

SUPPLEMENTAL RESOLUTION APPROVING THE ISSUE OF UNLIMITED TAX

**(QUALIFIED SCHOOL CONSTRUCTION BONDS), OF THE BOARD OF EDUCATION
OF THE CITY OF CHICAGO**

WHEREAS pursuant to Resolution Number 09-0826-RS5 adopted by the Board of Education of

4. *Further Acts.* Each of the Designated Officials, officials or officers of the Board are

hereby authorized to (i) make revisions to the documents consistent with the purposes of the Board

Resolution as supplemented by this Resolution, (ii) execute and deliver such other documents and agreements, and, (iii) perform such other acts as may be necessary or desirable in connection with the