

ADOPTED
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NO. 508

23318

JUL 11 2002

COUNTY OF COOK
AND STATE OF ILLINOIS

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT
NO. 508
County of Cook and State of Illinois**

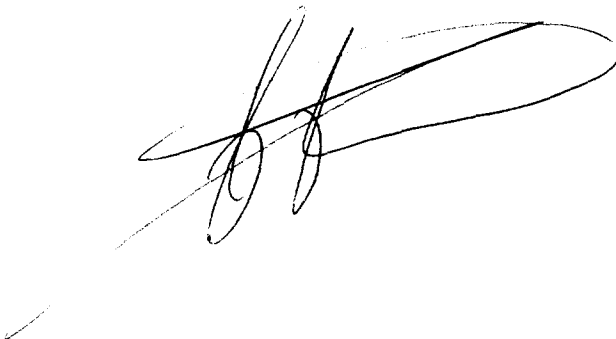
**RESOLUTION: ELECTION OF OFFICERS
OF THE
BOARD OF THE CITY COLLEGES OF CHICAGO**

WHEREAS, Section 1.4.2 of the Rules for the Management and Government of the City Colleges of Chicago state:

The Chairman, Vice Chairman, and Secretary shall be elected annually by the Board at the regular meeting of the Board on or following July 1 of each year which a quorum is present..."

NOW THEREFORE, BE IT RESOLVED that the following slate of members of the Board of Trustees are hereby duly elected by a majority vote in accordance with the Rules of the Board:

Chairman	James C. Tyree
Vice Chairman	James A. Dyson
Secretary	Terry E. Newman

A large, stylized handwritten signature in black ink, appearing to be the signature of James C. Tyree, is located at the bottom left of the page.