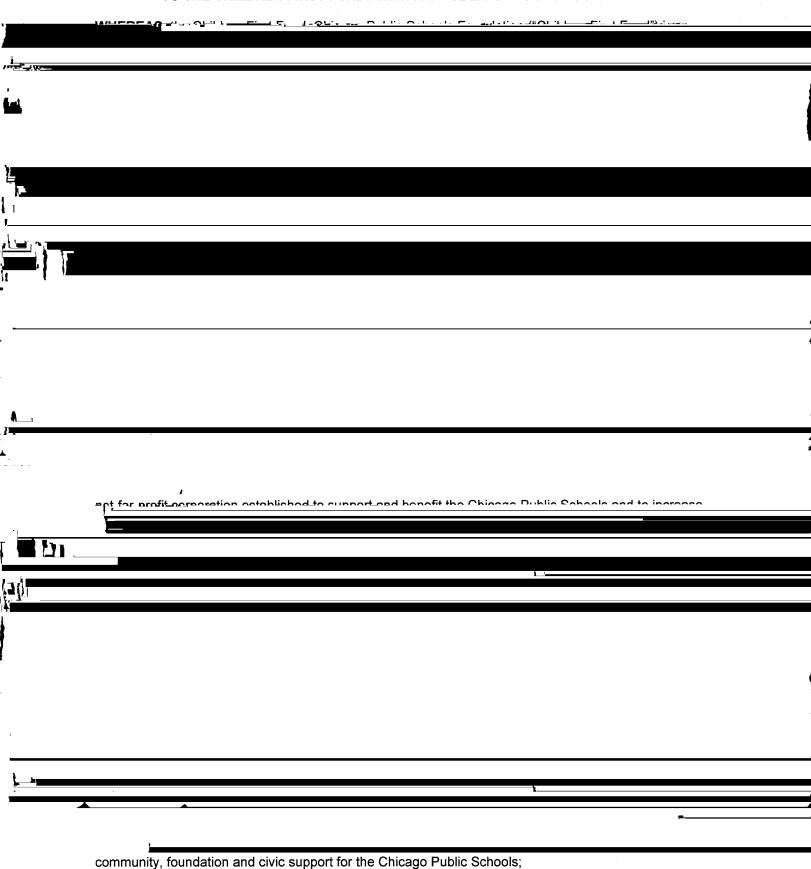
January 24, 2018

RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS TO THE CHILDREN FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION



MHEREAS the hyllowe of the Children First Fund specify that their Roard of Directors shall consist of