

**APPROVE THE ASSIGNMENT OF THE LEASE WITH EQUITY-LEAGUE PENSION,
HEALTH AND 401 (K) TRUST FUNDS TO ACTORS' EQUITY ASSOCIATION FOR
RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the assignment of the lease with Equity-League Pension, Health and 401(k) Trust Funds for rental of space at 125 South Clark Street, 15th Floor, Suite 1520. The Office Lease (authorized by Board Report 02-0925-OP02) is for a term commencing October 1, 2002 and ending June 30, 2012. An Assignment of Lease and the Board's