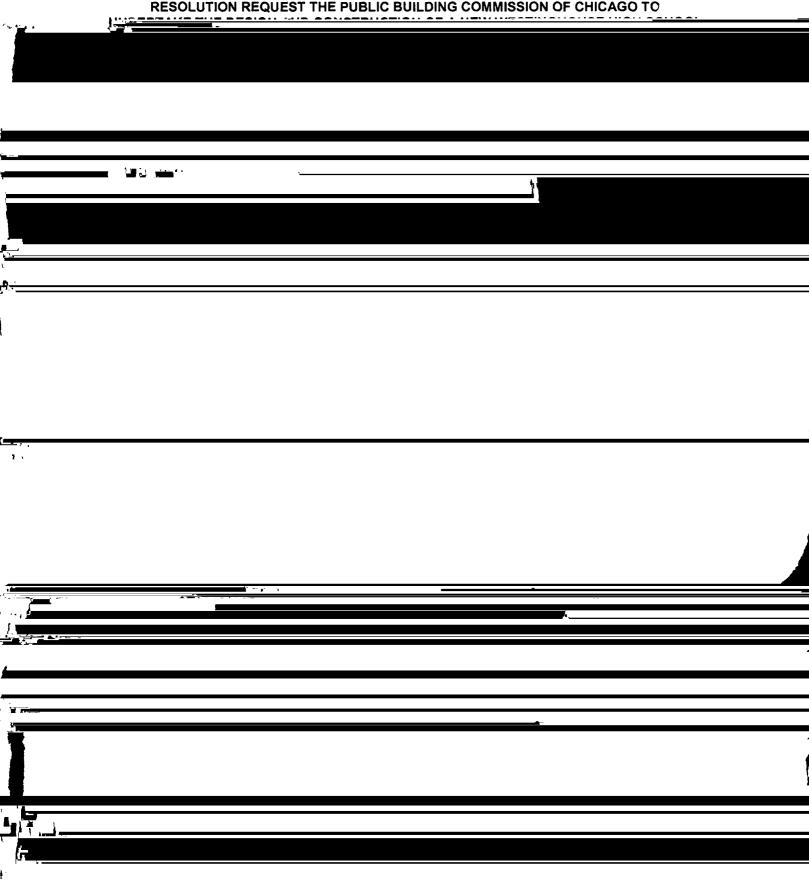
FINAL March 28, 2007

AMEND BOARD REPORT 04-1027-RS3 RESOLUTION REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO



07-0328-RS6 FINAL

- 4. No cost may be incurred in excess of the level set forth in paragraph 3 above without prior Board approval.
- 5. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer.
- 6. This resolution is effective immediately upon its adoption.