

RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS

TO THE CHILDREN'S FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION

WHEREAS the Children's First Fund: Chicago Public Schools Foundation ("Children's First Fund") is a

not-for-profit corporation established to support and benefit the Chicago Public Schools and to increase community, foundation and civic support for the Chicago Public Schools;

WHEREAS the board of the Children's First Fund specifies that their Board of Directors shall consist of