

THE NOLAND FASHION SQUARE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE NOLAND FASHION SQUARE COMMUNITY IMPROVEMENT DISTRICT ("DISTRICT") NOMINATING AND CONFIRMING A SLATE OF SUCCESSOR DIRECTORS

WHEREAS, the District, which was formed by Ordinance Number 18415 adopted by the City of Independence, Missouri, 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; and

WHEREAS, the Petition to Establish the District (the "Petition") authorizes the Board to select qualified individuals to serve as Successor Director in accordance with the qualifications set forth in the Petition; and

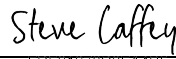
WHEREAS, Sandy Kolie passed away in 2021 and the terms of Steve Caffey and Russ Cline expired in February, and

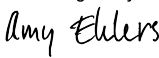
WHEREAS, the Board desires to appoint Alex Block to serve the remainder of Sandy Kolie's term and reappoint Steve Caffey and Russ Cline for a new four (4) year term; and

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

1. The Board appoints Alex Block to serve the remainder of Sandy Kolie's four (4) year term as Successor Director, expiring in February 2025.
2. The Board reappoints Steve Caffey to serve a four (4) year term as Successor Director, expiring in February 2027.
3. The Board reappoints Russ Cline to serve a four (4) year term as Successor Director, expiring in February 2027.
4. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;
5. This Resolution shall take effect immediately.

Adopted this 15th day of August, 2023.

DocuSigned by:

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 Steve Caffey, Chairman

ATTEST:
 DocuSigned by:

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 Amy Ehlers, Secretary