## LEGAL SERVICES CORPORATION

750 First Street, N.E. Washington, D.C. 20002

## Board of Directors

RESOLUTION ON BUDGET MARK FOR FISCAL YEAR 1998

WHEREAS, the Legal Services Corporation has considered the pending Fiscal Year 1997 appropriation legislation funding the Corporation at \$283-million, as well as the Administration's Fiscal Year 1997 Budget request of \$340 million; and

WHEREAS, the Board of Directors has determined that the Legal Services Corporation is a program in vital need of additional funding to maintain the legal services needed by people in poverty;

THEREFORE, be it resolved, the Board of Directors of the Legal Services Corporation proposes a budget "mark" of \$396 million for Fiscal Year 1998.

Adopted by the Board of Directors on September 30, 1996

Douglas S/Eakeley, Chair

Board of Directors

Victor M. Fortuno

General Counsel & Corporate Secretary