



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

ADOPTING LSC'S REVISED APPROPRIATION REQUEST FOR FISCAL YEAR 2014

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") has received and carefully considered information regarding the Corporation's Fiscal Year ("FY") 2014 appropriation request;

WHEREAS, the Board has determined that LSC is a program in vital need of additional funding to provide for the legal services needs of people in poverty

WHEREAS, the Board previously approved Resolution 2012-016 on August 31, 2012 for an appropriation request of \$481,000,000 for FY 2014;

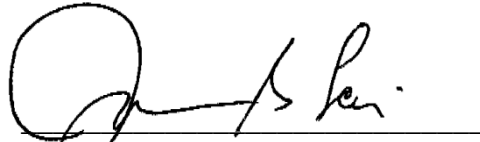
WHEREAS, LSC's Pro Bono Task Force issued a report in September 2012 recommending the establishment of a Pro Bono Innovation Fund; and

WHEREAS, the LSC Board believes that a Pro Bono Innovation Fund in the amount of \$5,000,000 would improve the delivery of legal services to people in poverty;

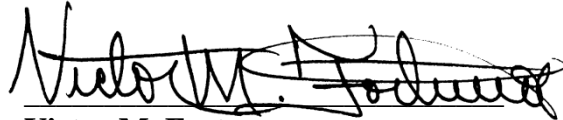
NOW, THEREFORE, BE IT RESOLVED that the Corporation will request of Congress an appropriation of \$486,000,000 for FY 2014, to be allocated as follows:

- \$ 451,300,000 for Basic Field;
- \$ 5,000,000 for Technology Initiative Grants;
- \$ 1,000,000 for Loan Repayment Assistance Program;
- \$ 5,000,000 for Pro Bono Innovation Fund;
- \$ 19,500,000 for Management & Grants Oversight; and
- \$ 4,200,000 for the Office of Inspector General.

**Adopted by the Board of Directors
on January 26, 2013**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi
Chairman

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*