

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 MARKETING 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;

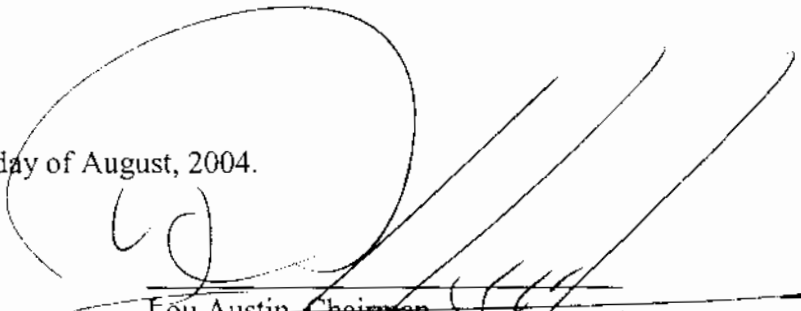
WHEREAS, pursuant to the District Procurement Policies and Procedures, adopted on December 2, 2002, by Resolution 2002-18, the District has determined to employ, contract or otherwise hire personnel to assist with marketing the District; and

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:

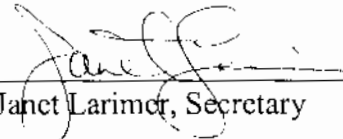
1. That the District shall seek to employ, contract or otherwise hire ACME Sign and Complete Sewing and Manufacturing, Inc. to provide armbands, decals and magnetic signs marketing the District.
2. That the District authorizes a contract in an amount not to exceed \$2,100.
3. The Chairman is authorized and directed to take all further action necessary to carry out the purpose and intent of this Resolution.
4. All Resolutions in conflict with this Resolution are hereby repealed.
5. This Resolution shall take effect immediately.

Adopted this 16th day of August, 2004.


Lou Austin, Chairman

Aug 16, 2004

ATTEST:


Janet Larimer, Secretary



3-Trails
Community Improvement District