

August 26, 2015

**RESCIND BOARD REPORT 11-1026-RS1
AND ADOPT A RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT FRANK M. CLARK**

WHEREAS, the Board is authorized to designate one or more persons to sign any bond, warrant, certificate, contract or other written instrument on behalf of the Board President in accordance with the requirements set out in Section 34-82 of the Illinois School Code [105 ILCS 5/34-82];

WHEREAS, Chapter VII of the Board's Rules enumerate requirements for the signature of contracts and leases on behalf of the Board by the Board President or by other designated officers when a delegation of signature authority is specified therein;

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

WHEREAS, Board Rule 7-14 specifies that the Board President, with the approval of the Board, may designate one or more persons who shall have proxy authority to affix the signature of the President to such contracts or leases;

WHEREAS, designation of a signature proxy for the Board President will facilitate the timely execution of contract and lease documents; and

WHEREAS, the Board wishes to authorize a signature proxy in accordance with the requirements set out in 105 ILCS 5/34-82 and Board Rule 7-4.

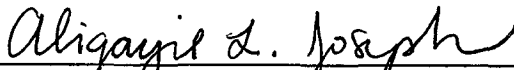
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO THAT:

1. Abigayil L. Joseph is hereby designated as the person authorized to serve as a signature proxy for Board President, Frank M. Clark.
2. As a signature proxy for Board President, Frank M. Clark, Abigayil L. Joseph shall be authorized to sign contracts, contract amendments, contract extensions and leases for Board President, Frank M. Clark.
3. The signature of Abigayil L. Joseph as it will appear for Board President, Frank M. Clark is appended hereto as Exhibit A.
4. This Resolution shall be effective immediately upon its adoption and shall be effective until rescinded by further Board action.
5. The previous signature proxy Resolution authorized under Board Report 11-1026-RS1 is hereby rescinded.

EXHIBIT A



The Signature of Frank M. Clark, as executed by
Abigayil L. Joseph



The Signature of Abigayil L. Joseph