

HIGHWAY 50 AND TODD GEORGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2021-4

NOMINATION OF SUCCESSOR DIRECTORS

WHEREAS, by Ordinance No. 7315, adopted and approved on April 10, 2013 (the "Approving Ordinance"), the City council approved a certain petition dated February 2013 (the "Petition") and established the Highway 50 and Todd George Community Improvement District (the "District") as a political subdivision of the State of Missouri, all pursuant to the Community Improvement District Act, sections 67.1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended (the "CID Act");

WHEREAS, the CID Act and the Petition provides for the Mayor to appoint Successor Directors of the CID, with the consent of the City Council;

WHEREAS, Mike Beal and Robert Coats terms expire on May 9, 2021;

WHEREAS, the CID's Board of Directors, in accordance with the Petition, hereby submits to the Mayor nominations for Successor Directors, in accordance with the qualifications set forth in the Petition.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIGHWAY 50 AND TODD GEORGE COMMUNITY IMPROVEMENT DISTRICT, as follows:

Section 1. The Board of Directors hereby submits to the Mayor and the City Council the following nominees to serve as Successor Directors of the CID:

- (a) Mike Beal, to serve a new four-year term, with the term expiring on or about May 10, 2025.
- (b) Robert Coats, to serve a new four-year term, with the term expiring on or about May 10, 2025.

Section 2. This Resolution shall take effect immediately.

