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BRIAN R. HAJICEK
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February 13, 2018

Mayor Brian Treece
c/o Sheela Amin, City Clerk
City of Columbia
701 E. Broadway
P.O. Box 6015
Columbia, MO 65205

Re: North 763 Community Improvement District

Dear Mayor Treece:

I represent the North 763 Community Improvement District (the "District") as attorney for the District. Mike Imhoff served for several years as one of the members of the Board of Directors (the "Board") of the District and acted as our Chairman. As a director, Mike represented The Callaway Bank, which is a land owner in the District. Unfortunately, I must regretfully announce that Mike passed away recently. The Board and our community lost a beloved and valuable member in Mike.

On behalf of and at the direction of the District following the passage of a resolution at a duly called meeting of the Board, I respectfully request that you appoint Ryan Vossen as a successor for the remainder of Mike's term. Mr. Vossen is a Credit Officer with The Callaway Bank, and, as such, is a logical and appropriate replacement director for the vacant position.

I appreciate your assistance in this matter, and please feel free to contact me at (573) 874-7777, or by e-mail at robert@vanmatre.com, if you need additional information.

Sincerely,

**Van Matre, Harrison, Hollis, Taylor, Elliott,
and Hicks, P.C.**

By:


Robert N. Hollis