



## BOARD OF DIRECTORS

### RESOLUTION

#### Approving the Revised Consolidated Operating Budget For Fiscal Year 2011


**WHEREAS**, the Legal Services Corporation (LSC) Board of Directors (Board) has reviewed the available funds available for Fiscal Year (FY) 2011, which includes a fiscal year (FY) 2011 appropriation of \$404,190,000 reflecting a \$15,000,000 Grant funding reduction and an \$810,000 overall rescission from the Continuing Resolution; US Court of Veterans Appeals Funds totaling \$2,315,360 reflecting a \$4,640 rescission; the FY 2010 carryover that includes funds from Basic Field Programs of \$917,976; US Court of Veterans Appeals of \$22; Grants from Other Funds of \$644,817; Technology Initiatives of \$3,336,613; Management and Grants Oversight of \$4,439,926; Herbert S. Garten Loan Repayment Assistance Program of \$2,164,280; and the Inspector General totaling \$2,151,911;

**WHEREAS**, LSC's Management and Inspector General have presented operating budgets for FY 2011 within the available funds; and

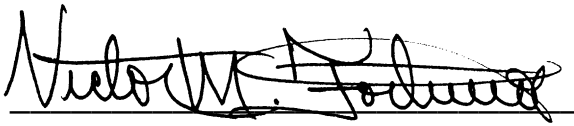
**NOW, THEREFORE, BE IT RESOLVED THAT** the Board hereby adopts a Consolidated Operating Budget for FY 2011 totaling \$420,160,905 of which \$389,249,188 is for the *Delivery of Legal Assistance*; \$21,405,926 is for *Management and Grants Oversight*; \$3,162,280 is for the *Herbert S. Garten Loan Repayment Assistance Program* and \$6,343,511 is for the *Office of Inspector General*.

**BOARD OF DIRECTORS**

**Adopted by the Board of Directors  
on July 21, 2011**

A handwritten signature in black ink, appearing to read "John G. Levi", written over a horizontal line.

John G. Levi  
Chairman

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno  
Corporate Secretary