APPROVE ENTERING INTO A FIRST AMENDMENT TO AN EXISTING LEASE BETWEEN THE BOARD AND MARQUETTE INN NO. 9 FOR RENTAL OF SUITES A2 AND A6 AT 125 S. CLARK STREET, CHICAGO, ILLINOIS AND APPROVE ENTERING INTO A SUBLET CONSENT TO PERMIT MARQUETTE INN NO. 9 TO SUBLET THE PREMISES TO SUBWAY REAL ESTATE CORP.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Aρητοχε enterion into the following:/a) a First-Amendment ("First Amendment") to the existing Lease ("Existing
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Lease") between the Board ("Landlord") and Marquette Inn No. 9 ("Tenant") for Suites A2 and A6 in the Retail
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INSURANCE/INDEMNIFICATION: Tenant will maintain (1) general liability insurance with limits of not less than \$1,000,000 including Landlord and its employees as additional insured's and (2) special perils property insurance covering, its contents and the Landlord's interest in leasehold improvements. Tenant

nrinr written potice to andlord of its intention to cancel