

AMEND BOARD REPORT 06-1220-RS5
AMEND BOARD REPORT 06-0823-RS3
AMEND BOARD REPORT 06-0726-RS3
AMEND BOARD REPORT 05-0323-RS6
AMEND BOARD REPORT 02-0123-RS13
RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT

WHEREAS, Board Rule 2-5.1, as amended on September 22, 2004 and by its terms, requires execution of a written contract for transactions involving expenditures for equipment, supplies, services, repairs, goods, wares, materials, work and merchandise exceeding \$10,000 and for personal services and consulting services exceeding \$25,000; and

WHEREAS, the implementation of Board Rule 2-5.1 has increased the number of contracts, contract amendments and contract extensions which require the signature execution of the President of the Board of Education; and

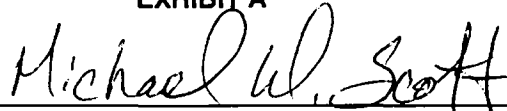
WHEREAS, it is the intent of the Board that contracts be executed within the time period specified in the Board Reports authorizing the particular transactions, particularly since no work can be commenced nor services provided until a contract is executed; and

WHEREAS, designation of a signature proxy by the Board President will facilitate the timely execution of contract documents.


NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. Steven Washington is hereby designated as the person authorized to serve as a signature proxy for the Board President Michael W. Scott ~~Rufus Williams~~.
2. As a signature proxy for Board President Michael W. Scott ~~Rufus Williams~~, Steven Washington shall be authorized to sign contracts, contract amendments and contract extensions for Board President Michael W. Scott ~~Rufus Williams~~.
3. The signature of Steven Washington as it will appear for Board President Michael W. Scott ~~Rufus Williams~~ is appended hereto as Exhibit A.
4. This resolution shall be effective immediately upon its adoption ~~January 8, 2007~~ and shall be effective until rescinded by further Board action.

EXHIBIT A



The Signature of Michael W. Scott ~~Rufus Williams~~, as executed by Steven Washington


The Signature of Steven Washington