



BOARD OF DIRECTORS

## RESOLUTION

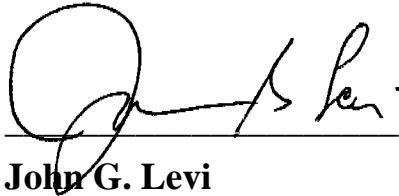
### REVISED CONSOLIDATED OPERATING BUDGET FOR FISCAL YEAR 2014

**WHEREAS**, the Legal Services Corporation's ("LSC's") Management and the Inspector General have reviewed their respective operating expenses for the three-month period ending December 31, 2013, prepared projected expenses for the remainder of fiscal year ("FY") 2014 based on revised priorities, and provided information regarding internal budgetary adjustments;

**WHEREAS**, the Board of Directors ("Board") of LSC has reviewed LSC's operating experience for the three-month period ending December 31, 2013, and also reviewed the projected costs of operations for the remainder of fiscal year ("FY") 2014;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby adopts a Revised COB for FY 2014 totaling \$379,871,565 of which \$348,564,896 is for the *Delivery of Legal Assistance*; \$2,439,193 is for the *Herbert S. Garten Loan Repayment Assistance Program*; \$23,329,795 is for *Management and Grants Oversight*, of which \$19,603,400 is for operations, \$200,113 is for the Public Welfare Foundation Project, and \$3,526,282 is for the MGO Contingency Funds; and \$5,537,681 is for the *Office of Inspector General*, of which \$5,303,700 is for OIG operations and \$233,981 is for the OIG Contingency Funds, as reflected in the attached documents.

**Adopted by the Board of Directors  
On April 8, 2014**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

**John G. Levi**  
*Chairman*

Attest:

A handwritten signature in black ink, appearing to read "Ronald S. Flagg", written over a horizontal line.

**Ronald S. Flagg**  
*Vice President for Legal Affairs,  
General Counsel and Corporate Secretary*