



BOARD OF DIRECTORS

RESOLUTION

ADOPTING THE LEGAL SERVICES CORPORATION'S CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2001

[Resolution 2001-001]

WHEREAS, the Board of Directors ("Board") has reviewed the FY 2001 appropriation for the Corporation and its FY 2000 Carryover; and

WHEREAS, the Corporation's Management and Inspector General have presented a FY 2001 Consolidated Operating Budget ("COB") which reflects the total amount of funds available;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the COB totaling \$333,100,226 shown in the attached documents, of which: \$318,853,185 is for the Delivery of Legal Assistance; \$11,959,195 is for Management and Administration; and \$2,287,846 is for the Office of Inspector General.

**Adopted by the Board of Directors
on January 27, 2001**

A handwritten signature in cursive script, reading "Douglas S. Eakeley", written over a horizontal line.

Douglas S. Eakeley, Chair
Board of Directors

A handwritten signature in cursive script, reading "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary