

VAN MATRE LAW FIRM, P.C.

A PROFESSIONAL CORPORATION

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EVERETT S. VAN MATRE
(1922-1998)

May 20, 2020

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. 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 reappoint Roger Moser and Robert Walters to serve as Directors for the North 763 Community Improvement District for four (4) year terms ending in December of 2024. Their terms expire in December of 2020. I have attached a copy of the executed resolution that has been passed at the January 29, 2020 meeting.

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

Sincerely,

VAN MATRE LAW FIRM, P.C.

By:

Joshua J. Sieg

RESOLUTION NO. 2020-2

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT REQUESTING THAT THE
MAYOR OF THE CITY OF COLUMBIA, MISSOURI,
REAPPOINT ROBERT WALTERS AND ROGER MOSER**

**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 94-16 approved by the City Council of the City of Columbia, Missouri on December 19, 2016, Roger Moser and Robert Walters were appointed to terms of office as Directors for four (4) years ending in December of 2020; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia Missouri, that Roger Moser and Robert Walters be reappointed as Directors 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 requests that the Mayor of the City of Columbia, Missouri, reappoint Roger Moser and Robert Walters as Directors to serve a term of four (4) years ending in December, 2024 as members of the Board of Directors of the North 763 Community Improvement District pursuant to the Act and the Ordinance cited above.

2. The Van Matre Law Firm, attorneys for the District, are 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.

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

Passed this 29th day of January, 2020.



Roger Moser, Chairman of the Board of Directors

Attest:

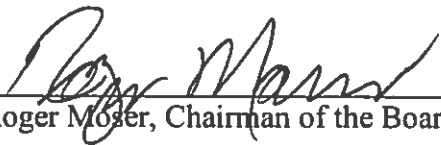


Ryan Vossen, Secretary of the Board of Directors

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 29, 2020, as the same appears of record in the District's 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 29, 2020.



Roger Moser, Chairman of the Board of Directors

**EXHIBIT A
TO RESOLUTION NO. 2020-2**

Letter to City to Extend Terms

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