

**LINWOOD SQUARE SHOPPING CENTER
COMMUNITY IMPROVEMENT DISTRICT**

RESOLUTION 2025-05

**A Resolution Nominating Successor Directors
For Consideration by the Mayor and City Council**

WHEREAS, having provided notice of the meeting of the Board of Directors of the Linwood Square Shopping Center Community Improvement District (“District”) in accordance with Section 610.020 of the Revised Statutes of Missouri, the Board of Directors met on the 6th day of November, 2025; and

WHEREAS, pursuant to the provisions of the approved Petition for the Creation of the District, the Board of Directors of the District desire to forward to the Mayor for appointment, with consent of the City Council, nominations for successor Directors as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby nominate for reappointment the following Directors for their respective 4-year terms, to serve until their successors are appointed.

Alice Ellison	12/12/2025 – 12/12/2029
Albert Kelley	12/12/2025 – 12/12/2029

PASSED, by the Board of Directors of the Linwood Square Shopping Center Community Improvement District on this 6th day of November, 2025.

DocuSigned by:

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Karen Curls, Chairman