



BOARD OF DIRECTORS

RESOLUTION
Revised Budget "Mark"
For Fiscal Year 2006

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered testimony regarding the Fiscal Year ("FY") 2006 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 revised budget "mark" in the amount \$363,809,000 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 February 5, 2005**

A handwritten signature in black ink, appearing to read "F. Strickland", written over a horizontal line.

Frank B. Strickland
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Corporate Secretary