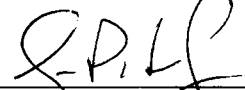


**APPROVE PAYMENT TO THE CATHOLIC BISHOP OF CHICAGO  
FOR THE SETTLEMENT OF CLAIMS STEMMING FROM THE MASTER LEASE AGREEMENT**

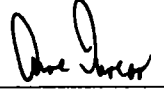
**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Agreement. A written settlement agreement is currently ready for execution. The authority created herein shall

Approved for Consideration:



  
\_\_\_\_\_  
Sean P. Murphy  
Chief Operating Officer

Approved:

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

Approved as to legal form:   
  
\_\_\_\_\_  
Ruth Moscovitch,  
General Counsel