RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2005

Whereas, the Board of Education of the City of Chicago (the "Board") on December 15, 2004, duly adopted a Resolution levying school taxes for the Board's 2004-2005 Fiscal Year, copies of which Resolution, certified by the Board's Secretary, will be filed with the County Clerks of the Counties of Cook and DuPage, Illinois (the "County Clerks"); and

Whereas, Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, provides that the County Clerks shall extend for collection in the calendar year following the year of a levy of school taxes for the Board only so much of that levy:

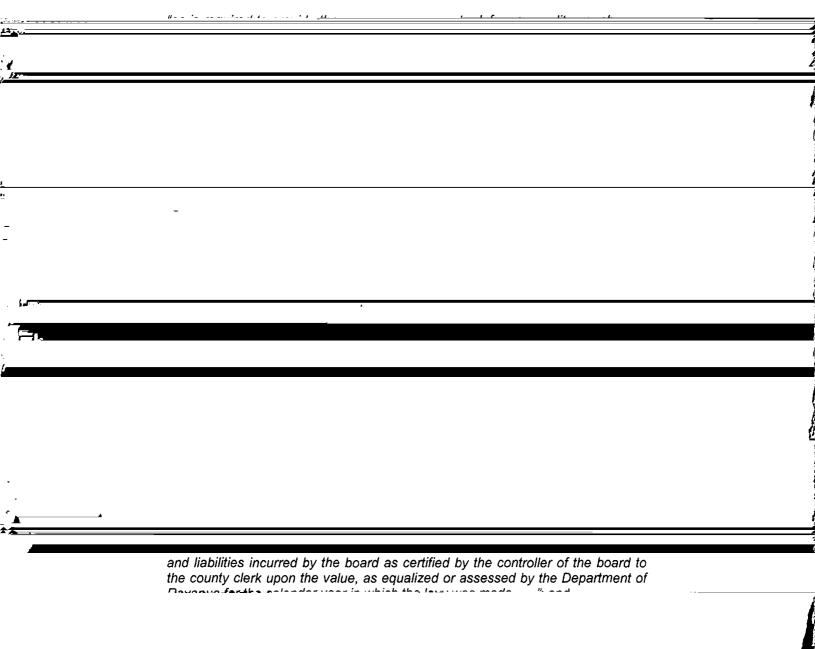


EXHIBIT A

	CEDTICIOATE OF THE CONTROL LED OF THE BOARD OF EDUCATION OF THE CITY	
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	OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN 2005	
	To the County Clerks of Cook and DuPage Counties, Illinois:	
	On December 17, 2003, the Board of Education of the City of Chicago (the "Board") adopted a Resolution levying school taxes for the Board's 2003-2004 Fiscal Year (the "2003-2004	
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	† :	
	School Tax Levy Resolution has previously been filed with your office. (A copy of the 2003-2004	
	School Tay Lavi Pacolition is attached as Annondiv A to this Cartificate	

liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings furnishings and equipment for school house, and

education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extraourricular activities, and stadio accide actions and

	2. The addredate amount of school taxes which are to be extended for collection in		
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	shall always be subject to the limiting provisions set forth below):		
	For Educational Purposes as described in Section 1 of this Certificate	\$ 1,353,482,713	
	For Public Building Commission Operating and Maintenance I evices as described in Section 1of this Certificate	<u>\$. 318 400 000</u>	
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5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated: December 15, 2004

Daryl J. Okrzesik CONTROLLER BOARD OF EDUCATION OF THE CITY OF CHICAGO