



BOARD OF DIRECTORS

## RESOLUTION

### REVISED CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2012

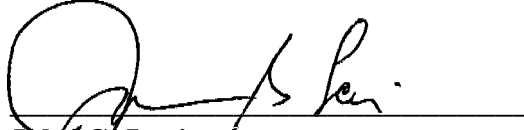
**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds that included a new grant from the Public Welfare Foundation for Fiscal Year (FY) 2012. The total funds for the revised Consolidated Operating Budget include:

- 1) a fiscal year (FY) 2012 appropriation of \$348,000,000;
- 2) US Court of Veterans Appeals Funds totaling \$2,726,363;
- 3) a Public Welfare Foundation grant totaling \$293,000; \$17,000 in April and \$276,000 in July; and
- 4) carryover in the amount of \$13,938,034, which is comprised of:
  - a. Basic Field Programs of \$1,666,604;
  - b. U.S. Court of Veterans Appeals of \$3,807;
  - c. Grants from Other Funds of \$725,077;
  - d. Technology Initiatives of \$3,826,487;
  - e. Herbert S. Garten Loan Repayment Assistance Program of \$1,181,550;
  - f. Management and Grants Oversight of \$4,302,956; and
  - g. Office of Inspector General totaling \$2,231,553; and

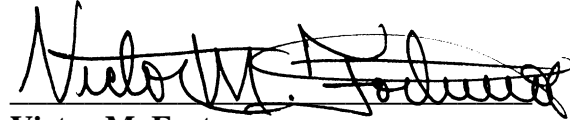
**WHEREAS**, LSC's Management and Inspector General have presented operating budgets for FY 2012 within the available funds,

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board hereby adopts a revised Consolidated Operating Budget for FY 2012 totaling \$364,957,397 of which \$334,748,338 is for the *Delivery of Legal Assistance*; \$2,181,550 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$21,595,956 for *Management and Grants Oversight*; and \$6,431,553 is for the *Office of Inspector General*.

**Adopted by the Board of Directors  
on July 27, 2012**

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