



BOARD OF DIRECTORS

RESOLUTION

ADOPTING REVISIONS TO LSC'S CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2003

[Resolution #2003-010]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the nine-month period ending June 30, 2003, and also reviewed the projected activities and costs for the remainder of FY 2003;

WHEREAS, LSC's Management and Inspector General have presented their respective operating experiences for the nine-month period ending June 30, 2003, and prepared projected activities and costs for the remainder of the fiscal year; and

WHEREAS, additional funds through grant recoveries in the amount of \$914,363 has been received; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$345,681,872, reflected in the attached documents, as revised, of which: \$327,664,495 is for the *Delivery of Legal Assistance*; \$14,368,812 is for *Management and Administration*; and \$3,648,565 is for the *Office of Inspector General*.

Adopted by the Board of Directors
On September 15, 2003

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

Frank B. Strickland, *Chair*

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

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