December 16, 2009

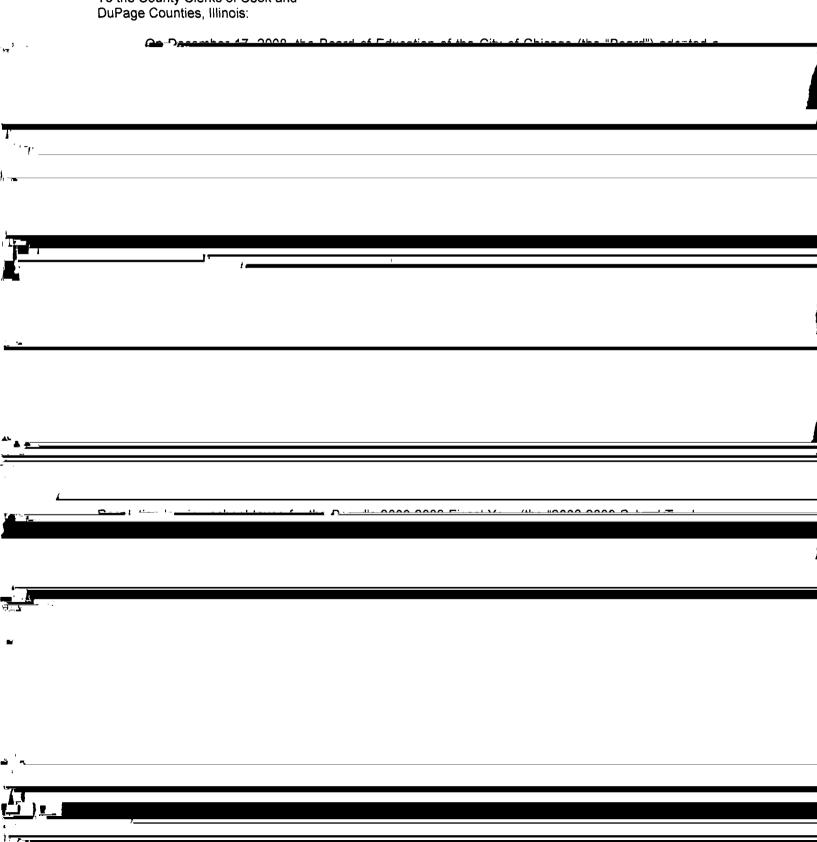
RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN CALENDAR YEAR 2010

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| Pasalution cartified by the Board's Secrets | ary, will be filed with the County Clerks of the Counties of Cook |
| and DuPage, Illinois (the "County Clerks"); | |
| 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 cal | lendar year following the year of a levy of school taxes for the |
| Board only so much of that levy: | |
| "as is required to provide the neo | cessary revenue to defray expenditures, charges and |
| Appendix Market Control of the Control of State Control of the Con | Automobile Company of the Company of |

EXHIBIT A

CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR **COLLECTION IN 2010**

To the County Clerks of Cook and



| | (b) The following amounts of school taxes levied by the 2009-2010 School Tax Levy Resolution for the Board's 2009-2010 Fiscal Year, which are required to be extended for collection, in order to | |
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| | such amounts shall always be subject to the limiting provisions set forth below): | |
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2. The aggregate amount of school taxes which are to be extended for collection in calendar year 2010, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

\$ 2,005,240,225

For Liability Protection Purposes as described in Section 1 of this Certificate

\$ 125,000,000

For Canifol Improvement Purposes soldensibed in Casties 4

Provided, however, the total amount of the levy for Educational Purposes for the Board's Fiscal Year 2009-2010, which you shall extend for collection in calendar year 2010, shall be limited to an amount, such that the amount to be extended for collection for Educational Purposes as set forth in Section 1 of this Certificate does not exceed the sum of (a) 3.07%, and (b) the difference between .50% and the rate for taxes extended by the Chicago School Finance Authority for calendar year 2010, measured by the value of taxable property as equalized or assessed for calendar year 2009, as determined by you and certified to the Board, pursuant to and in accordance with the proviso set forth in Section 18-110 of the Property Tax Code, 35 ILCS 200/18-110, of the value of all taxable property within the City, as equalized and assessed by the Illinois Department of Revenue for calendar year 2009. If

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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 16, 2009

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