

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
REALLOCATION OF FUNDS IN THE MANAGEMENT & ADMINISTRATION BUDGET
(Nine-Month Budget Review)

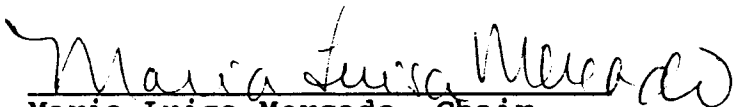
Whereas, the Legal Services Corporation has completed nine months of Fiscal Year 1994 with expenses under tight controls; and

Whereas, experience during these nine months has provided a basis for revising the Consolidated Operating Budget for Management and Administration to more accurately reflect the expected costs of the balance of the fiscal year pursuant to the current plans of the Board of Directors; and

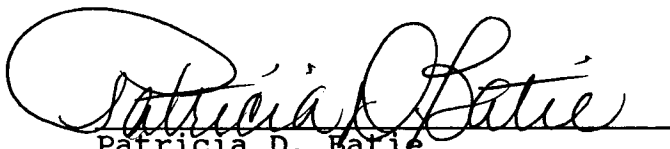
Now, therefore, the Board of Directors of the Legal Services Corporation resolves that the internal budget adjustments and Consolidated Operating Budget reallocations recommended by the President pursuant to the Corporation's budget modification guidelines, as reported in the memorandum of David L. Richardson, Treasurer/Comptroller, to the Audit Appropriation Committee dated August 2, 1994, are hereby adopted.

1. \$80,600 is reallocated from Special Contingency Funds to the Board of Directors (\$10,000), Executive Office (\$20,000), Office of Human Resources (\$10,000) and Comptroller and Administration (\$41,600): and
2. the Inspector General budget is decreased \$1,000.
3. Internal Budgetary adjustments, as detailed in the above-mentioned memorandum of August 2, 1994 are accepted.

Adopted by the Audit and
Appropriations Committee August
5, 1994



Maria Luisa Mercado, Chair
Audit and Appropriations
Committee



Patricia D. Batie
Corporate Secretary

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