

RESOLUTION NO.: 2009-03

THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") APPROVING THE PROPOSED 2010 FISCAL YEAR BUDGET.

WHEREAS, the District, which was formed July 7, 2002, by Ordinance Number 020753, and amended by Ordinance Number 050769 on July 3, 2005 adopted by the City of Kansas City, Missouri, City Council ("Council"), is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, *et seq.*, RSMO, as amended (the "Act") and is transacting business and exercising the powers granted by the Act;

WHEREAS, on January 27, 2009 the Board of Directors (the "Board") submitted to the City Clerk for comments by the Council the District's proposed FY 2010 budget, in substantially the format attached hereto as Exhibit A;

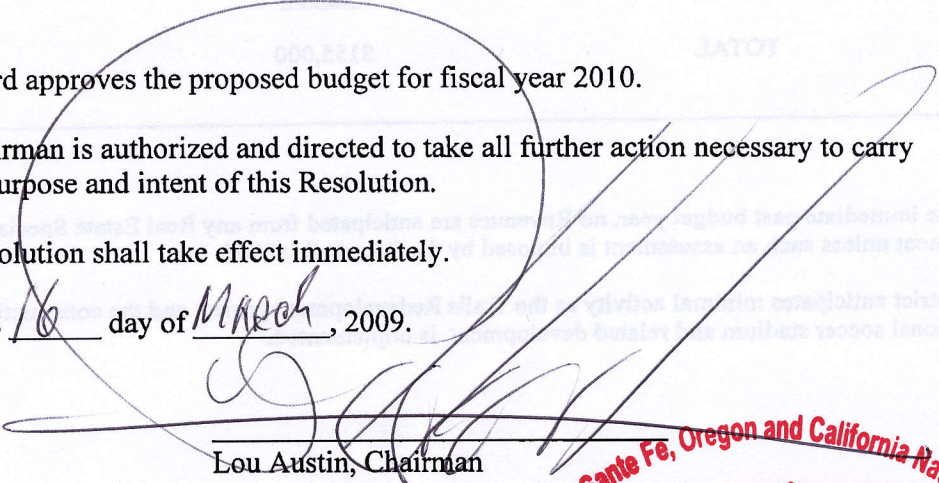
WHEREAS, the Council at their regularly scheduled meeting on January 29, 2009, voted to accept, without comment, the proposed budget as submitted; and

WHEREAS, the Board now desires to approve the District's proposed budget for fiscal year 2010.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the District, as follows:

1. The Board approves the proposed budget for fiscal year 2010.
2. The Chairman is authorized and directed to take all further action necessary to carry out the purpose and intent of this Resolution.
3. This Resolution shall take effect immediately.

Adopted this 16 day of March, 2009.


Lou Austin, Chairman

Mike Graf, Secretary

