



BOARD OF DIRECTORS

RESOLUTION
Adopting Revisions to LSC's
Consolidated Operating Budget
For Fiscal Year 2001

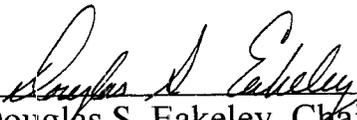
[Resolution No. 2001- 012]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the nine-month period ending June 30, 2001, and also reviewed the projected activities and costs for the remainder of FY 2001; and

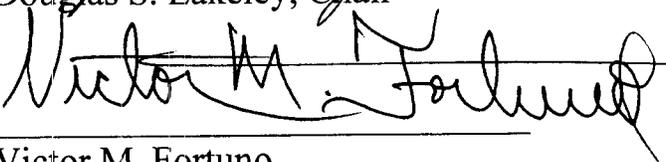
WHEREAS, LSC's Management and Inspector General have presented their respective operating experiences for the nine-month period ending June 30, 2001, and prepared projected activities and costs for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a *Revised Consolidated Operating Budget for FY 2001* totaling \$333,100,226, reflected 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 September 8, 2001



Douglas S. Eakeley, Chair



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