

**3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") EXPRESSING SUPPORT FOR THE FIRST AMENDMENT TO THE AMENDED AND RESTATED THREE TRAILS DISTRICT TAX INCREMENT FINANCING PLAN ("PLAN").**

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

WHEREAS, on November 4, 2002 the Board of Directors adopted Resolution No.: 2002-14 expressing the District's intent to pursue and support sustainable economic development and other beneficial activity within the District;

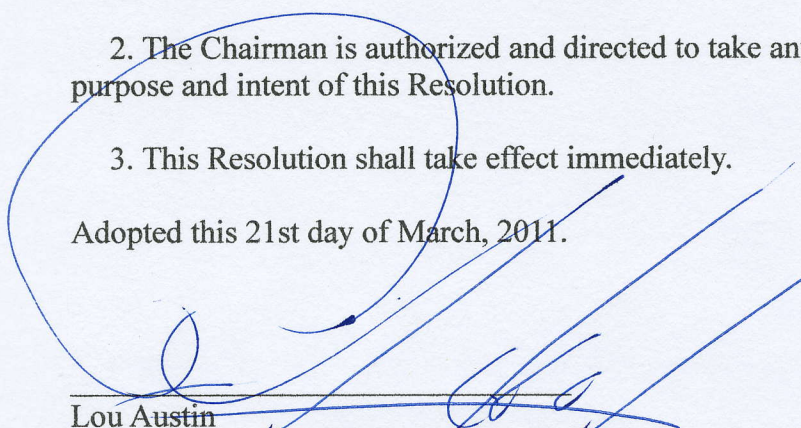
WHEREAS, the Board has determined that the redevelopment of the District as provided by the Plan is beneficial to the District and to the South Kansas City Community;

WHEREAS, Section 67.1451 of the Act authorizes the Board of Directors to act on behalf of the District;

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

1. That the District supports approval of the First Amendment to the Amended and Restated Three Trails District Tax Increment Financing Plan.
2. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution.
3. This Resolution shall take effect immediately.

Adopted this 21st day of March, 2011.

  
Lou Austin  
Chairman of the Board of Directors

