

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND AND THE

THE LAND ADJACENT TO AND UPON THE DONOGHUE SCHOOL

WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with the City of Chicago (the "City") and a private development team consisting of Granite Development and

The Community Builders (collectively, the "Developer"), in the development of the land adjacent to and upon the Donoghue School (the "School") such development resulting in ownership and improvements

4. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC to execute any and all documents to effectuate these matters

5. The General Counsel is authorized to attach any and all legal descriptions for all properties involved in these transactions pursuant to professionally prepared title reports and surveys

6. The Board hereby approves accepting that certain easement from the City in the name of the PBC for the Board's benefit and use at no cost to the Board.

7. This Resolution is effective immediately upon its adoption

EXHIBIT A

(Subject to final survey and title)

That part of lots 6, 13 and 14, in assessor's division of lots 63, 64 and 65 in Ellis' east addition to Chicago

taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range
14 east of the third principal meridian, described as follows: commencing at the point of intersection of the

