

**740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**RESOLUTION NO. 2024-6**

**NOMINATION OF SUCCESSOR DIRECTORS**

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**WHEREAS**, the 740 NW Blue Parkway Community Improvement District (the “District”), established on November 2, 2017, by Ordinance No. 8276 of the City Council of the City of Lee’s Summit, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted to it pursuant to the Community Improvement District Act, Section 67.1401 through 67.1571 of the RSMo, as amended (the “CID Act”); and

**WHEREAS**, the CID Act and Article III, Section 3 of the District Bylaws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the City Council, and the District Bylaws set forth that Successor Directors shall serve for a term of four years.

**WHEREAS**, the District Bylaw states that the term of a director is four years or until his/her successor is appointed in accordance with the Bylaws. Therefore, John Lovell, Bette Wordelman, and Mark Dunning all continued to serve as directors beyond their expired terms of January 265, 2024 with their new terms commencing as stated below.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE 740 NW BLUE PARKWAY COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:**

1. The District hereby nominates John Lovell to serve a new four-year term as a Property Owner Representative (new term is 5/30/2024-5/29/2028).
2. The District hereby nominates Bette Wordelman to serve a new four-year term as a Property Owner Representative (new term is 5/30/2024-5/29/2028).
3. The District hereby nominates Mark Dunning to serve a new four-year term as a Property Owner Representative (new term is 5/30/2024-5/29/2028).
4. This Resolution shall take effect immediately.