RESOLUTION

AUTHORIZING THE ACCEPTANCE OF RE-CONVEYANCE
OF CERTAIN REAL PROPERTY

WHEREAS, in connection with the issuance of the Public Building Commission of Chicago, Building Revenue Bonds, Series B of 1987 (the "Series B 1987 Bonds"), the Board of Trustees of Community College District No. 508 County of Cook and State of Illinois (the "City Colleges") conveyed certain real properties (the "Properties") listed on Exhibit A attached hereto to the Public Building Commission of Chicago (the "Public Building Commission"); and

WHEREAS, the indebtedness evidenced by the Series B 1987 Bonds has been fully paid; and

WHEREAS, the Public Building Commission has authorized the re-conveyance of each of the Properties;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Community College District No. 508 hereby authorizes the City Colleges to accept re-conveyance of the Properties from the Public Building Commission.

January 7, 2009
Exhibit A

Real Properties to be Re-Conveyed:

1. Kennedy-King College: 6800 S. Wentworth Ave., Chicago, IL 60621
2. Truman College: 1145 W. Wilson Ave., Chicago, IL 60640
3. Malcolm X College: 1900 W. Van Buren St., Chicago, IL 60612
4. Wright College: 3400 N. Austin Ave., Chicago, IL 60634
5. Harold Washington College: 30 E. Lake St., Chicago, IL 60601
6. West Side Learning Center: 4624 W. Madison St., Chicago, IL 60644
7. Arturo Velasquez West Side Technical Institute: 2800 S. Western Ave., Chicago, IL 60608
8. Lakeview Learning Center: 3310 N. Clark St., Chicago, IL 60657
9. Dawson Technical Institute: 3901 S. State St., Chicago, IL 60609
10. City Colleges of Chicago District Office: 226 W. Jackson Blvd., Chicago, IL 60606
11. Chicago Police Academy: 3640 S. Normal Ave., Chicago, IL 60609