

LEGAL SERVICES CORPORATION

750 First Street, NE
Washington, DC 20002

BOARD OF DIRECTORS

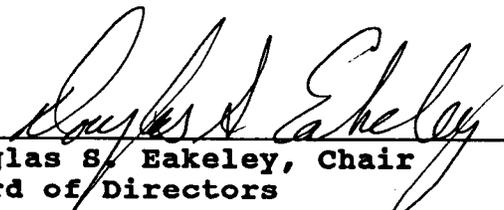
Resolution - Reallocation of Funds in the Management & Administration Budget (Ten-Month Budget Review)

WHEREAS, the Legal Services Corporation has completed ten-months of Fiscal Year 1996; and

WHEREAS, experience during these ten months has provided a basis for revising the Management and Administration budget to more accurately reflect the expected cost of the remainder of the fiscal year;

NOW, THEREFORE, the Board of Directors of the Legal Services Corporation resolves that the internal budgetary adjustments for Management and Administration and the COB reallocation of funds from the Grant Recoveries and Interest Income recommended by the President, pursuant to the Corporation's budget modification guidelines, and shown in the attached M&A proposed FY 1996 budget, are hereby adopted.

Adopted by the Board of
Directors on September 30, 1996



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel and
Corporate Secretary