

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
NOMINATING SUCCESSOR DIRECTORS.

WHEREAS, The Community Improvement District Act (the "Act"), Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, provides for the Chief elected officer of a municipality (the "Mayor") to appoint successor Directors of a Community Improvement District with the consent of the governing body of the municipality (the "City Council");

WHEREAS, on February 26, 2002, certain owners of real property submitted to the Municipal Clerk of the City of Kansas City, Missouri (the "City") a petition (the "Petition") to form The 3-Trails Community Improvement District (the "District");

WHEREAS, on July 7, 2002, following certification of the Petition and a public hearing held pursuant to the Act, the District was declared organized by Ordinance Number 020753 (the "Ordinance") by the City Council of the City;

WHEREAS, the Petition authorizes the Board of Directors of the District (the "Board") to submit to the Mayor a slate of individuals nominated to serve as Successor Directors in accordance with the qualifications set forth in the Petition;

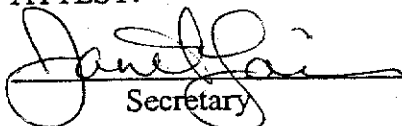
NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of The 3-Trails Community Improvement District, as follows:

1. The following slate contains the names and classifications of the individuals nominated by the Board to serve as Successor Directors:
 - a. Jeannie Maskill; Majority Owner from the West Area (4 Year Term)
 - b. Paul Denzer; Owner from the East Area (4 Year Term)
2. Doug Webb, A Director currently qualified as a Majority Owner from the East Area (4 Year Term) is now deemed to be an Operator from the East Area (4 Year Term).
3. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;
4. This Resolution shall take effect immediately.

Adopted this 3rd day of June, 2003.

Chairman

ATTEST:


Secretary