

HUSCH BLACKWELL

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August 15, 2023

VIA ELECTRONIC MAIL

Ms. Trisha Fowler Arcuri
City Clerk
220 SE Green Street
Lee's Summit, MO 64063

Re: The Raintree 150 Center Community Improvement District – Slate of Successor
Directors

Dear Ms. Fowler Arcuri:

We represent The Raintree 150 Center Community Improvement District (the "District"), a political subdivision created pursuant to the Missouri Community Improvement District Act, Section 67.1401 to 67.1571, RSMo. Pursuant to the Petition to establish the District (the "Petition"), all vacancies on the District's Board of Directors (the "Board") shall be filled in the following manner: (i) a slate of potential successor directors shall be submitted to the City Clerk by the Board; (ii) upon receipt, the City Clerk shall deliver the slate to the Mayor and the City Council; and (iii) the Mayor shall appoint successor directors with the consent of the City Council by resolution.

On August 15, 2023, the Board resolved to nominate a slate of potential successor directors of the District (Resolution No. 2023-01). Pursuant to the provisions of the Petition, we now submit the Resolution to you for delivery to the Mayor and the City Council, and request your assistance in obtaining a City Council resolution appointing the proposed successor directors.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

Very truly yours,



Sarah Burger
Paralegal

THE RAINTREE 150 CENTER COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE RAINTREE 150 CENTER COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") NOMINATING A SLATE OF SUCCESSOR DIRECTORS

WHEREAS, the District, which was formed by Ordinance Number 6225 adopted by the City Council of the City of Lee's Summit, MO, 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, in accordance with the petition (the "Petition") to form the District, the Board is authorized to select qualified individuals to serve as a Successor Director in accordance with the qualifications set forth in the Petition; and

WHEREAS, the terms of the Steve Caffey and David Harris expired in July 2022; and

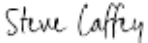
WHEREAS, the Board desires to appoint and confirm the following slate of Successor Directors; and

WHEREAS, the Petition authorizes the Board to submit to the Mayor, with the consent of the City Council, a slate of individuals nominated to serve as Successor Directors in accordance with the qualifications set forth in the Petition.

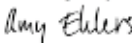
NOW THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The following slate contains the name and term of the individuals selected and confirmed by the Board to serve as Successor Directors:
 - a. Steve Caffey – Term expiring July, 2026
 - b. Russ Cline – Term expiring July, 2026
2. District's legal counsel is authorized to take all actions necessary to carry out this Resolution;
3. This Resolution shall take effect immediately.

Adopted this 15th day of August, 2023.

DocuSigned by

Steve Caffey, Chairman

ATTEST:

DocuSigned by

Amy Ehlers, Secretary