

**RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT**

WHEREAS, the Board of Education, on September 26, 1999, passed a resolution of a written contract for transactions involving expenditures exceeding \$10,000 and by the Board of Education for equipment, supplies, services, repairs, goods, wares, materials, work and materials and consulting services exceeding \$20,000, and

WHEREAS, the implementation of Board Rules 2-5.1 and 5-10.1 has greatly increased the number of contracts, contract amendments and contract extensions which require the signature of the President of the Board of Education;

and WHEREAS, it is the intent of the Board that contracts be executed within the time period specified in the Board Reports authorizing the particular transaction, particularly since no work can be specified in the Board Reports authorizing the particular transaction;

WHEREAS, designation of a signature proxy by the Board President will facilitate the timely execution of contract documents;

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

1. Brandi Turco is hereby designated as the person authorized to sign on a signature proxy for the Board President Michael W. Scott.

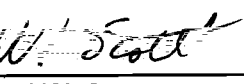
2. As a signature proxy for Board President Michael W. Scott, Brandi Turco shall be authorized to execute and perform all contract performance for Board President Michael W. Scott.

The signature of Brandi Turco as I will appear on Board President Michael W. Scott's appended hereto in Exhibit A.

by further Board action.

BIT A

EXHIBIT


Michael W. Scott, as executed by


The Signature of Michael W. Scott