

RESOLUTION NO. 2025-03

THE PERSHING AND GRAND COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE PERSHING AND GRAND COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") NOMINATING A SLATE OF SUCCESSOR DIRECTORS

WHEREAS, the District, which was formed by Committee Substitute for Ordinance No. 170362 adopted by the City Council of Kansas City, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Section 67.1401, *et seq.*, RSMo, as may be amended (the "Act"); and is transacting business and exercising powers granted by the Act;

WHEREAS, the Petition to establish the District (the "Petition") authorizes the Board to nominate qualified individuals for appointment as Successor Directors in accordance with the qualifications set forth in the Petition;

WHEREAS, the terms of Nathan Guffey, Erin Brower, and Steve Doyal are set to expire in May 2025;

WHEREAS, the Board wishes to nominate for appointment as Successor Directors Nathan Guffey, Erin Brower, and Steve Doyal for four (4) year terms; and


WHEREAS, the Petition authorizes the Board to submit to the Mayor, with the consent of the City Council, a slate of individuals nominated as Successor Directors in accordance with the qualifications set forth in the Petition.


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

1. The Board nominates Nathan Guffey, Erin Brower, and Steve Doyal for appointment as Successor Directors for four (4) year terms.
2. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;
3. This Resolution shall take effect immediately.

Adopted this 25th day of March, 2025.

ATTEST:

DocuSigned by:

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Phyllis Leach, Secretary

DocuSigned by:

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Nathan Guffey, Chairman