

## RESOLUTION

### Temporary Operating Authority For Fiscal Year 2014

**WHEREAS**, the Legal Services Corporation ("LSC") Board of Directors (Board) has reviewed information regarding the status of fiscal year ("FY") 2014;

**WHEREAS**, the Board of Directors desires LSC to continue operations: and

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby grants Temporary Operating Authority with a Temporary Operating Budget for FY 2014 of \$355,330,075 of which \$325,343,454 is for the *Delivery of Legal Assistance*; \$2,535,050 is for the *Herbert S Garten Loan Repayment Assistance Program*; \$21,625,940 is for *Management and Grants Oversight*; and \$5,825,631 is for the *Office of Inspector General*.

**Adopted by the Board of Directors**

On July 23, 2013

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

**John G. Levi**  
Chairman

**Attest:**

A handwritten signature in black ink, appearing to read "Ronald S. Flagg", is written over a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary