



BOARD OF DIRECTORS

RESOLUTION

Approving the Revised Consolidated Operating Budget For Fiscal Year 2011

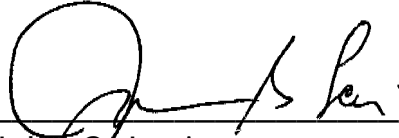
WHEREAS, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds available for Fiscal Year (FY) 2011, which includes a fiscal year (FY) 2011 appropriation of \$404,190,000 reflecting a \$15,000,000 Grant funding reduction and an \$810,000 overall rescission from the Continuing Resolution; US Court of Veterans Appeals Funds totaling \$2,315,360 reflecting a \$4,640 rescission; the FY 2010 carryover that includes funds from Basic Field Programs of \$917,976; US Court of Veterans Appeals of \$22; Grants from Other Funds of \$644,817; Technology Initiatives of \$3,336,613; Management and Grants Oversight of \$4,439,926; Herbert S. Garten Loan Repayment Assistance Program of \$2,164,280; and the Inspector General totaling \$2,151,911;

WHEREAS, the Board has reviewed Management and Grants Oversight adjustments for operating experience and recognizing that they are within the available funds; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board hereby adopts a revised Consolidated Operating Budget for FY 2011 totaling \$420,160,905 of which \$389,249,188 is for the *Delivery of Legal Assistance*; \$21,405,926 for the revised *Management and Grants Oversight* budget; \$3,162,280 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,343,511 is for the *Office of Inspector General*.

BOARD OF DIRECTORS

**Adopted by the Board of Directors
on January 21, 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
General Counsel & Corporate Secretary