

**APPROVE ENTERING INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH
FULTON/ELIZABETH, LLC, FOR RENTAL OF SPACE AT 320 NORTH ELIZABETH STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a second amendment to the lease agreement with Fulton/Elizabeth, LLC, an Illinois Limited Liability Company ("Landlord") for rental of space at 320 North Elizabeth Street. A written second amendment to lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed with 90 days of the date of this

LANDLORD: Fulton/Elizabeth, LLC, an Illinois Limited Liability Company
c/o Marc Realty
55 East Jackson Blvd., Suite 500
Chicago, IL 60604
Contact: [Redacted]

Phone: 312-884-5400

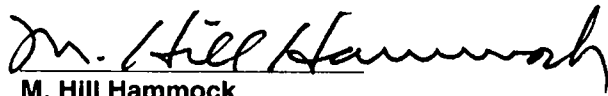
for a 12 month period thereafter. Tenant may, at such time it is notified of any such increase, and with 30 days notice to Landlord, cancel Landlord's janitorial services and provide its own janitorial services.

PARKING: Effective November 1, 2007, Tenant shall be granted the use of five (5) additional parking garage spaces at no additional charge. The parking rates as of November 1, 2007 for the other parking spaces shall be as follows.

<u>Spaces</u>	<u>Location</u>	<u>Cost</u>
100 cars	Parking lot at Fulton & Ada Street	\$50/space/month (\$5,000 per month)
20 cars	Street parking along Carroll Street	No cost
40 cars	Parking garage at 323 Ada Street	\$68.75/space/month (\$2,750 per month)

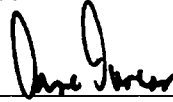
The above rates shall be fixed from 11/1/07 through 10/31/10. Effective 11/1/10 and on November 1st of

Approved for Consideration:

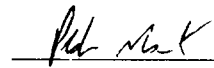


M. Hill Hammock
Chief Operating Officer

Approved:



Arne Duncan
Chief Executive Officer



Pedro Martinez
Chief Financial Officer

Approved as to legal form

General Counsel