

**RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF A  
CONTROLLER'S CERTIFICATE FOR SCHOOL TAXES TO BE EXTENDED**

EXHIBIT A

For the purpose of paying tort judgments and settlements; paying

reserves thereon), including all operating and administrative costs  
and expenses directly associated therewith, claims services and

risk management directly attributable to loss prevention and loss  
reduction; legal services directly attributable to the insurance

self-insurance or joint self-insurance program, and educational,  
inspectional and supervisory services directly relating to loss  
prevention and loss reduction; discharging obligations under  
Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying  
the cost of risk management programs; establishing reserves for

as described above under Federal or State statutory or common

Disease Act and the Unemployment Insurance Act

\$ 100,000,000

2. The aggregate amount of school taxes which are to be extended for collection in calendar year 2008, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be

For Educational Purposes as described in Section 1  
of this Certificate ..... \$ 1,859,872,443

For Liability Protection Purposes as described in Section 1  
of this Certificate ..... \$ 140,000,000

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual

assessments for collection in calendar year 2000 for the purpose of paying principal and interest