

RESOLUTION NO. 2002-08

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

**RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
ADOPTING FISCAL YEAR AND SEAL OF THE DISTRICT.**

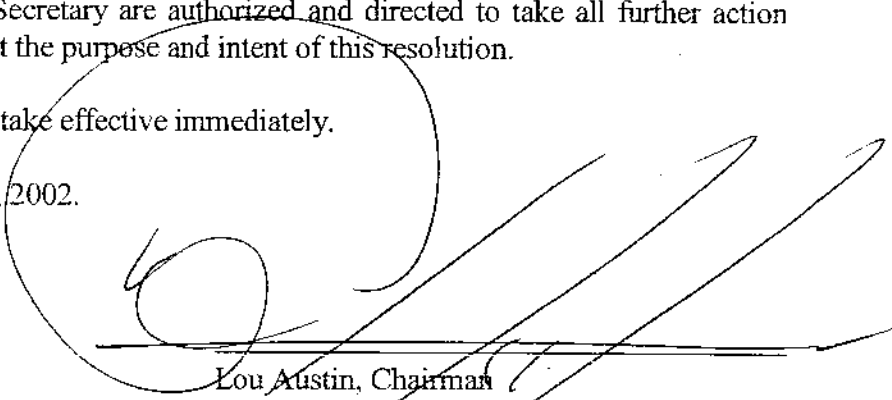
WHEREAS, the 3-Trails Community Improvement District (the "District") is required to have a fiscal year for purposes of maintaining financial records which pursuant to law must be the same as the fiscal year of the City of Kansas City, Missouri; and

WHEREAS, the Board believes the District's interests will be well served to adopt a seal to authenticate documents executed by officers of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the 3-Trails Community Improvement District as follows:

1. The fiscal year of the District shall end on the same day as the last day of the fiscal year of the City of Kansas City, Missouri.
2. The District's seal shall be circular with the word "seal" in the center and the words "3-Trails Community Improvement District" around its circumference.
3. The Chairman and Secretary are authorized and directed to take all further action necessary to carry out the purpose and intent of this resolution.
4. This resolution shall take effective immediately.

Adopted this 8th day of July, 2002.



Lou Austin, Chairman

ATTEST:



Craig Fischman, Secretary