

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DOROTHY GAUTREAUX, et al.,

Plaintiffs,

THE CHICAGO HOUSING AUTHORITY and
TERRY PETERSON, its Executive Director

Defendants

No. 66 C 1459

Chief Judge Marvin E. Aspen

AGREED ORDER

This matter comes on to be heard pursuant to the agreement of the parties.

A. Pursuant to this Court's order of August 14, 1987 (the "Receivership Order") Daniel E. Levin and The Habitat Company were appointed as receiver for the Chicago Housing Authority with respect to certain matters as stated in the Receivership Order.

B. The Habitat Company has recently determined to undertake a restructuring pursuant to which a new entity, 350 Hubbard LLC, has been formed. The Habitat Company plans to transfer most of its operations and personnel to 350 Hubbard LLC, including the personnel involved in implementing the Receivership Order, at which time it is expected that 350 Hubbard LLC will change its name to The Habitat Company LLC (350 Hubbard LLC being hereinafter referred to as "The Habitat Company LLC") and The Habitat Company will change its name. Daniel E. Levin is the chairman of The Habitat Company and will be the chairman of The Habitat Company LLC.

C. The plaintiffs and the Chicago Housing Authority have been informed of the proposed restructuring and of the request that the Receivership Order be amended to substitute The Habitat Company LLC for The Habitat Company as one of the parties designated as receiver, and have agreed thereto.

It is, therefore, ordered that:

1. The Receivership Order is amended, effective January 1, 2003 (the "Effective Date"), to substitute The Habitat Company LLC for The Habitat Company. The Habitat Company LLC is authorized to assume and exercise all rights, powers and duties of The Habitat Company under the Receivership Order and shall be deemed the successor of The Habitat Company under all contracts and agreements entered into by The Habitat Company as receiver under the Receivership Order.

2. This Order shall not operate to relieve The Habitat Company of responsibility for any actions taken by it in its capacity as receiver prior to the Effective Date. The Habitat Company shall be entitled to enforce any rights acquired in its name as receiver prior to the Effective Date, should it determine that enforcement by it rather than by The Habitat Company LLC is appropriate. This Order does not alter Daniel E. Levin's appointment, rights or responsibilities as receiver.

Enter: _____
United States District Judge

Dated: _____

Agreed:

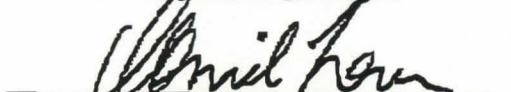
Plaintiffs, by their attorneys by:


One of plaintiffs attorneys

The Habitat Company

by:


Its duly authorized agent


Daniel E. Levin, individually

The Chicago Housing Authority

by:


Its duly authorized agent

350 Hubbard LLC

by:


Its duly authorized agent

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FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

DOROTHY GAUTREAUX, at al.,

Plaintiffs,

v.

CHICAGO HOUSING AUTHORITY, et al.

Defendants.

No. 66 C 1459

Hon. Marvin E. Aspen

NOTICE OF MOTION

TO:

Gail Niemann, Esq.
Assistant General Counsel
CHICAGO HOUSING AUTHORITY
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Chicago, IL 60606

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Alexander Polikoff, Esq.
Julie Brown, Esq.
Business and Professional People
for the Public Interest
25 E. Washington St., Suite 1515
Chicago, IL 60603

PLEASE TAKE NOTICE that on **Thursday, December 12, 2002 at 2:00 p.m.**, or as soon thereafter as counsel may be heard, we shall appear before the Honorable Marvin E. Aspen or any judge sitting in his stead, in Room 2541 of the U.S. District Court, 219 S. Dearborn Street, Chicago, Illinois and present the attached **Agreed Order**, a copy of which is hereby served upon you.

Respectfully submitted,

MILLER SHAKMAN & HAMILTON

By: Michael L. Shakman
Michael L. Shakman

Dated: December 11, 2002

Michael L. Shakman
Edward W. Feldman
MILLER SHAKMAN & HAMILTON
208 South La Salle Street, Suite 1100
Chicago, Illinois 60604
(312) 263-3700

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Bible

CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on December 11, 2002 he served copies of the attached **Agreed Order** on the parties by causing the same to be sent by facsimile transmission to each at their respective facsimile number indicated below.

Dated: December 11, 2002

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