

August 13, 2012

**PROPOSED RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
MID-NORTH ASSOCIATION**

**WHEREAS**, the Board of Directors (the “Board”) of Mid-North Association (the “Association”) has reviewed the re-development plans for the Children’s Memorial Hospital (“CMH”) site submitted by the McCaffrey Group; and

**WHEREAS**, the Board has serious concerns regarding the adverse impact that will result from the height and density of the proposed plan including, but not limited to, increased traffic, public school overcrowding and a variety of other concerns regarding the impact of the development on the historic integrity of the surrounding neighborhoods.

**NOW, THEREFORE**, the Board resolves that it is in the best interests of the residents of the Mid-North Association neighborhood that Michele Smith, Alderman of the 43rd Ward, be advised that: