

RESOLUTION NO. 283

WHEREAS, the Board of Trustees of the Fire and Police Disability and Retirement Fund, pursuant to Resolution No. 275, entered into a lease agreement with the First Harrison Company for offices in the Harrison Square Building, and

WHEREAS, the First Harrison Company has a loan from the Sun Life Assurance Co. (Sun Life) which is secured by a deed of trust covering the Harrison Square Building, and

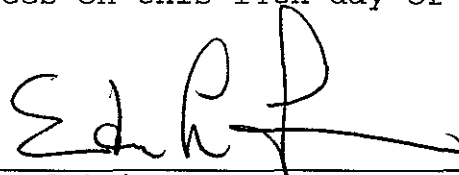
WHEREAS, Sun Life is desirous of entering into an agreement with the Board of Trustees which would set forth the rights, duties and responsibilities of the Board and Sun Life in the event that Sun Life would ever foreclose on and assume ownership of the Harrison Square Building, and

WHEREAS, it is appropriate and in the public interest that such an agreement with Sun Life be executed, and

WHEREAS, a copy of a Subordination Attornment, and Nondisturbance Agreement setting forth the rights, duties and responsibilities of the Board and Sun Life is attached hereto as Exhibit A and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Fund Administrator be and hereby is authorized to execute on behalf of the Board of Trustees an agreement substantially in accordance with the form of agreement attached hereto as Exhibit A.

ADOPTED by the Board of Trustees on this 14th day of January 1995.



Fund Administrator