

RESOLUTION APPROVING THE LIMITED WATER REVENUE BONDS FOR THE YEAR 2009 OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO

GENERAL OBLIGATION REFUNDING BONDS (DEDICATED REVENUES) SERIES 2004A, OF THE BOARD OF

WHEREAS, the Board of Education of the City of Chicago (the "Board") has heretofore issued its Unlimited Tax General Obligation Refunding Bonds (Dedicated Revenues) Series 2004A dated April 6, 2004 (the "Series

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the City of Chicago, as follows:

1. *Abatement of the Series 2004A Bonds Pledged Taxes. The Adjusted Defunding Bond*

Pledged Taxes in the amount of \$20,833,730 heretofore levied for the year 2008 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.

2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of the Board shall cause a certified copy hereof to be filed with the County Clerk, and it shall be the duty of