

**CHICAGO AND CHICAGO 2016 TO MAKE VARIOUS CHICAGO PUBLIC SCHOOL SITES AVAILABLE
FOR USE DURING THE 2016 OLYMPIC GAMES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Chicago is entering into an intergovernmental agreement ("IGA") with the City of Chicago ("City") and Chicago

BASIC TERMS OF THE ICA: The ICA shall provide for Site Control over the Sites from the Turnover Dates

until the end of the Term, with the Board having the right to continue to use the Sites, if possible, after the Turnover Dates for essential Board purposes.

AUTHORIZATION: THE BOARD OF DIRECTORS OF THE COMPANY HEREBY AUTHORIZES THE GENERAL COUNSEL TO