

March 22, 2021

BY U.S. MAIL

City Clerk
City of Lee's Summit
220 SE Green
Lee's Summit, MO 64063

Re: Summit Orchards Community Improvement District (the "District")
Slate of Successor Directors

Dear City Clerk:

On behalf of Conrad Lamb, the Executive Director of the District, enclosed please find a copy of Resolution 2021-02 of the District authorizing the submission of the following slate of names of successor directors for appointment by the Mayor with the consent of the City Council:

- Casey McCambridge: four (4) year term (April 16, 2021 - April 15, 2025)
- Eric Mann: four (4) year term (April 16, 2021 - April 15, 2025)
- Mark Dunning: four (4) year term (April 16, 2021 - April 15, 2025)

Upon adoption of the City ordinance approving the foregoing slate, please provide a copy thereof to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Ryan C. Westhoff
Partner

FILED IN THE OFFICE
OF THE CITY CLERK
DATE 3-25-21
TIME 2:00pm
CITY OF LEE'S SUMMIT

Enclosure

cc: Conrad Lamb, by e-mail to conradelamb@gmail.com
Mark Dunning, by e-mail to Mark.Dunning@cityofls.net
David Bushek, by e-mail to David.Bushek@cityofls.net
Steve Rich, by e-mail to steve@townsendcapital.com

RESOLUTION 2021-02

SUMMIT ORCHARDS COMMUNITY IMPROVEMENT DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUMMIT ORCHARDS COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING SUBMISSION OF SLATE OF SUCCESSOR DIRECTORS.

WHEREAS, pursuant to Ordinance No. 8567 approved on March 6, 2019, the City of Lee's Summit, Missouri (the "City") approved the Petition for the establishment of the Summit Orchards Community Improvement District (the "District") whereby the following initial directors were appointed in accordance with Section 67.1451.6, RSMo:

Conrad Lamb: four (4) year term
Pat McCambridge: four (4) year term
Casey McCambridge: two (2) year term
Eric Mann: two (2) year term
Mark Dunning: two (2) year term

WHEREAS, the initial meeting of the Board of Directors of the District took place on April 16, 2019; and

WHEREAS, the effective dates of the current terms of the initial directors of the District are as follows:

Conrad Lamb: four (4) year term (April 16, 2019 - April 15, 2023)
Pat McCambridge: four (4) year term (April 16, 2019 - April 15, 2023)
Casey McCambridge: two (2) year term (April 16, 2019 - April 15, 2021)
Eric Mann: two (2) year term (April 16, 2019 - April 15, 2021)
Mark Dunning: two (2) year term (April 16, 2019 - April 15, 2021)

WHEREAS, pursuant to Section F of the Petition, Section 5.6.C of the Cooperative Agreement by and among the City, the District and Townsend Summit, LLC (the "Cooperative Agreement"), and the Bylaws of the District, successor directors shall be appointed by the Mayor with the consent of the City Council by resolution according to a slate submitted by the Executive Director of the District to the City Clerk, which shall serve as a non-binding recommendation for successor director appointments; and

WHEREAS, the Board of Directors of the District desires to authorize the Executive Director to submit a slate of names of suggested successor directors to the City Clerk prior to the expiration of the terms of Casey McCambridge, Eric Mann and Mark Dunning; and

WHEREAS, Casey McCambridge is at least 18 years of age, is legally authorized to represent Townsend Summit, LLC, both an owner of real property and a business operating within the District, and has been a resident of the State of Missouri for at least one (1) year; and

WHEREAS, Eric Mann is at least 18 years of age, is legally authorized to represent Townsend Summit, LLC, both an owner of real property and a business operating within the District, and has been a resident of the State of Missouri for at least one (1) year; and

WHEREAS, Mark Dunning is at least 18 years of age, is legally authorized to represent the City, an owner of real property within the District, and has been a resident of the State of Missouri for at least one (1) year.

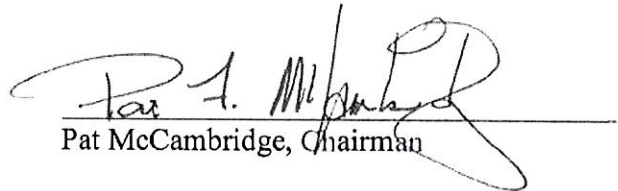
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUMMIT ORCHARDS COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The following slate of names of suggested successor directors (the “**Proposed Slate**”) are hereby approved by the Board of Directors for submission to the City Clerk for appointment by the Mayor with the consent of the City Council:

Casey McCambridge: four (4) year term (April 16, 2021 - April 15, 2025)
Eric Mann: four (4) year term (April 16, 2021 - April 15, 2025)
Mark Dunning: four (4) year term (April 16, 2021 - April 15, 2025)


2. The Executive Director is authorized and directed to submit the Proposed Slate to the City Clerk.
3. This resolution shall take effect immediately.

PASSED by the Board of Directors of the Summit Orchards Community Improvement District on March 11, 2021.



Pat McCambridge, Chairman

ATTEST:

DocuSigned by:

DD46DG7793634D6...
Eric Mann, Secretary