



BOARD OF DIRECTORS

RESOLUTION

**Authorizing the President to Make Certain Internal Budgetary Adjustments
in the Managements and Grants Oversight Account**

WHEREAS the President of the Legal Services Corporation (“Corporation”) is its Chief Executive Officer and the official responsible for the day-to-day administration of the Corporation’s affairs;

WHEREAS the responsibility of managing the day-to-day operations of the Corporation requires a corresponding ability to make certain necessary adjustments to the Management and Grants Oversight (“MGO”) account of the Corporation;

WHEREAS the Board desires to expressly and formally authorize the President to make any limited internal budgetary adjustments within the MGO account which s/he determines to be reasonably necessary; and

WHEREAS the Board has determined that it is important to provide clear guidance as to the amounts which the President is authorized to move between lines in the MGO account.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the President to make such internal budgetary adjustments within the MGO account as s/he determines to be reasonably necessary, up to a dollar limit of \$75,000 per adjustment; and

BE IT FURTHER RESOLVED THAT any such internal budgetary adjustments in excess of \$75,000 may be made only upon Board approval.

**Adopted by the Board of Directors
On July 27, 2012**

John G. Levi
Chairman

Victor M. Fortuno
General Counsel & Corporate Secretary

