

RESOLUTION AUTHORIZING THE FILING OF A PETITION PURSUANT TO THE  
LOCAL GOVERNMENTAL AND GOVERNMENTAL EMPLOYEES FOR IMMUNITY ACT

WHEREAS the Board of Education of the City of Chicago (the "Board") is a school district  
existing under the Illinois School Code (35 C.S.R. 100.0) and is a governmental entity  
within the meaning of the Local Governmental and Governmental Employees for Immunity Act  
(the "Act") (Public Act 02-0001) and

02-0925-RS13

---