

RESOLUTION

MEMORANDUM  
TO AMEND THE MEMORANDUM  
OF AGREEMENT FOR LAND TRANSFERS BETWEEN THE CHICAGO HOUSING  
AUTHORITY AND THE

BOARD OF EDUCATION'S  
INTEREST IN THE FORMER EINSTEIN ELEMENTARY SCHOOL AND TO  
OF AGREEMENT FOR LAND TRANSFERS BETWEEN THE CHICAGO HOUSING  
BOARD OF EDUCATION DATED JUNE 30, 1998

WHEREAS the Board of Education of the City of Chicago (the "Board") is a body corporate and  
has the honor and authority to execute and extend the same and the Board, in  
seq., as amended; and

WHEREAS the Board exercises general supervision and jurisdiction over the establishment and  
recreational facilities; and

WHEREAS the property identified as Exhibit A in the memorandum approved by the Board to the  
Chicago Housing Authority and the Board of Education dated June 30, 1998 ("Memorandum of Agreement")  
conveying a portion of land to the Chicago Housing Authority, which  
has indicated is necessary and convenient for its use; and

WHEREAS a Memorandum of Agreement for Land Transfers Between the Chicago Housing  
Authority and the Board dated June 30, 1998 ("Memorandum of Agreement") conveying a portion of land to  
the Board of Education was authorized by the Board of Education on June 30, 1998 and amended by the Board of Education on

the Board of Education has agreed to convey a portion of land to the Chicago Housing Authority for the  
north of the school site.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That, inasmuch as the said real estate controlled by the Board with title held in the name of  
the Board of Education, the Board of Education hereby disclaims its interest in the said real estate and requests  
the Chicago Housing Authority to take title to the said real estate and to convey the same to the Chicago Housing Authority  
formerly known as the Einstein Elementary School property located at 3830 Cottage Grove  
and shown on the map attached as Exhibit A.

2. The Board of Education hereby authorizes and directs the General Counsel to prepare and execute an  
amended Memorandum of Agreement with the Chicago Housing Authority which certifies the transfer of  
the property shown on Exhibit A.

3. The Board further authorizes and directs the General Counsel to take all necessary  
steps to consummate the conveyance of the real property as described in Exhibit A.

4. The Board further authorizes and directs the General Counsel to take all necessary  
steps to consummate the conveyance of the real property as described in Exhibit A.

This Resolution is effective immediately upon its adoption.

