RESOLUTION PROVIDING FOR THE ALLOCATION OF
2009 TAX COLLECTIONS TO DEBT SERVICE FUNDS

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of

Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago

(the "Board"), an collects all property collections of taxes levied on behalf of the Board

EXHIBIT A

I, Stephanie D. Neely, City Treasurer of the City of Chicago, as ex-officio School Treasurer of the

Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2009 from

property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago

(the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute,

the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various

Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account

relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by

Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series B, 0.00078353% of the total
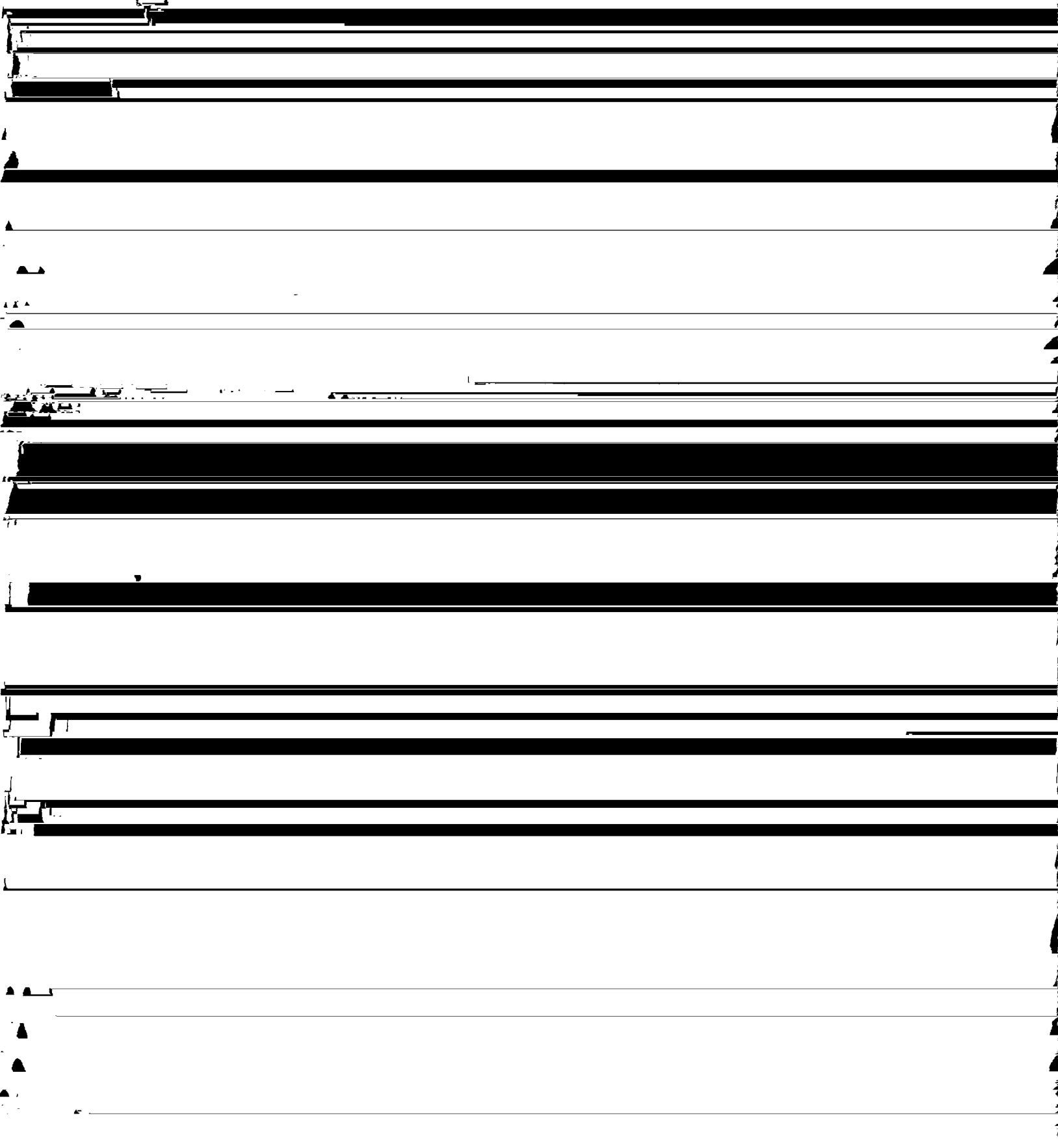
EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 25, 2006, I have, with respect to collections in calendar year 2006 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated upon receipt directly to U.S. Bank Trust National Association, Chicago, Illinois, as

Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2006

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Stephanie D. Neely, Ex-Officio Treasurer
Board of Education of the City of Chicago