LEGAL SERVICES CORPORATION

750 First Street, N.E. Washington, D.C. 20002

Board of Directors

Resolution on Budget Mark for Fiscal Year 1999

[Resolution # 97-010]

WHEREAS this body has determined that the Legal Services Corporation is a program vitally in need of having its funding restored to the fullest extent possible in order to meet the civil legal needs of our nation's poverty population more fully;

THEREFORE, be it resolved, the Board of Directors of the Legal Services Corporation hereby adopts a proposed budget mark of \$396,000,000 for the Fiscal Year '99 appropriation to the Legal Services Corporation.

Adopted by the Board of Directors on October 15, 1997

Douglas S. Eakeley, Chair

Board of Directors

Victor M. Fortuno General Counsel & Corporate Secretary