

THE 39TH STREET COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE 39TH STREET COMMUNITY IMPROVEMENT DISTRICT NOMINATING
SUCCESSOR DIRECTORS.

WHEREAS, the District, which was formed by Ordinance Number 030482 and amended by Ordinance Number 130421, and adopted by the City of Kansas City, Missouri City Council, 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;

WHEREAS, the Act, provides for the Chief elected officer of a municipality (the "Mayor") to appoint successor Directors of a Community Improvement District with the consent of the governing body of the municipality (the "City Council");

WHEREAS, in accordance with the Petition, certain named Directors were to serve on the Board of Directors or the District (the "Board" for a period of four (4) years or until their successor is appointed in accordance with the Petition;

WHEREAS, the Board desires to nominate and vote upon a slate of nominees who shall consist of the number of Successor Directors needed to fill the seats of expiring terms;

WHEREAS, pursuant to the Petition, those appointed Successor Directors shall serve for four (4) year terms or until their successor is appointed in accordance with the Petition; and

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

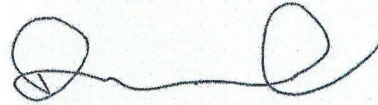
NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of The 39th Street Community Improvement District, as follows:

1. The following slate contains the names, classifications and terms of the individuals nominated by the Board to serve as Successor Directors:
 - a. Amber Clark (Operator, 4-year term);
 - b. Donna Foulk (Property Owner and Operator, 4-year term renewal);
 - c. William Vogt (Property Owner and Operator, 4-year term renewal);
 - d. Daniel Pule (Operator, 4-year term renewal);
 - e. Tom Wayne (Property Owner and Operator, 4-year term renewal);

2. The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;

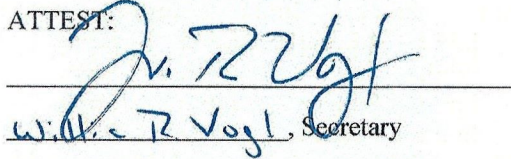
This Resolution shall take effect immediately.

Adopted this 16th day of January 2025.



Daniel Pale, Chairman

ATTEST:


W. H. R. Vogl, Secretary

**THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE 39TH STREET COMMUNITY IMPROVEMENT DISTRICT
(THE "DISTRICT") APPOINTING OFFICERS**

WHEREAS, the District, which was formed by Ordinance Number 030482 and amended by Ordinance Number 130421, and adopted by the City of Kansas City, Missouri City Council, 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;


WHEREAS, the Board of Directors of the District desire to appoint a Chairman, Vice Chairman, District Member for Board of Directors, District Member for Board of Directors, Secretary and Treasurer in accordance with the Article IV of the District's Bylaws.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the District that the following individuals shall be or remain appointed to those positions listed opposite their names below:

- Chairman Daniel Pule
- Vice-Chairman Donna Foulk
- Secretary Bill Vogt
- Board of Directors Tom Wayne
- Board of Directors Amber Clark
- Treasurer Martha Hasker

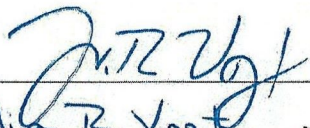
FURTHER RESOLVED, that this Resolution shall take effect immediately upon the date executed below.

Adopted this 16 day of January, 2025.



Daniel Pule, Chairman

ATTEST:

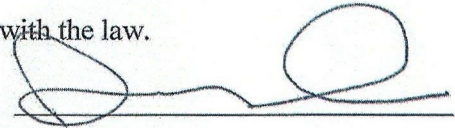


William R. Vogt, Secretary

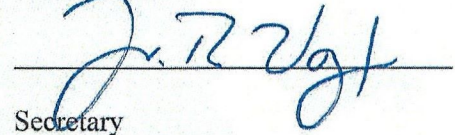
**39TH STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION**

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

I, Daniel Pule, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

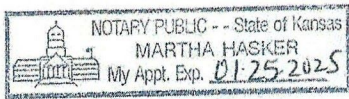


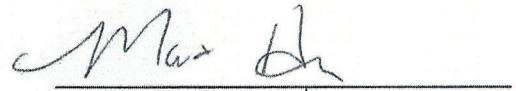
Board Member



Secretary

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 16 day of January, 2025.




MARtha Hasker

Type or Print Name

My Commission Expires:

01-25-2025

**39TH STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION**

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

I, Damber Clark, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

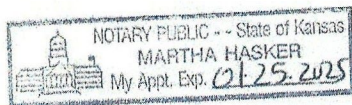
[Signature]

Board Member

[Signature]

Secretary

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 16 day of January, 2025.



[Signature]
Martha Hasker

Type or Print Name

My Commission Expires:

01-25-2025

**39TH STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION**

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

I, William R. Vogt, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

William R. Vogt
Board Member

[Signature]
Chairman

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 16 day of January, 2025.



Martha Hasker
Martha Hasker

Type or Print Name

My Commission Expires:
01-25-2025

**39TH STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION**

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

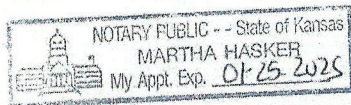
I, Thomas Wayne, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

Thomas Wayne

Board Member

J. Ryf
Secretary

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 16 day of January, 2025.



Martha Hasker
Martha Hasker

Type or Print Name

My Commission Expires:

01-25-2025

39TH STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION

STATE OF KANSAS)
)
COUNTY OF WYANDOTTE)

I, Donna Foulk, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

Donna Foulk

Board Member

[Signature]
Secretary

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 14 day of January, 2025.



[Signature]

Martha Hasker

Type or Print Name

My Commission Expires:
01-25-2025