

BOARD OF DIRECTORS

RESOLUTION

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

WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the funds available for the Fiscal Year (FY) 2011, which includes funds available through continuing resolutions with an annualized funding level of \$420,000,000; US Court of Veterans Appeals Funds totaling \$1,820,000; the FY 2010 carryover that includes funds from Basic Field Programs of \$917,976; US Court of Veterans Appeals of \$22; Grants from Other Funds of \$644,817; Technology Initiatives of \$3,336,613; Management and Grants Oversight of \$4,439,926; Herbert S. Garten Loan Repayment Assistance Program of \$2,164,280; and the Inspector General totaling \$2,151,911;

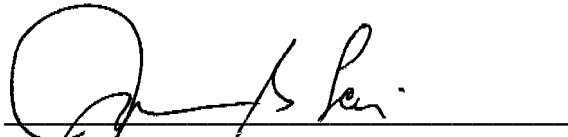
WHEREAS, Management and the Inspector General recommend that a revised Temporary Operating Budget (TOB) be adopted reflecting the projected funds available; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a revised TOB for FY 2011 totaling \$435,475,545 of which: \$404,519,428 is for the *Delivery of Legal Assistance*; \$21,439,926 is for *Management Grants Oversight*; \$3,164,280 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,351,911 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 January 29, 2011**

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