



BOARD OF DIRECTORS

RESOLUTION

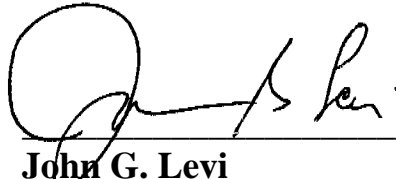
REVISED CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2015

WHEREAS, the Legal Services Corporation's ("LSC's") Management and the Inspector General have reviewed their respective operating expenses for the four-month period ending January 31, 2015, prepared projected expenses for the remainder of fiscal year ("FY") 2015, and provided information regarding internal budgetary adjustments (adjustments);

WHEREAS, the Board of Directors ("Board") of LSC has reviewed LSC's operating experience for the four-month period ending January 31, 2015, and also reviewed the adjustments made by the President and adjustments greater than \$75,000 for 2015;


NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the adjustments greater than \$75,000 and adopts a revised Consolidated Operating Budget for FY 2015 totaling \$387,563,743, of which \$354,970,257 is for the *Delivery of Legal Assistance*; \$2,408,419 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$25,033,796 is for *Management and Grants Oversight (MGO)*, of which \$20,400,000 is for operations, \$66,622 is for the Public Welfare Foundation Project, and \$4,567,174 is for MGO Contingency Funds; and \$5,151,271 is for the *Office of Inspector General (OIG)*, of which \$4,950,600 is for OIG operations and \$200,671 is for the OIG Contingency Funds, as reflected in the attached documents.

**Adopted by the Board of Directors
On April 14, 2015**



John G. Levi
Chairman

Attest:



Ronald S. Flagg
*Vice President for Legal Affairs,
General Counsel, and
Corporate Secretary*