



BOARD OF DIRECTORS

RESOLUTION

APPROVING COLLECTIVE BARGAINING AGREEMENT AND REVISED FY 2015 CONSOLIDATED OPERATING BUDGET

WHEREAS, the Management of the Legal Services Corporation (“LSC Management”) and the International Federation of Professional and Technical Engineers, Local 135, have negotiated the attached Collective Bargaining Agreement (the “Agreement”);

WHEREAS, LSC Management has briefed the Board of Directors (“Board”) regarding the Agreement and recommended that the Board approve the Agreement and authorize the release of \$1,475,000 from Fiscal Year 2015 from LSC’s Management and Grants Oversight (“MGO”) Contingency Funds to the MGO Operating Budget for funding the salary and benefits increases;

WHEREAS, the Board has had an opportunity to consider the Agreement;

NOW THEREFORE BE IT RESOLVED THAT, the Board approves the Collective Bargaining Agreement and the release of MGO Contingency Funds to the MGO Operating Funds.

**Adopted by the Board of Directors
On October 19, 2015**

John G. Levi
Chairman

Attest:

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