



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION
Temporary Operating Budget
For Fiscal Year 2005

[Resolution No. 2004-008]

WHEREAS, the Legal Services Corporation (LSC) has not received a Fiscal Year (FY) 2005 appropriation; and

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

WHEREAS, LSC's Management and Inspector General have presented a FY 2005 Temporary Operating Budget, which is comprised of the anticipated FY 2005 appropriation; FY 2004 Carryover; FY 2005 US Court of Veterans Appeals Grant; and FY 2005 Other Funds Available;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants Temporary Operating Authority, consistent with the Temporary Operating Budget reflected in the attached documents totaling \$339,370,108 of which: \$321,173,079 is for the *Delivery of Legal Assistance*; \$14,470,000 is for *Management and Administration*; \$2,727,029 is for the *Office of Inspector General*; and \$1,000,000 is for the *Loan Repayment Assistance Program*.

Adopted by the Board of Directors
on September 11, 2004

A handwritten signature in black ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Corporate Secretary