

Board of Directors
Resolution
Adopting the Consolidated Operating Budget
for Fiscal Year 2002

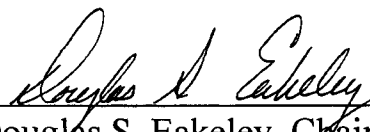
[Resolution #2002-004]

WHEREAS, the Legal Services Corporation Board of Directors has reviewed the FY 2002 appropriation and the FY 2001 Carryover; and

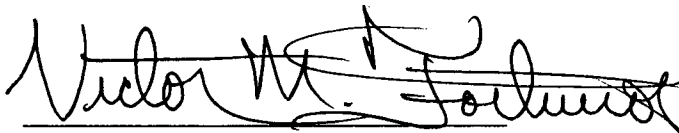
WHEREAS, Corporation Management and Inspector General have presented an FY 2002 COB, which reflects the total amount of funds available; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Legal Services Corporation hereby adopts the Consolidated Operating Budget totaling \$336,804,796 shown in the attached documents of which: \$320,364,090 is for the Delivery of Legal Assistance; \$13,554,525 is for Management and Administration; and \$2,886,181 is for the Office of Inspector General.

Adopted on January 19, 2002



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
Vice President of Legal Affairs &
Corporate Secretary