

**AUTHORIZATION TO PURCHASE 3000-3058 N. MANGO AVE
(NOTRE DAME HIGH SCHOOL FOR GIRLS)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING REGION:

The table contains multiple rows of data, but the content is almost entirely obscured by heavy black redaction bars. Only a few faint lines of text are visible through the redaction, including the header row and some text in the middle of the table.

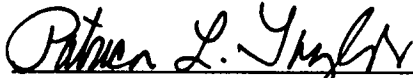
APPRAISED VALUE: The appraised value of the Property, as ordered by Dunbar's appraiser:

(Gibbons and Gibbons Ltd) is \$10,300,000 to \$12,300,000, as of August 19, 2009.


INSURANCE/INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase Agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase Agreement. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the General Counsel to execute any and all other documents required to consummate this transaction, including the environmental escrow and to execute all ancillary documents
*Revised to administer as effectuate the Purchase Agreement. Authorize the Chief Facilities Officer to

Approved for Consideration:


Patricia L. Taylor
Chief Financial Officer

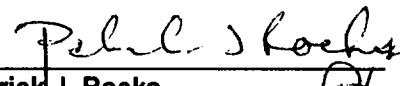
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Christina Herzog
Acting Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel

**EXHIBIT A
LEGAL DESCRIPTION
(subject to final survey and title)**

**LOTS 1 THROUGH 13 IN LOEB HAMMEL SUBDIVISION OF THE WEST ½ OF BLOCK 7 OF KING
PATTERSON'S SUBDIVISION OF THE NORTHEAST ¼ OF SECTION 29, TOWNSHIP 40 NORTH**

RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N.S.: 13-29-212-021, 022, 023, 026, and 027

**Common Address: 3000-3058 N. Mango Ave
Chicago, IL**