

Michael F. Imhoff
Executive Vice President
The Callaway Bank
5 E. 5th Street
Fulton, MO 65251

January 26, 2017

Honorable Brian Treece
C/o Sheela Amin, City Clerk
City of Columbia
701 E. Broadway
P.O. Box 6015
Columbia, MO 65201

RE: North 763 Community Improvement District

Dear Mayor Treece:

I represent the North 763 Community Improvement District (the "District") as the Chairman of its Board of Directors. Craig Valone has resigned his position as one of our board members. Mr. Valone represented Burrell Behavior Health ("Burrell"), which is a land owner in the District. Mr. Valone is also no longer in the employ of Burrell. The Board of Directors of the District hereby respectfully request that you appoint Megan Steen as his successor for the remainder of Mr. Valone's term. Ms. Steen is the Regional Vice President of the Central Region for Burrell Behavioral Health, and, as such, is the logical replacement for Mr. Valone. Please see the attached resolution of the Board of Directors authorizing me to make this request.

I appreciate your assistance in this matter, and please feel free to contact me at (573) 592-6307, or by e-mail at mike.imhoff@callawaybank.com, if you need additional information.

Sincerely,

Michael F. Imhoff, Chairman of the Board of
Directors of the North 763 Community
Improvement District

RESOLUTION NO. 2017-2

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT APPROVING THE NOMINATION AND ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS AND REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT MEGAN STEEN AS SUCCESSOR DIRECTOR TO CRAIG VALONE

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

WHEREAS, the North 763 Community Improvement District (the "District"), which was formed on December 15, 2008, by Special Ordinance No. 020153 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo. ("CID Act"); and

WHEREAS, under the Act, the above-referenced ordinance reserves unto the Mayor of the City of Columbia the power to appoint a successor Director with confirmation by the City Council to serve as a member of the Board of Directors of the District; and

WHEREAS, pursuant to Report No. 116-15 approved by the City Council of the City of Columbia, Missouri on December 7, 2015, Craig Valone was appointed to serve as a successor Director; and

WHEREAS, it is necessary for the Mayor of the City of Columbia, Missouri, to appoint a replacement (successor) Director for Mr. Valone; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that Megan Steen, an individual legally authorized to represent an owner of a fee interest in property within the District, be appointed as a successor Director of the Board of Directors of the North 763 Community Improvement District.

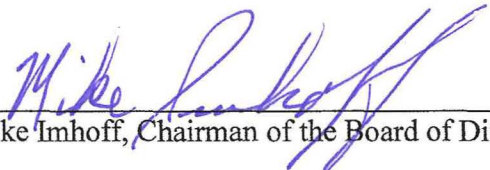
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby approves the nomination and election of interim director Megan Steen to succeed Craig Valone for a term ending in December 2018.
2. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint Megan Steen as a member of the District.

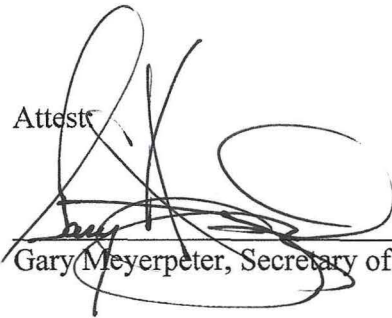
3. The Chairman is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia and to the City Attorney and City Clerk of the City of Columbia as soon as possible hereafter.

4. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 25th day of January, 2017.


Mike Imhoff, Chairman of the Board of Directors

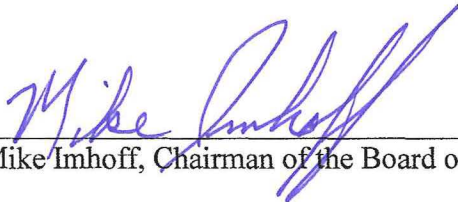
Attest


Gary Meyerpeter, Secretary of the Board of Directors

CERTIFICATE

I, the undersigned, hereby certify that the above and foregoing is a true and correct copy of the Resolution of the North 763 Community Improvement District, passed by the Board of Directors on January 25, 2017, as the same appears of record in my office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

DATED: January 25, 2017.



Mike Imhoff, Chairman of the Board of Directors