ORNANCE NO. 009-1          AN ORDINANCE FIXING THE SALARY
OF SHEILA NIX AS A MEMBER OF THE
CHICAGO TRANSIT BOARD

WHEREAS, Sheila Nix was appointed a temporary member of the Chicago
Transit Board (“Board”), effective September 24, 2008, by Governor Rod Blagojevich (CTA
Ordinance 008-133); and

WHEREAS, The Mayor of Chicago has approved the Governor’s appointment of
Ms. Nix; and

WHEREAS, On November 13, 2008, the Senate of the State of Illinois confirmed
the appointment of Sheila Nix as a member of the Board for a term expiring September 1, 2014; and

WHEREAS, Ms. Nix has taken and subscribed the constitutional oath of office
and has filed it in the Office of the Illinois Secretary of State; now therefore:

BE IT ORDAINED BY THE CHICAGO TRANSIT BOARD
OF THE CHICAGO TRANSIT AUTHORITY:

SECTION 1. The appointment of Sheila Nix as a member of the Board for a term
expiring September 1, 2014, is hereby made a matter of record upon the permanent files of the
Authority.

SECTION 2. The salary of Sheila Nix as a member of the Board is hereby fixed at
the rate of twenty five thousand dollars ($25,000) per annum. She shall also be entitled to any
current and future benefits available under existing and future insurance and retirement plans
available to the employees, officers, or Board Members of the Authority.

SECTION 3. This ordinance shall be in full force and effect from and after its
passage.

APPROVED:                            PASSED:

_________________________________  ______________________________
Chairman                             Assistant Secretary

January 14, 2009                    January 14, 2009