



## BOARD OF DIRECTORS

### RESOLUTION Budget "Mark" For Fiscal Year 2008

**WHEREAS**, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered testimony regarding the Fiscal Year ("FY") 2008 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 legal services needs of people in poverty.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a budget "mark" in the amount \$429,681,000 for FY 2008 with the proviso that LSC's Chairman and President have 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 18, 2006**

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

Frank B. Strickland  
Chairman

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

Victor M. Fortuno  
Corporate Secretary