

June 28, 2006

**RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN PROJECT COSTS WITH  
PROCEEDS OF GENERAL OBLIGATION ALTERNATE BONDS OF THE BOARD OF EDUCATION  
OF THE CITY OF CHICAGO, ILLINOIS**

**WHEREAS**, pursuant to the provisions of Article 34 of the School Code of the State of Illinois, as amended (the "School Code"), the City of Chicago, Illinois constitutes one school district (the "School District"), which is a body politic and corporate by the name of "Board of Education of the City of Chicago,"

**WHEREAS**, the Board has determined that it is advisable, necessary and in the best interests of

COUNTY OF COOK ) SS  
)

**CERTIFICATE OF RESOLUTION AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified Secretary of the Chicago Board

of Education (the "Board") of the Board of Education of the City of Chicago, Illinois (the "School District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 28th day of June 2006, insofar as same relates to the adoption of a resolution entitled:

**RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN PROJECT COSTS**