

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (“BOARD”) OF THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT (“DISTRICT”) IN SUPPORT OF REMOVAL OF CERTAIN PROPERTIES AS REQUESTED BY THE RESPECTIVE OWNERS 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, “SECTION 67.1401, ET SEQ., RS MO., AS AMENDED (THE “ACT”) AND IS TRANSACTING BUSINESS AND EXERCISING POWERS GRANTED BY THE ACT;

WHEREAS, certain property owners within the District desire to remove certain real property from the District, as more specifically identified in the proposed petition (the “Petition”) set forth as Exhibit A, and propose to submit a petition the Mayor and City Council of Kansas City, Missouri to remove such real property from the District pursuant to Section 67.1441.1, RSMo.;

WHEREAS, the Board of the District desire to consent to the removal of such real property from the District and acknowledges that the District can meet its obligations without the revenues generated by or on the real property proposed to be removed;

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. The Board officially consents to the submission of the Petition to the Mayor and City Council of Kansas City, Missouri, in a form substantially similar to the form attached hereto as Exhibit A.
2. The Board officially consents to the removal of the real property identified in the Petition from the District.
3. The Board acknowledges and attests that the District can meet its obligations without the revenue generated by or on the real property proposed to be removed.
4. This Resolution shall take effect immediately.

Adopted this _____ day of October 2013.

Lou Austin, Chairman

Attest: _____
Michael Graf, Secretary



EXHIBIT A

Removal Petition

(Attached)