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Partner For Equal Justice

BOARD OF DIRECTORS

RESOLUTION
Adopting Revisions to LSC's
Consolidated Operating Budget
For Fiscal Year 2000

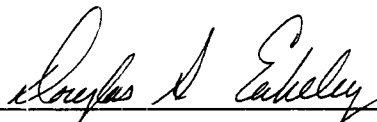
[Resolution No. 2000-010]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has reviewed LSC's operating experiences for the nine-month period ending June 30, 2000, and also reviewed the projected activities and costs for the remainder of FY 2000; and


WHEREAS, LSC's Management and Inspector General have presented their respective operating experiences for the nine-month period ending June 30, 2000, and prepared projected activities and costs for the remainder of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$306,725,804, reflected in the attached documents, as revised, of which: \$293,896,048 is for the *Delivery of Legal Assistance*; \$10,485,444 is for *Management and Administration*; and \$2,344,312 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on September 18, 2000



Douglas S. Eakeley, Chair



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary