



BOARD OF DIRECTORS

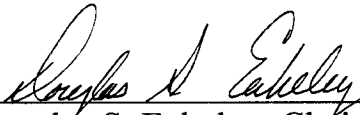
RESOLUTION
Adopting Revisions to LSC's
Consolidated Operating Budget
For Fiscal Year 2002

[Resolution No. 2002-020]

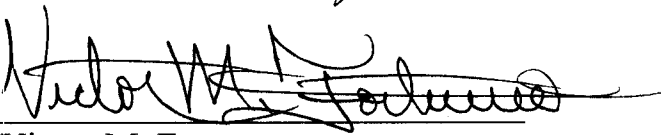
WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for FY 2002; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$336,804,796, reflected in the attached documents, as revised, of which: \$320,364,090 is for the *Delivery of Legal Assistance*; \$13,554,525 is for *Management and Administration*; and \$2,886,181 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on November 9, 2002



Douglas S. Eakeley, Chair



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary