



BOARD OF DIRECTORS

RESOLUTION

ADOPTION OF THE FISCAL YEAR 2008 REPROGRAMMING

WHEREAS,

The Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds from Fiscal Year (FY) 2008 and FY 2009, and considering the financial shortfall for 2009;

WHEREAS,

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

WHEREAS,

The Board does not intend for its actions to indicate that other LRAP programs are no longer needed or that the LSC LRAP pilot project should not continue; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors 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 that at the end of the 30-day notice period provided there is no objection by the committees, transfer the LRAP funds to the M&A.

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

A handwritten signature in blue ink, appearing to read "Frank B. 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