

BOARD OF DIRECTORS

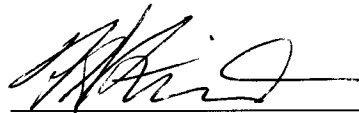
RESOLUTION
Consolidated Operating Budget
For Fiscal Year 2005

WHEREAS, the Legal Services Corporation (“LSC”) Board of Directors (“Board”) has reviewed the available funds, which includes the FY 2005 funding from appropriation, net of rescissions, in the amount of \$330,803,705; US Court of Veterans Appeals Grant totaling \$1,175,000; Projected Other Funds Available of \$90,000; and the FY 2004 carryover that includes funds from Basic Field Programs of \$1,184,586; US Court of Veterans Appeals of \$44,492; Grants from Other Funds of \$207,076; Technology Initiatives of \$2,167,446; Management and Administration of \$1,540,262; Inspector General totaling \$1,201,016 of which \$1,000,000 has been reallocated to establish the Pilot Loan Repayment Assistance Program; and

WHEREAS, LSC’s Management and Inspector General have presented a FY 2005 Consolidated Operating Budget within the available funds;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a Consolidated Operating Budget totaling \$338,413,583 reflected in the attached documents of which: \$320,217,310 is for the *Delivery of Legal Assistance*; \$14,456,624 is for *Management and Administration*; \$2,739,649 is for the *Office of Inspector General*; and \$1,000,000 is for the *Pilot Loan Repayment Assistance Program*.

Adopted by the Board of Directors
on February 5, 2005



Frank B. Strickland
Chairman



Victor M. Fortuno
Corporate Secretary