



Legal
Services
Corporation

**Board of Directors
Resolution
Adopting the Consolidated Operating Budget
June Revisions
for Fiscal Year 1999**

[Resolution #99-013]

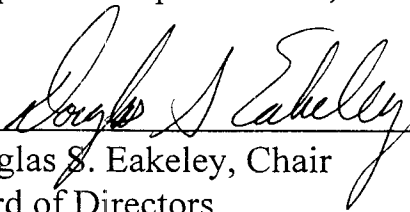
WHEREAS, the Legal Services Corporation Board of Directors has reviewed the operating experiences for the nine-month period ending June 30, 1999 and the projected activities and cost for the remainder of FY 1999; and

WHEREAS, Corporation Management and Inspector General have presented the operating experience for the nine-month ending June 30, 1999 and prepared projected activities and cost for the remainder of the fiscal year; and

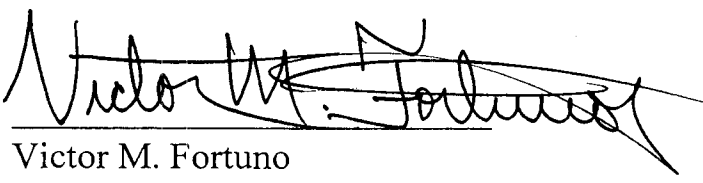
WHEREAS, additional funds through interest and miscellaneous income in the amount of \$117,700 has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Legal Services Corporation hereby adopts a Consolidated Operating Budget totaling \$302,215,614 shown in the attached documents as revised of which: \$290,080,981 is for the Delivery of Legal Assistance; \$9,958,211 is for Management and Administration; and \$2,176,422 is for the Office of Inspector General.

Adopted on September 18, 1999



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel &
Corporate Secretary