



BOARD OF DIRECTORS

RESOLUTION
Temporary Operating Authority
For Fiscal Year 2006

WHEREAS, the Legal Services Corporation (“LSC”) Board of Directors (“Board”) has received information regarding the status of the Fiscal Year (“FY”) 2006 appropriation and projected FY 2005 carryover;

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts Temporary Operating Authority with a Temporary Operating Budget for FY 2006 totaling \$328,657,221 of which: \$310,565,000 is for the *Delivery of Legal Assistance*; \$14,456,624 is for *Management and Administration*; \$2,635,597 is for the *Office of Inspector General*; and \$1,000,000 is for the *Pilot Loan Repayment Assistance Program*.

**Adopted by the Board of Directors
on July 30, 2005**

Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary