

**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");

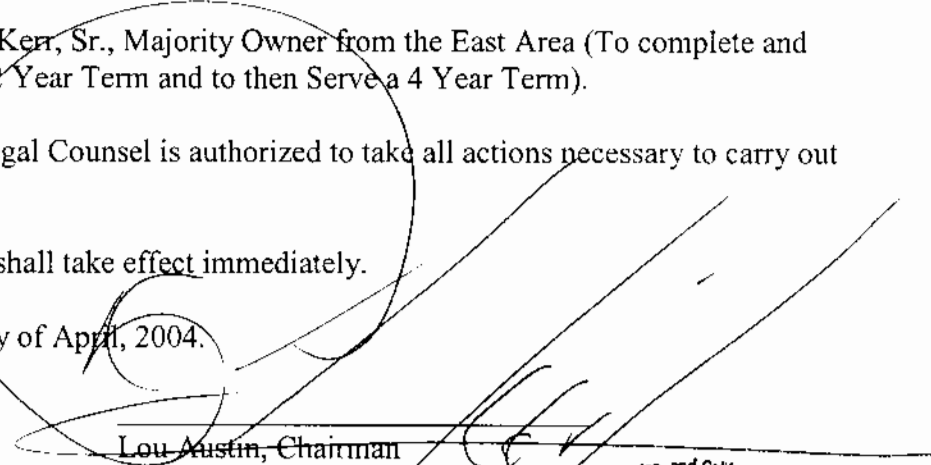
WHEREAS, on July 7, 2002, following certification of the Petition and a public hearing held pursuant to the Act, the District was declared organized by Ordinance Number 020753 (the "Ordinance") by the City Council of the City;

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. Whitney Kerr, Sr., Majority Owner from the East Area (To complete and existing 2 Year Term and to then Serve a 4 Year Term).
2. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;
3. This Resolution shall take effect immediately.

Adopted this 19<sup>th</sup> day of April, 2004.

  
Lou Austin, Chairman

ATTEST:

  
Janet Larimer, Secretary

