

**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;

WHEREAS, as a result of the resignations of certain Members of the Board, certain vacancies currently exist on the Board;

WHEREAS, the terms of certain Members of the Board will expire in July 2004;

WHEREAS, the Board desires to nominate successor Directors to complete an existing two-years term on the Board;

WHEREAS, the Board desires to nominate successor Directors to serve new four-year terms beginning in July 2004 and expiring July 2008;

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. Mark Hoyt (Operator, East Area, to Complete a Two Year Term and to serve a new Four Year term)
  - b. Ben Benjamin (Owner, East Area, New Four Year Term)
  - c. Troy Marquis (Owner, West Area, New Four Year Term)
  - d. Tony Privitera (Owner, West Area, New Four Year Term)

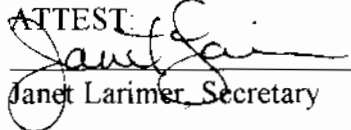
2. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution.
3. All other Resolutions in conflict with this Resolution are hereby repealed.
4. This Resolution shall take effect immediately.

Adopted this 15th day of March, 2004.

Lou Austin, Chairman

3-15-04

ATTEST:

  
Janet Larimer, Secretary



3-Trails  
Community Improvement District