

THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

**RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD OF DIRECTORS")
OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (THE
"DISTRICT") AUTHORIZING A GRANT FOR THE REMEDIATION OF BLIGHT
WITHIN THE DISTRICT**

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," Sections 67.1401, *et seq.*, RSMO, as amended (the "Act") and is transacting business and exercising the powers granted by the Act;

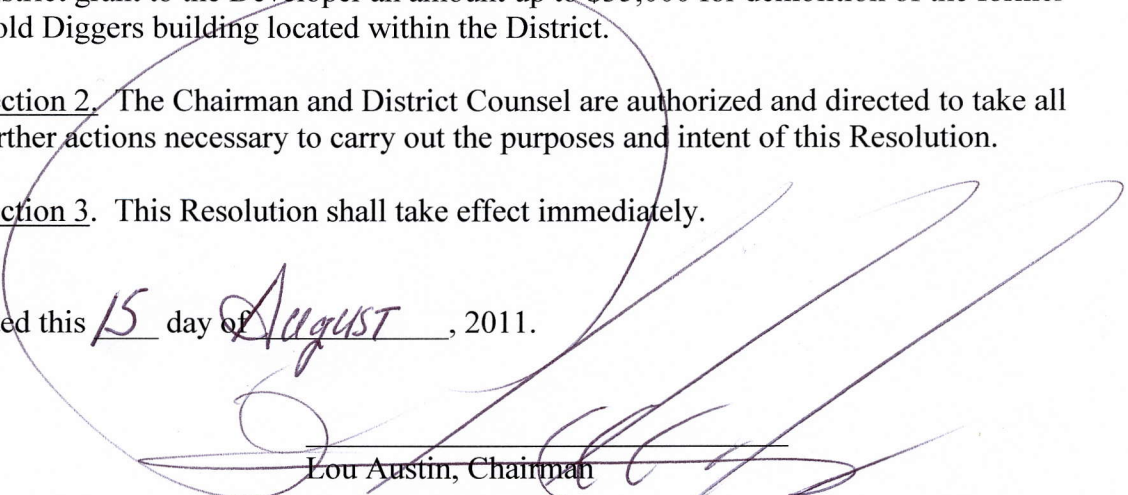
WHEREAS, Section 67.1451 of the Act authorizes the Board of Directors to act on behalf of the District;

WHEREAS, in furtherance of the powers and duties of the District, the District has determined that it is in its best interests, and in furtherance of the remediation of blight within the District, to grant to the developer, Trails Properties II, Inc., or assigns (the "Developer"), an amount up to \$35,000 for demolition of the former Gold Diggers building located within the District;

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

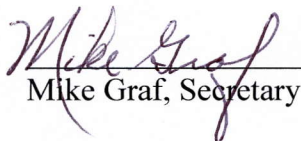
1. Section 1. The District shall in furtherance of remediation of blight within the District grant to the Developer an amount up to \$35,000 for demolition of the former Gold Diggers building located within the District.
2. Section 2. The Chairman and District Counsel are authorized and directed to take all further actions necessary to carry out the purposes and intent of this Resolution.
3. Section 3. This Resolution shall take effect immediately.

Adopted this 15 day of August, 2011.



Lou Austin, Chairman

ATTEST:



Mike Graf, Secretary

[TO BE TYPED ON TRAILS PROPERTIES II, INC. LETTERHEAD]

August __, 2011

Board of Directors
3-Trails Village Community Improvement District
5904 E. Bannister Road
Kansas City, MO 64134

Re: Dedication of Easements to State of Missouri

Dear Sirs:

This letter will serve as notification to 3-Trails Village Community Improvement District that Trails Properties II, Inc. ("Developer") agrees to dedicate to the State of Missouri all necessary and reasonable easements for use within the trails system to be implemented by the State of Missouri for the area reflected in the attachment.

The dedication will be made in accordance with the Missouri Recreational Trails Act, and the trail improvements across the frontage of Golddiggers and MacDonalds will be constructed and maintained by others at no cost to Developer.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

_____ of Trails Properties II, Inc.

Enclosures