



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION
Consolidated Operating Budget
For Fiscal Year 2004

[Resolution No. 2004 - 004]

WHEREAS, the Legal Services Corporation ("LSC") Board of Directors ("Board") has reviewed the FY 2004 appropriation and the FY 2003 carryover:

WHEREAS, LSC Management and Inspector General have presented a FY 2004 Consolidated Operating Budget, which is comprised of the FY 2004 appropriation; FY 2003 Carryover; FY 2004 US Court of Veterans Appeals Grant; and FY 2004 Other Funds Available:

NOW, THEREFORE, BE IT RESOLVED that the LSC Board hereby adopts a Consolidated Operating Budget totaling \$343,427,001 as shown in the attached documents of which: \$325,135,155 is for the *Delivery of Legal Assistance*; \$14,360,120 is for *Management and Administration*; and \$3,931,726 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on May 1, 2004

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

Frank B. Strickland
Chairman

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