

July 25, 2007

**AUTHORIZE DISCLAIMER OF INTEREST IN WILL OF JOSEPH W. WOOLFOLK
REGARDING CERTAIN PROPERTY LOCATED AT 1508 S. KARLOV, CHICAGO, ILLINOIS**

Authorize disclaimer of interest in the will of decedent Joseph W. Woolfolk regarding certain abandoned property located at 1508 S. Karlov, Chicago, Illinois, which is the subject of housing court and foreclosure

AUTHORIZATION: Authorize the Chief Financial Officer or General Counsel to execute a disclaimer as to