

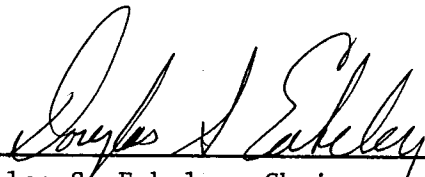
LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
REALLOCATION OF FUNDS IN THE MANAGEMENT & ADMINISTRATION BUDGET
(Ten-Month Budget Review)

WHEREAS, the Legal Services Corporation has completed ten-months of Fiscal Year 1995; and


WHEREAS, experience during these ten months has provided a basis for revising the Management and Administration budget to more accurately reflect the expected cost of the remainder of the fiscal year;

NOW, THEREFORE, the Board of Directors of the Legal Services Corporation resolves that the internal budgetary adjustments recommended by the President, pursuant to the Corporation's budget modification guidelines, and shown in the attached M&A proposed FY 1995 budget are hereby adopted.

Adopted by the Board of
Directors on October 6, 1995



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortunato
General Counsel & Corporate Secretary

Seal