

BOARD OF DIRECTORS

RESOLUTION
Regarding
LSC's Appropriation Request
for
Fiscal Year 2013

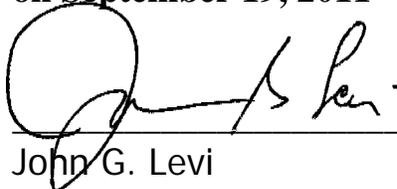
WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC" or "Corporation") has received and considered testimony and other information regarding the Fiscal Year ("FY") 2013 appropriation request for LSC; and

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 as demonstrated by the testimony and shown in Management's supporting materials,

NOW, THEREFORE, BE IT RESOLVED that the Corporation will request of Congress an appropriation of \$470,000,000 for FY 2013, to be allocated as follows:

- \$ 440,300,000 for Basic Field;
- \$ 5,000,000 for Technology Initiative Grants;
- \$ 1,000,000 for Loan Repayment Assistance Program;
- \$ 19,500,000 for Management & Grants Oversight; and
- \$ 4,200,000 for the Office of Inspector General.

**Adopted by the Board of Directors
on September 19, 2011**

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, General Counsel & Secretary