

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

**RESOLUTION OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
AUTHORIZING THE DISTRICT TREASURER TO RENEW GENERAL LIABILITY
INSURANCE.**

WHEREAS, the Board of Directors (the "Board") of the 3-Trails Community Improvement District (the "District") desires to authorize the Treasurer of the District (the "Treasurer") to renew or otherwise obtain general liability insurance ("Insurance") for the District.

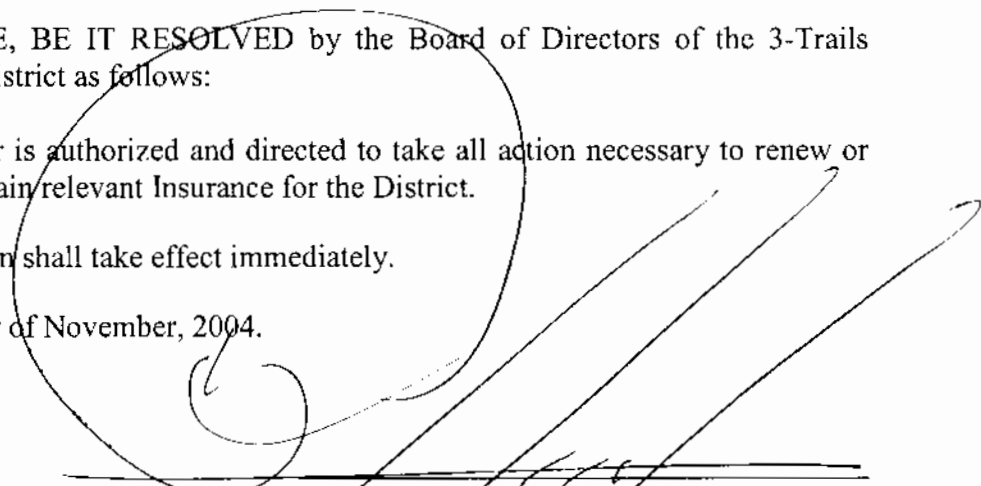
WHEREAS, the Board desires the Treasurer, in furtherance of his duties to obtain a proposal for renewal of general liability insurance from The Missouri Public Entity Risk Management Fund ("MoPERM"); and

WHEREAS, the Board desires to authorize the Treasurer to obtain renewal of its general liability insurance with MoPERM.

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

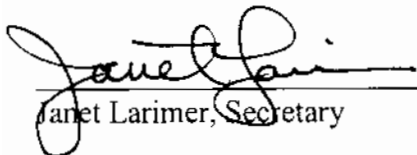
1. The Treasurer is authorized and directed to take all action necessary to renew or otherwise obtain relevant Insurance for the District.
2. This resolution shall take effect immediately.

Adopted this 15th day of November, 2004.



Lou Austin, Chairman

ATTEST:



Janet Larimer, Secretary

