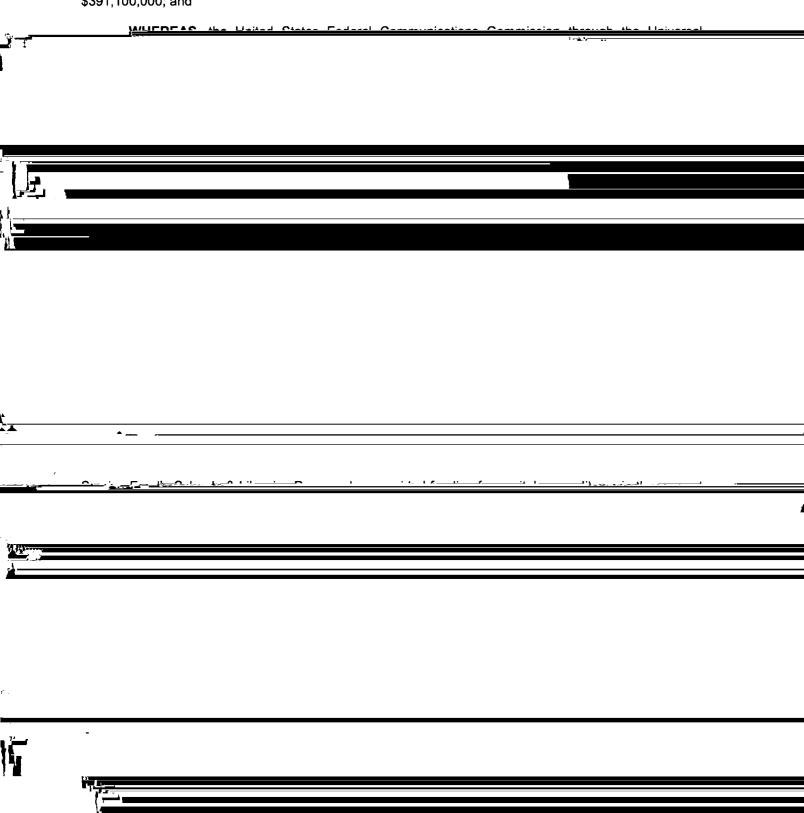
RESOLUTION ADOPTING THE CAPITAL PLAN FOR FISCAL YEAR 2012

WHEREAS, pursuant to Section 34-43 of The Illinois School Code (the "Code"), the Chicago Board of Education of the City of Chicago (the "Board") on August 24, 2011 adopted the Annual School Budget for Fiscal Year 2012 (the "Budget"); and

WHEREAS, the Budget provided for Fiscal Year 2012 capital expenditures in the amount of \$391,100,000; and

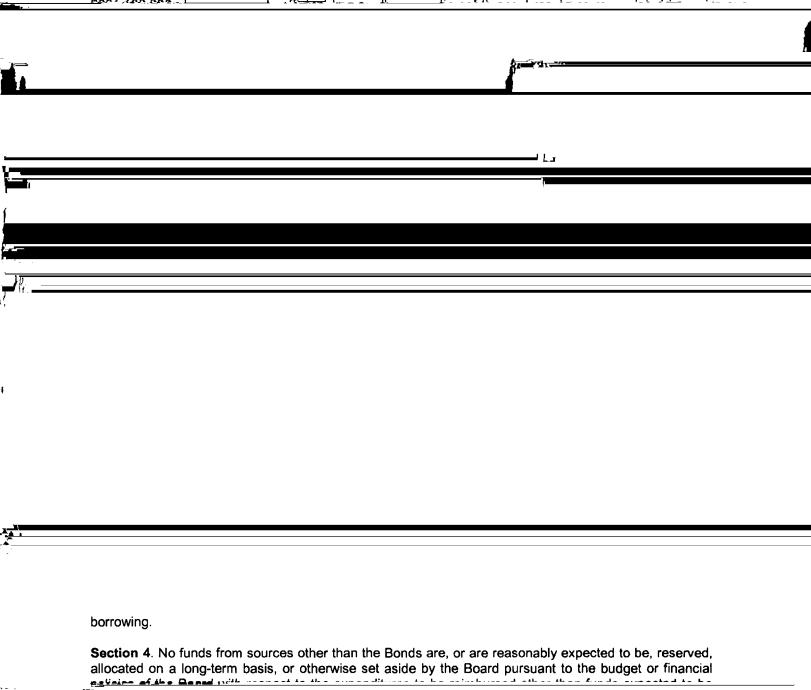


NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION OF THE CITY OF CHICAGO AS FOLLOWS:

Section 1. The Board approves the capital expenditures described in Attachment A.

Section 2. The Board hereby declares that it is its official intent to reimburse itself for any costs of the Project heretofore incurred and paid with funds of the Board within the period commencing 60 days prior to the date of adoption of this resolution and as may be hereafter incurred and paid, such reimbursement to be made with proceeds of the Bonds if issued.

Section 3. The maximum principal amount of the Bonds currently expected to be issued for the Project is



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