

BOARD OF DIRECTORS

RESOLUTION

Adopting

LSC's Appropriation Request

for Fiscal Year 2014

WHEREAS, the Board of Directors ("Board") of the Legal Services Corporation("LSC" or "Corporation") has received and carefully considered information regarding the Corporation's Fiscal Year ("FY") 2014 appropriation request; 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,

NOW, THEREFORE, BE IT RESOLVED that the Corporation will request of Congress an appropriation of \$481,000,000 for FY 2014, to be allocated as follows:

\$ 451,300,000 for Basic Field;

- \$ 5,000,000 for Technology Initiative Grants;
- \$ 1,000,000 for Loan Repayment Assistance Program;
- \$ 19,500,000 for Management & Grants Oversight; and
- \$ 4,200,000 for the Office of Inspector General.

Adopted by the Board of Directors on October 2, 2012

John G. Levi *Chairman*

Victor M. Fortuno Vice President for Legal Affairs, General Counsel & Corporate Secretary Finance Committee July 2011 Financial Report