

LEGAL SERVICES CORPORATION

750 First Street, N.E.
Washington, D.C. 20002

Board of Directors

Resolution Reallocating Funds in the Corporation's Management & Administration Budget

[Resolution # 97-008]

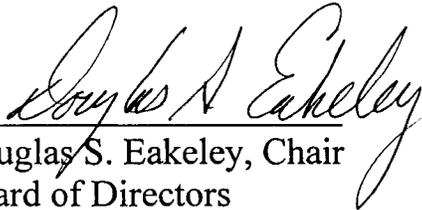
WHEREAS, the Legal Services Corporation has completed ten-months of Fiscal Year 1997;
and

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

NOW, THEREFORE, the Board of Directors of the Legal Services Corporation resolves
that the internal budgetary adjustments and the Consolidated Operating Budget ("COB")
reallocations within Management and Administration and the COB reallocation from Grant
Recoveries to the budget line, Grants from Other Funds Available as recommended by the
President, and are hereby adopted.

These changes are made pursuant to the Corporation's budget modification guidelines and
are reflected in the attached documents.

Adopted by the Board of Directors
on September 20, 1997



Douglas S. Eakeley, Chair
Board of Directors



Victor M. Fortuno
General Counsel &
Corporate Secretary