



For 25 years, America's  
Partner For Equal Justice

BOARD OF DIRECTORS

## RESOLUTION

Adopting the Legal Services Corporation's  
Consolidated Operating Budget for Fiscal Year 2000

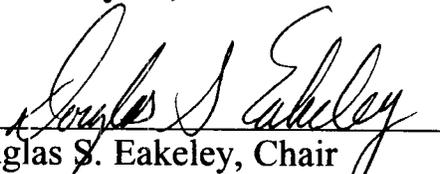
[Resolution #2000-003]

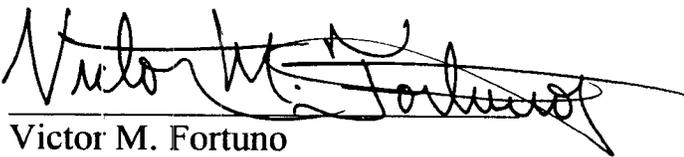
**WHEREAS**, the Legal Services Corporation ("Corporation") Board of Directors ("Board") has reviewed the Fiscal Year 1999 appropriation for the Corporation, as well as its Fiscal Year 1999 carryover; and

**WHEREAS**, the Corporation's Management and its Inspector General have presented the Board with a Fiscal Year 2000 Consolidated Operating Budget ("COB") which reflects the total amount of funds available;

**NOW, THEREFORE, BE IT RESOLVED** that, the Board of Directors of the Legal Services Corporation hereby adopts the Fiscal Year 2000 COB shown in the documents attached hereto, of which \$293,869,775 is designated for the Delivery of Legal Assistance, \$10,485,444 is for Management and Administration, and \$2,344,312 is for the Office of Inspector General.

**Adopted by the Board of Directors  
on January 29, 2000**

  
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Douglas S. Eakeley, Chair  
Board of Directors

  
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Victor M. Fortuno  
Vice President for Legal Affairs,  
General Counsel, Corporate Secretary