



BOARD OF DIRECTORS

RESOLUTION
Temporary Operating Authority
For Fiscal Year 2010

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2010 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 2010 of \$399,285,000 of which: \$373,645,000 is for the *Delivery of Legal Assistance*; \$17,750,000 is for *Management and Administration*; \$2,690,000 is for the *Herbert S Garten Loan Repayment Assistance Program*; and \$5,200,000 is for the *Office of Inspector General*

**Adopted by the Board of Directors
on July 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