

ORIGINAL

RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
REALLOCATION OF FUNDS TO MANAGEMENT AND ADMINISTRATION
FROM OTHER FUNDS AVAILABLE
(Six Month Budget Review)

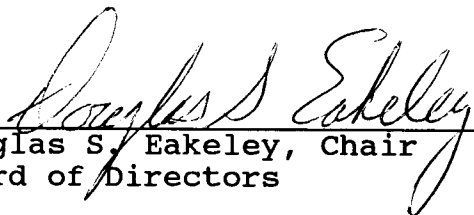
Whereas, the Legal Services Corporation has completed six months of Fiscal Year 1994, reviewed revenue and expense experience for that period of time and reviewed projected revenue and expenses for the balance of the fiscal year; and

Whereas, projected Other Funds Available exceed the amount required for deficit reduction by more than \$90,000; and

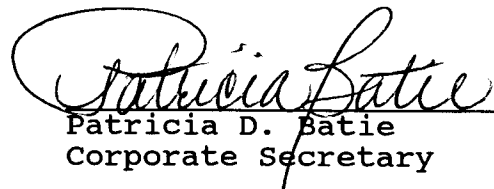
Whereas, the current expense projections in the Management and administration portion of the Consolidated Operating Budget leave only limited funds available for management responses to needs for essential staff to meet the needs of the Corporation:

Now, therefore, the Board of Directors of the Legal Services Corporation hereby allocates \$75,000 from Other Funds Available [Miscellaneous Income (\$55,000) and Interest Income (\$20,000)] to Special Contingency Funds in the Management and Administration Budget, for use subject to the provisions of the Board's budget modification guidelines.

Adopted by the Board of
Directors on May 13, 1994



Douglas S. Eakeley, Chair
Board of Directors



Patricia D. Batie
Corporate Secretary

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