



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

RETURN TO CORPORATION
SECRETARY ARCHIVES FILE

ADOPTING REVISIONS TO LSC'S CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2003

[Resolution #2003-014]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for FY 2003; and

WHEREAS, the Board has reviewed the revised distribution of the *Management and Administration* budget.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$345,681,872 (including the carryover of the prior fiscal year), as reflected in the attached documents of which: \$327,664,495 is for the *Delivery of Legal Assistance*; \$14,368,812 is for *Management and Administration*; and \$3,648,565 is for the *Office of Inspector General*.

Adopted by the Board of Directors
On November 22, 2003

A handwritten signature in black ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland, *Chair*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

*Vice President for Legal Affairs,
General Counsel & Corporate Secretary*