

LEGAL SERVICES CORPORATION  
BOARD OF DIRECTORS RESOLUTION

FY 1995 BUDGET REQUEST: ALLOCATIONS AMONG LINE ITEMS  
AND DISTRIBUTIONS WITHIN LINE ITEMS AT LESS THAN \$500 MILLION

WHEREAS, the Board of Directors of the Legal Services Corporation has reviewed its Revised Budget Request for Fiscal Year 1995; and

WHEREAS, the process of congressional consideration of that request raises many issues involving funding levels between \$400 million and \$500 million and many additional issues regarding the distribution of funds within appropriations line items; and

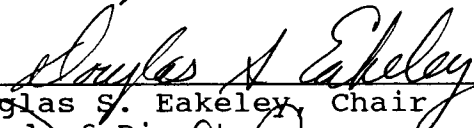
WHEREAS, it is in the interest of the Corporation, its grantees and contractors, and poor people in the United States that the Corporation be able to quickly and effectively provide its positions on many such appropriation issues;

NOW, THEREFORE, the Board of Directors of the Legal Services Corporation hereby resolves to:

1. Authorize Doug Eakeley and Maria Luisa Mercado, in consultation with the Corporation President, to make and communicate whatever decisions they deem necessary or useful regarding the FY 1995 appropriation requests, including decisions regarding allocations among line items as well as distribution of funds within line items, consistent with the parameters of the Board's resolutions;
2. Ratify the decisions made and presented to the House Appropriations Subcommittee in a June 7, 1994, letter from President Forger to Mr. John Osthaus, staff to the House Appropriations Subcommittee on State, Commerce, Justice, the Judiciary and Related Agencies, and adopt them as an expression of the Corporation's priorities at the relevant appropriation levels (a copy of the letter is Attachment 1 to President Forger's memorandum dated June 10, 1994).

Adopted by the Board In Open  
Session On:

June 18, 1994

  
\_\_\_\_\_  
Douglas S. Eakeley, Chair  
Board of Directors

  
\_\_\_\_\_  
Patricia D. Batie  
Corporate Secretary

\_\_\_\_\_  
Seal