

BOARD OF DIRECTORS

RESOLUTION

Regarding LSC's Appropriation Request Budget Request -- For Fiscal Year 2012

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation ("LSC or "Corporation") has received and considered testimony regarding the Fiscal Year ("FY") 2012 budget request 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; and

WHEREAS, LSC is committed to ensuring that grants and contracts provide the most economical and effective delivery of legal assistance to low-income Americans; and

WHEREAS, Board recognizes the serious financial condition facing the country and the President's request for restoring fiscal sustainability to the federal budget and seeks the same level of funding requested in FY 2011; and

NOW, THEREFORE, BE IT RESOLVED that the Corporation shall submit to Congress a request for an FY 2012 appropriation in the amount of \$516, 550,000, comprised as follows:

- \$ 484,900,000 for Basic Field;
- \$ 6,800,000 for Technology Initiative Grants;
- \$ 1,000,000 for Loan Repayment Assistance Program;
- \$ 19,500,000 for Management & Grants Oversight; and
- \$ 4,350,000 for Office of Inspector General.

**Adopted by the Board of Directors
On (September 21, 2010)**

A handwritten signature in black ink, appearing to read "John G. Levi".

John G. Levi
Chairman

A handwritten signature in black ink, appearing to read "Patricia D. Batie".

Patricia D. Batie
Corporate Secretary