

**APPROVE ENTERING INTO AN AMENDMENT TO THE LEASE AGREEMENT WITH  
HIGHLAND AVONDALE PROPERTIES, LLC, FOR RENTAL OF SPACE AT 6323 N. AVONDALE**

Approve entering into an amendment to the lease agreement with Highland Avondale Properties, LLC, an Illinois limited liability company ("Landlord") for rental of space at 6323 N. Avondale, Chicago, Illinois. A written amendment to the lease agreement is currently being negotiated. The authority granted herein

shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease amendment is stated below.

**BROKERS' COMMISSION:** The parties acknowledge that a broker (Court Ventures, Inc.) was involved with the negotiation of these amended terms of the Lease and that Landlord shall be solely liable for any

payment or commission due such broker.

**OTHER TERMS AND CONDITIONS:** Except as specifically amended by this Board Report, all other terms and conditions of the original lease shall continue in full force and effect.

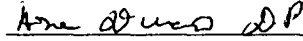
**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written amendment agreement. Authorize the President and Secretary to execute the amendment

**Approved for Consideration:**



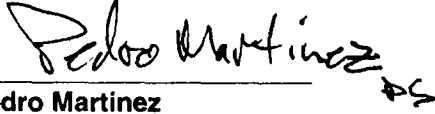
**M. Hill Hammock  
Chief Operating Officer**

**Approved:**



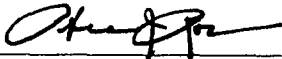
**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**Pedro Martinez  
Chief Financial Officer**

**Approved as to legal form:**



**Patrick J. Rocks  
General Counsel**