



BOARD OF DIRECTORS

RESOLUTION Temporary Operating Budget and Special Circumstance Operating Authority For Fiscal Year 2011

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed information regarding the status of the Fiscal Year (FY) 2011 appropriation, the U.S Court of Veterans Appeals grant, and the FY 2010 carryover;

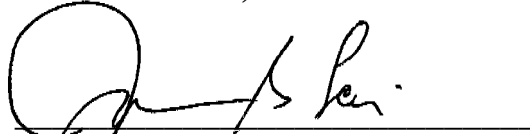
WHEREAS, Management and the Inspector General recommend that a Temporary Operating Budget (TOB) be adopted reflecting the projected funds available; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a TOB for FY 2011 totaling \$431,972,408 of which: \$401,308,128 is for the *Delivery of Legal Assistance*; \$21,300,000 is for *Management Grants Oversight*; \$3,164,280 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,200,000 is for the *Office of Inspector General*; and is reflected in the attached documents, and

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BE IT FURTHER RESOLVED that the Board hereby authorizes Management, in consultation with the Chairman of the Board and Chairman of the Finance Committee, to increase or decrease the annual grants awards, as necessary, in reaction to the FY 2011 appropriation.

**Adopted by the Board of Directors
on October 19, 2010**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie", written over a horizontal line.

Patricia D. Batie
Corporate Secretary