

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS ("BOARD") OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") APPOINTING A REPRESENTATIVE TO THE ADMINISTRATIVE AND THE PLANS AND PROJECTS SEATS OF THE KANSAS CITY MISSOURI TAX INCREMENT FINANCING (TIF) COMMISSION.

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, The City Council of Kansas City Missouri adopted Ordinance No. 100089 affecting representative appointment to the Tax Increment Financing Commission of Kansas City Missouri;

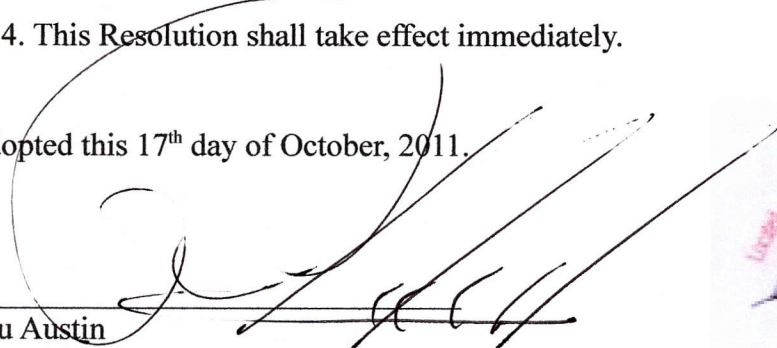
WHEREAS, the Board of Directors has determined that representation on the TIF Commission of Kansas City Missouri pursuant to its Ordinance No. 100089 would be beneficial to the District;

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

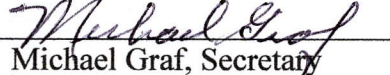
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the District:

1. That Michael Graf, in his capacity as a member of the Board, be appointed to represent the District as an affected taxing jurisdiction entitled to representation on the TIF Commission as provided by Ordinance No. 100089; and,
2. That Chairman Lou Austin is authorized to appoint an alternate representative should Michael Graf be unable to attend a duly called meeting;
3. The Chairman is authorized and directed to take any further action necessary to carry out the purpose and intent of this Resolution; and,
4. This Resolution shall take effect immediately.

Adopted this 17th day of October, 2011.



Lou Austin
Chairman of the Board of Directors

Attest: 

Michael Graf, Secretary

