

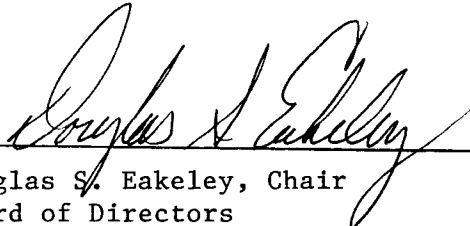
**LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS RESOLUTION
BUDGET "MARK"
FOR FISCAL YEAR 1997**

WHEREAS, the Legal Services Corporation has considered the pending appropriation legislations from the House with a proposed amount totaling \$278 million and Senate with a proposed amount totaling \$340 million for the Fiscal Year 1996 and information from the Office of Management and Budget regarding a suggested budget "mark" for FY 1997, which proposed a 10% reduction from the Administration's FY 1996 budget request of \$440 million; and

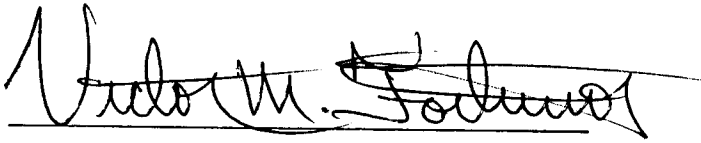
WHEREAS, the Board of Directors has determined that the Legal Services Corporation is a program in vital need of additional funding to maintain the legal services needed by people in poverty;

THEREFORE, BE IT RESOLVED, the Board of Directors of the Legal Services Corporation proposes a budget "mark" of \$396 million for Fiscal Year 1997.

Adopted by the Board of
Directors on October 6, 1995



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortunato
General Counsel & Corporate Secretary

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