

January 24, 2018

**RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS  
TO THE CHILDREN FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION**

WHEREAS, the Board of Directors of the Children First Fund, 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 by-laws of the Children First Fund specify that their Board of Directors shall consist of