

BOARD OF DIRECTORS**RESOLUTION**
Revised Budget "Mark"
For Fiscal Year 2008

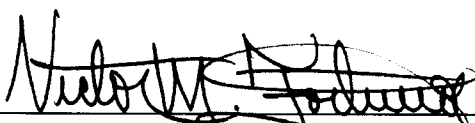
WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC") has received and considered additional testimony regarding the Fiscal Year ("FY") 2008 budget "mark" for LSC; and

WHEREAS, Management recommends an increase of \$1,000,000 to the budget "mark" for the funding of Management and Administration.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts a revised budget "mark" in the amount \$430,681,000 for FY 2008 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 January 20, 2007



Frank B. Strickland
Chairman

Victor M. Fortuno
Corporate Secretary