

RESOLUTION AUTHORIZING THE BOARD PRESIDENT AND OR CHIEF FINANCIAL OFFICER TO RETAIN THE SERVICE OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF BOARD OBLIGATIONS

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore determined that it is advisable, necessary and in the best interests of the Board and the residents of the School District to construct, acquire and equip school and administrative buildings, site improvements and other real and personal property in and for the School District (the "Project"); and

Whereas, to implement the Project and to carry out other purposes of the Board from time to time, the Board has issued and will continue to authorize and issue obligations as permitted under the School Code or other provisions of Illinois law (collectively, the "Bonds"); and

WHEREAS, in connection with the authorization, issuance and sale of Bonds, from time to time, it is in the best interest of the Board, that professionals having certain expertise be retained by the Board;

NOW THEREFORE Be It Hereby Resolved by the Board of Education of the City of Chicago, as follows:

1. *Incorporation of Preambles.* The preambles of this Resolution are hereby incorporated into this

~~order if set out herein in full~~

