

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") AUTHORIZING THE DISTRICT MANAGER TO CONTRACT FOR SERVICES IN FURTHERANCE OF AMENDING THE PETITION FORMING THE DISTRICT.

WHEREAS; the District is a public body created under the authority of the "Missouri Community Improvement District Act," Section 67.140, et seq., RSMo., as amended (the "Act"); and is transacting business and exercising powers granted by the Act;

WHEREAS, pursuant to Section 67.1461 of the Act, the District may employ or contract managerial and other necessary services;

WHEREAS, pursuant to the District Procurement Policies and Procedures, adopted on December 2, 2002, by Resolution 2002-18, the District has determined to employ, contract or otherwise hire personnel to assist with amending the Petition to Form the District (the "Petition Amendment");

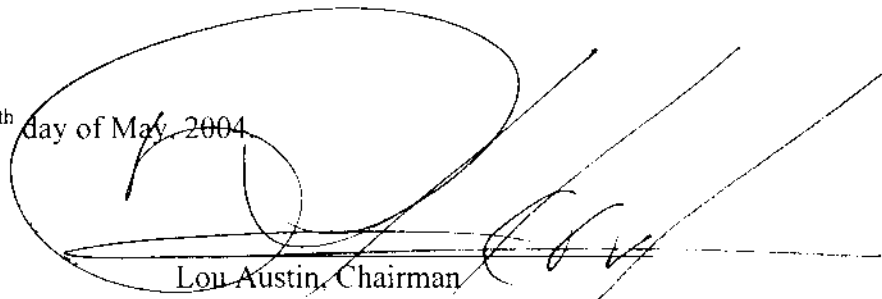
WHEREAS, the District, upon receipt of a report from the District Manager, desires to contract for service with certain experts in relation to the Petition Amendment; and

WHEREAS, pursuant to the District Procurement Policies and Procedures, the District remains determined to employ, contract or otherwise seek assistance with the Petition Amendment in furtherance of the District's purposes.

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

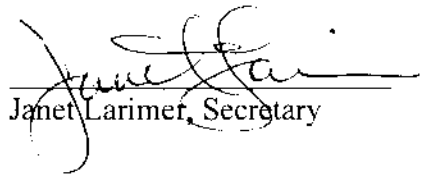
1. That the District shall seek to employ, contract or otherwise hire a Chicago Title Company and Shafer, Kline and Warren to assist with the Petition Amendment.
2. The Chairman is authorized and directed to take all further action necessary to carry out the purpose and intent of this Resolution.
3. All Resolutions in conflict with this Resolution are hereby repealed.
4. This Resolution shall take effect immediately.

Adopted this 17th day of May, 2004



Lou Austin, Chairman

ATTEST:



Janet Larimer, Secretary



3-Trails
Community Improvement District