSC Office of Inspector General (“OIG”), a significant increase over the \$3,162,000 that had been requested by the OIG; and

WHEREAS LSC’s Inspector General has submitted a Supplemental Request for an additional \$700,000 appropriation for 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the OIG’s request for an additional \$700,000.

Adopted by the Board of Directors
on April 25, 2009

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