

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) EXPRESSING SUPPORT FOR THE “COMMUNITY MAP” DEVELOPED BY THE “6TH DISTRICT REDISTRICTING COMMITTEE” RECOMMENDING THE BOUNDARIES FOR THE 6TH COUNCILMATIC DISTRICT TO BE SUBMITTED FOR ADOPTION TO THE REDISTRICTING ADVISORY COMMITTEE OF THE CITY COUNCIL OF KANSAS CITY MISSOURI.

WHEREAS, the District, was formed on July 7, 2002, by Ordinance Number 020753, and amended by Ordinance Number 050769 on July 3, 2005 adopted by the City Council, is a public body created under the authority of the “Missouri Community Improvement District Act, “Section 67.1401, *et seq.*, Rs Mo., as amended (the “Act”) and is transacting business and exercising powers granted by the Act;

WHEREAS, on October 11, 2011 at a community meeting held by the 6th District Redistricting Committee a proposal establishing the boundaries for the 6th District was presented;

WHEREAS, by consensus of the community a “Community Map” showing the boundaries of the 6th District was agreed upon;

WHEREAS, the 6th District Redistricting Committee is to submit the “Community Map” to the Redistricting Advisory Committee of the City Council of Kansas City Missouri as an acceptable alternative proposal for redistricting the 6th District;

WHEREAS, Section 67.1451 of the Act authorizes the Board of Directors to act on behalf of the District;

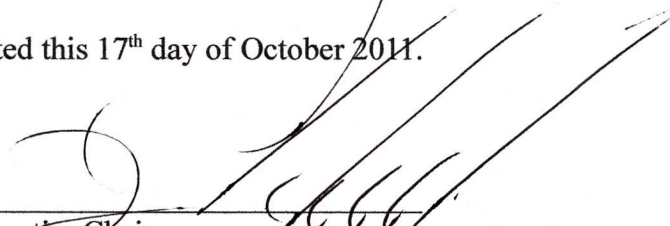
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the District:

1. That the District supports redistricting of the 6th District as proposed in the “Community Map” established on October 11, 2011;

2. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution.

3. This Resolution shall take effect immediately.

Adopted this 17th day of October 2011.


Lou Austin, Chairman

