



BOARD OF DIRECTORS

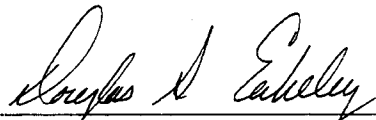
RESOLUTION
Budget "Mark"
For Fiscal Year 2004
[Resolution No. 2002-015]

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered testimony regarding the Fiscal Year ("FY") 2004 budget "mark" for LSC; and


WHEREAS, the Board has determined that LSC is a program in vital need of additional funding to provide for the legal services needs of people in poverty.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a budget "mark" in the amount \$415,000,000 for FY 2004 with the proviso that LSC's Chairman and President have full authority to negotiate with the Office of Management and Budget and, if it becomes necessary, adjust the budget "mark" as becomes necessary.

Adopted by the Board of Directors
on August 24, 2002



Douglas S. Eakeley, Chair



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