



Legal Aid  
South Africa

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**RESOLUTION OF THE BOARD OF LEGAL AID SOUTH AFRICA**

**Board agenda item 4.6: Additional Programmes in Budget 2007/08 of the Board meeting held on 24 November 2006:**

I, Bee-Mari Schoeman, in my capacity as Board Secretary, hereby confirm that in the meeting held on 24 November 2006, the Board of Legal Aid South Africa considered and approved item 4.6 of the Board agenda as per the extract of the minutes of the Board meeting attached hereto.

Bee-Mari Schoeman  
Board Secretary

2011/11/04  
Date