RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND AND THE THE LAND ADJACENT TO AND UPON THE DONOGHUE SCHOOL WHEREAS, the Board of Education of the City of Chicago (the "Board") desires to cooperate with

The Community Builders (collectively, the "Developer"), in the development of the land adjacent to and

	4. In all instances where necessary and as so directed by the General Counsel, the Board
	herehit suthorizes the PRC to execute any and all documents to effectuate these matters
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	5. The General Counsel is authorized to attach any and all legal descriptions for all properties
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	6. The Board hereby approves accepting that certain easement from the City in the name of the
	PBC for the Board's benefit and use at no cost to the Board.
	7 This Decalision is affective impossible to be a dention

EXHIBIT A

		
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	(Subject to final survey and title)	
	That part of lote 6-13 and 14 in accessor's division of lote 63-64 and 65 in Ellis' east addition to Chicago	
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	taken as a tract, in the southeast quarter of section 34 and fractional section 35 township 39 north, range	
	1/ past of the third principal meridian described as follows: commencing at the point of intersection of the	
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EXHIBIT B	
FASEMENT TO REGRANTED TO THE DRO FOR THE REMESTION THE POAPO SECON THE CITY	
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(Acidele and a delle de la lance de la lan	
That part of lot 66 in Ellis' east addition to Chicago together with that part of lots 6, 7, 13 and 14, in	
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	FASEMENT TO BE GRANTED TO THE BRO FOR THE REMEDIT OF THE POAPD EDOM. THE CITY

southeast quarter of section 34 and fractional section 35 township 39 north, range 14 east of the third principal meridian, described as follows: commencing at the point of intersection of the north line of east 38th Street, being also the north line of Madden Wells subdivision, with the east line of the 80 foot wide South Cottage Grove Avenue; thence north 69°56'33" east, along the north line of east 38th Street,