



BOARD OF DIRECTORS

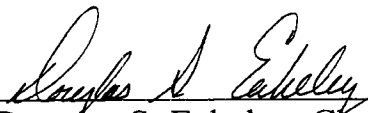
RESOLUTION
Budget "Mark"
For Fiscal Year 2003
[Resolution No. 2001-013]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered testimony regarding the Fiscal Year ("FY") 2003 budget "mark" for LSC; and

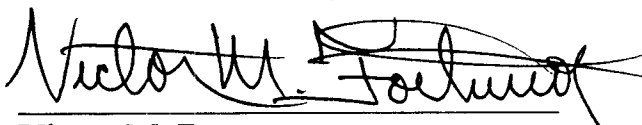
WHEREAS, the Board has determined that LSC is a program in vital need of additional funding to provide for the civil legal needs of low-income Americans;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a budget "mark" in the amount \$396,000,000 for FY 2003 with the *proviso* that LSC's Chairman has full authority to negotiate with the Office of Management and Budget and, if it becomes necessary, adjust the budget "mark" as becomes necessary.

**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