

VAN MATRE LAW FIRM, P.C.

A PROFESSIONAL CORPORATION

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JOSHUA J. SIEG

ROGER W. JOHNSON

EVERETT S. VAN MATRE

(1922-1998)

December 16, 2021

Sheela Amin, City Clerk
City of Columbia
701 E. Broadway
Columbia, MO 65201
Via First Class U.S. Mail
Via E-mail: skamin@gocolumbiamo.com

MO Department of Economic Development
301 W. High Street
P.O. Box 1157
Jefferson City, MO 65102
Via First Class U.S. Mail
Via E-mail: ecodev@ded.mo.gov

Re: Report Required by Section 67.1471 RSMo. for the North 763 Community Improvement District

Dear Ms. Amin and MO Department of Economic Development:

This law firm represents the North 763 Community Improvement District (the "District"). As required by Section 67.1471 RSMo., this report states the services provided by the District; revenues collected Thirty Seven Thousand Two Hundred Ninety-Two Dollars (\$37,292.00); expenditures disbursed Thirty Seven Thousand One Hundred Forty-Six Dollars (\$37,146.00). Copies of written resolutions approved by the Board during the applicable fiscal year are attached. The applicable fiscal year for this report is Fiscal Year 2021, which ran from October 1, 2020, through September 30, 2021.

In accordance with Section 67.1471.4 RSMo., the District understands that the City of Columbia will retain this report as part of the official records of the City of Columbia and will cause this report to be spread upon the records of the City Council of the City of Columbia.

Thank you for your attention to this matter.

Sincerely,

VAN MATRE LAW FIRM, P.C.

By: _____

Joshua J. Sieg

JJS/teb
Enclosures

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of the North 763 Community Improvement District (the "District") was held on October 21, 2020, at 1:30 p.m. at Moser's Foods, 4840 Rangeline St, Columbia, Missouri 65202.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent</u>
Robert Walters, Director	Present
Ryan Vossen, Director	Present
Kim Barnes, Director	Absent
Roger Moser, Director	Present
Matt Gass, Director	Present

Also present by invitation were Joshua J. Sieg, of the Van Matre Law Firm, 1103 East Broadway, Columbia, Missouri, legal counsel to the District. Mr. Sieg displayed to the Directors copies of the official notice of this meeting which was posted on the bulletin board of the City of Columbia, 701 E. Broadway, Columbia, Missouri on October 19, 2020, at 10:00 a.m. and thus more than twenty-four (24) hours in advance of this meeting of the Directors. A copy of said notice was ordered appended to these minutes.

The Chairman exhibited to the Directors their waiver of notice of this meeting of the Directors. Whereupon, it was unanimously resolved that a copy of each such waiver by the Directors of notice of this meeting be appended to and made a part of the minutes of this meeting. The Chairman then distributed to the members of the Board of Directors an agenda for the meeting. Mr. Sieg announced the mayor had reappointed Roger Moser and Robert Walters to the Board starting in January 2021 pursuant to Rep 55-20.

Approving August 12, 2020 Meeting Minutes

The Chairman then presented to the Board of Directors a copy of the minutes from the Board of Directors meeting on August 12, 2020. After consideration and discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2020-14 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD AUGUST
12, 2020**

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matthew Gass

Nay: None

The Chairman declared that Resolution No. 2020-14 had been duly passed.

Discussion of the Current Financial Status of the District

The Chairman then led a discussion of the current financial status of the District.

Payment of District Project and Administrative Costs

The Chairman presented the Board of Directors a proposal to authorize payment of district administrative costs. After consideration and discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2020-15 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE PAYMENT OF
COMMUNITY IMPROVEMENT PROJECT COSTS INCURRED BY
THE DISTRICT TO DATE**

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matthew Gass

Nay: None

The Chairman declared that Resolution No. 2020-15 had been duly passed.

Approving and Authorizing the Report

The Chairman presented the Board of Directors a proposal to authorize legal counsel to submit the required end year reports for the District. After consideration and discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2020-16 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE
SUBMISSION OF THE 2020 FISCAL YEAR END REPORT
TO THE CITY OF COLUMBIA, MISSOURI DEPARTMENT
OF ECONOMIC DEVELOPMENT, AND STATE AUDITOR
OFFICE AS REQUIRED BY SECTION 67.1471 & 105.145
RSMO.**

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matthew Gass

Nay: None

The Chairman declared that Resolution No. 2020-16 had been duly passed.

Discussion of General Status of the District

The Chairman then led a discussion of the general status of the District.

Establish Next Board of Directors' Meeting

The Chairman next requested that the Directors set the next meeting of the Board of Directors on January 20, 2021, at 1:30 p.m. After discussion by the Board of Directors, a motion was made by Robert Walters to approve Resolution No. 2020-17 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT
BOARD OF DIRECTORS' MEETING**

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matthew Gass

Nay: None

The Chairman declared that Resolution No. 2020-17 had been duly passed.


Other Considerations

The Chairman allowed time for considering other matters that may come before the Board.

Comments

The Chairman then allowed time for comments by the Board, Advisors, and Public.

There being no further business to come before the Board of Directors, Roger Moser moved and Robert Walters seconded a motion to adjourn and the Directors present unanimously approved said motion.



Ryan Vossen, Secretary of the Board of
Directors of the North 763 Community
Improvement District

Approved:



Roger Moser, Chairman

RESOLUTION 2020-14

A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD AUGUST
12, 2020

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

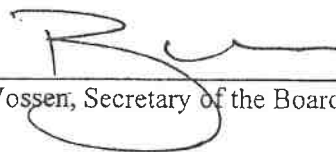
The North 763 Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held August 12, 2020.

Passed this 21st day of October, 2020.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

RESOLUTION NO. 2020-15

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT
COSTS INCURRED BY THE DISTRICT TO DATE**

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by 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, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, the Board of Directors has reviewed each of the invoices and/or requests for payment which are attached hereto and incorporated herein by reference, and the Board of Directors has determined that each of the attached invoices and/or requests for payment are properly payable by the District in accordance with the District's procedures and mandate.

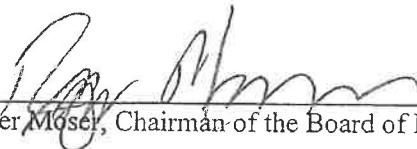
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. **Authorization for Payment:** The Board of Directors hereby authorizes the payment of each of the invoices and/or requests for payment which are attached hereto as Exhibit A and incorporated in this resolution by reference. Due to the Insurance Policy described on Exhibit A becoming due prior to this meeting, the Board of Directors hereby ratifies and authorizes that payment. The Board of Directors hereby determines and resolves that each of said payments are proper under the CID Act.

2. **Withdrawal of Funds:** The District's Chairman and officers are authorized to execute such checks and to withdraw funds of the District from the District's sales tax revenue collections or reserve and to continue paying debt service payments at the same percentages shown on Exhibit A pursuant to the promissory notes given by the District to those listed on Exhibit A as receiving debt service payments.

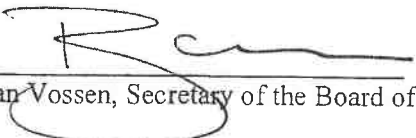
3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 21st day of October, 2020.



Roger Mosey, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Director

EXHIBIT A
TO RESOLUTION NO. 2020-15

Authorized Payments

<u>Name of Creditor</u>	<u>Amount Due</u>	<u>Purpose</u>
Callaway Bank P.O. Box 10 Fulton, MO 65251	\$2,825.78	Outstanding Debt
WWB Development Co., L.L.C. c/o Robert Walters 2704 Vail Dr. Columbia, MO 65203	\$204.27	Outstanding Debt
Moser Realty L.L.C. P.O. Box 668 Fulton, MO 65251	\$374.50	Outstanding Debt
Bloom Bookkeeping, LLC 1103 E Walnut, Suite 104 Columba, MO 65201	\$200.00	Accounting Services
The Van Matre Law Firm 1103 E Broadway Columbia, MO 65201	\$4,948.00	Legal Fees
TOTAL	\$8,552.55	

RESOLUTION NO. 2020-16

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE SUBMISSION OF THE 2020 FISCAL YEAR END REPORT TO THE CITY OF COLUMBIA, MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, AND STATE AUDITOR OFFICE AS REQUIRED BY SECTION 67.1471 & 105.145 RSMO.

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by 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, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, Section 67.1471 of the Act requires the District to submit an annual fiscal report stating the services provided by the District, revenues collected, expenditures disbursed, and copies of written resolutions approved by the Board during the applicable fiscal year; and

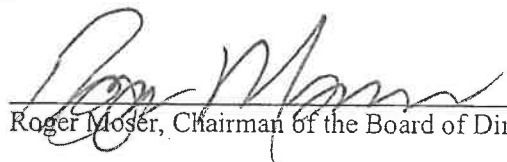
WHEREAS, Section 105.145 requires the submission of a financial statement to the State Auditor's Office.

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


1. **Authorization for Submission:** The Board of Directors hereby authorizes legal counsel to the District to submit the 2020 fiscal year end report to the City of Columbia, Missouri and Missouri Department of Economic Development, as required by Section 67.1471 RSMo. The Board of Directors further authorizes legal counsel to the District to submit the 2020 fiscal year ending financial statement to the State Auditor's Office as required by Section 105.145 RSMo.

3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 21st day of October, 2020.


Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

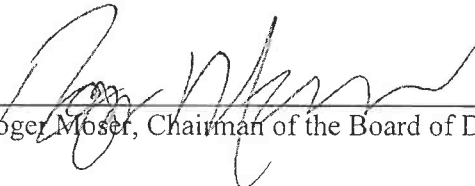
RESOLUTION NO. 2020-17

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT
BOARD OF DIRECTORS' MEETING**

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

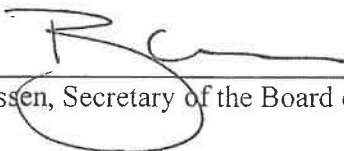
The District states that the next meeting of the Board of Directors shall be on January 20, 2021, at 1:30 p.m., or such other time as may be posted by the Chairman.

Passed this 21st day of October, 2020.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of the North 763 Community Improvement District (the "District") was held on January 20, 2021, at 1:30 p.m. at Moser's Foods, 4840 Rangeline St, Columbia, Missouri 65202.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent</u>
Robert Walters, Director	Present
Ryan Vossen, Director	Present via telephone
Kim Barnes, Director	Present
Roger Moser, Director	Present
Matt Gass, Director	Absent

Also present by invitation were Joshua J. Sieg, of the Van Matre Law Firm, 1103 East Broadway, Columbia, Missouri, legal counsel to the District. Mr. Sieg displayed to the Directors copies of the official notice of this meeting which was posted on the bulletin board of the City of Columbia, 701 E. Broadway, Columbia, Missouri on January 19, 2021, at 10:45 a.m. and thus more than twenty-four (24) hours in advance of this meeting of the Directors. A copy of said notice was ordered appended to these minutes.

The Chairman exhibited to the Directors their waiver of notice of this meeting of the Directors. Whereupon, it was unanimously resolved that a copy of each such waiver by the Directors of notice of this meeting be appended to and made a part of the minutes of this meeting. The Chairman then distributed to the members of the Board of Directors an agenda for the meeting.

Election of Officers for the Board of Directors

Upon a motion duly made, seconded, and unanimously carried, the following persons were appointed to the offices listed below, to serve in such capacity until their successors are duly elected and qualified:

Roger Moser -	Chairman
Kimberly Barnes -	Vice Chairman
Ryan Vossen -	Secretary
Robert Walters -	Treasurer

A motion was made by Kim Barnes and seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Roger Moser, Kimberly Barnes, Ryan Vossen, and Robert Walters

Nay: None

Thereupon the Chairman of the Board of Directors of the District assumed the duties as presiding officer of the meeting and the Secretary of the Board of Directors of the District assumed the duties of said office.

Approving October 21, 2020 Meeting Minutes

The Chairman then presented to the Board of Directors a copy of the minutes from the Board of Directors meeting on October 21, 2020. After consideration and discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2021-1 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT APPROVING MINUTES OF THE BOARD OF DIRECTORS MEETING HELD OCTOBER 21, 2020

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Roger Moser, Kimberly Barnes, Ryan Vossen, and Robert Walters

Nay: None

The Chairman declared that Resolution No. 2021-1 had been duly passed.

Discussion of the Current Financial Status of the District

The Chairman then led a discussion of the current financial status of the District. The Board of Directors discussed the budget and reduction of certain District administrative expenses based on the prior year. The Chairman then discussed with the Board of Directors his correspondence with the Governor and Lt. Governor regarding a reduction or waiver of the District's fines.

Payment of District Project and Administrative Costs

The Chairman presented the Board of Directors a proposal to authorize payment of district administrative costs. After consideration and discussion by the Board of Directors, a motion was made by Kim Barnes to approve Resolution No. 2021-2 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE PAYMENT OF

COMMUNITY IMPROVEMENT PROJECT COSTS INCURRED BY THE DISTRICT TO DATE

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Roger Moser, Kim Barnes, Ryan Vossen and Robert Walters

Nay: None

The Chairman declared that Resolution No. 2021-2 had been duly passed.

Discussion of General Status of the District

The Chairman then led a discussion of the general status of the District.

Establish Next Board of Directors' Meeting

The Chairman next requested that the Directors set the next meeting of the Board of Directors on May 19, 2021, at 1:30 p.m. After discussion by the Board of Directors, a motion was made by Robert Walters to approve Resolution No. 2021-3 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING THE NEXT BOARD OF DIRECTORS' MEETING

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Roger Moser, Kim Barnes, Ryan Vossen and Robert Walters

Nay: None

The Chairman declared that Resolution No. 2021-3 had been duly passed.

Other Considerations

The Chairman allowed time for considering other matters that may come before the Board.

Comments

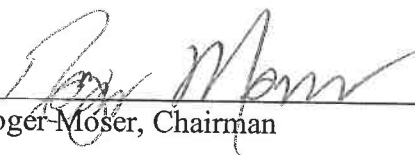
The Chairman then allowed time for comments by the Board, Advisors, and Public.

There being no further business to come before the Board of Directors, Roger Moser moved and Robert Walters seconded a motion to adjourn and the Directors present unanimously approved said motion.



Ryan Vossen, Secretary of the Board of
Directors of the North 763 Community
Improvement District

Approved:



Roger Moser, Chairman


RESOLUTION 2021-1

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD OCTOBER
21, 2020**

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


The North 763 Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held October 21, 2020.

Passed this 20th day of January, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

RESOLUTION NO. 2021-2

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT
COSTS INCURRED BY THE DISTRICT TO DATE**

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by 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, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, the Board of Directors has reviewed each of the invoices and/or requests for payment which are attached hereto and incorporated herein by reference, and the Board of Directors has determined that each of the attached invoices and/or requests for payment are properly payable by the District in accordance with the District's procedures and mandate.


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

1. **Authorization for Payment:** The Board of Directors hereby authorizes the payment of each of the invoices and/or requests for payment which are attached hereto as Exhibit A and incorporated in this resolution by reference. Due to the Insurance Policy described on Exhibit A becoming due prior to this meeting, the Board of Directors hereby ratifies and authorizes that payment. The Board of Directors hereby determines and resolves that each of said payments are proper under the CID Act.

2. **Withdrawal of Funds:** The District's Chairman and officers are authorized to execute such checks and to withdraw funds of the District from the District's sales tax revenue collections or reserve and to continue paying debt service payments at the same percentages shown on Exhibit A pursuant to the promissory notes given by the District to those listed on Exhibit A as receiving debt service payments.

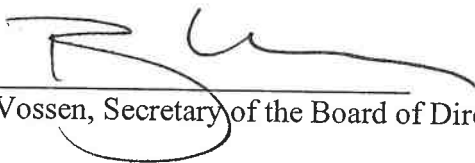
3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 20th day of January 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Director

**EXHIBIT A
TO RESOLUTION NO. 2021-2**

Authorized Payments

<u>Name of Creditor</u>	<u>Amount Due</u>	<u>Purpose</u>
Callaway Bank P.O. Box 10 Fulton, MO 65251	\$6,415.77	Outstanding Debt
WWB Development Co., L.L.C. c/o Robert Walters 2704 Vail Dr. Columbia, MO 65203	\$463.79	Outstanding Debt
Moser Realty L.L.C. P.O. Box 668 Fulton, MO 65251	\$850.28	Outstanding Debt
Bloom Bookkeeping, LLC 1103 E Walnut, Suite 104 Columba, MO 65201	\$200.00	Accounting Services
TOTAL	\$7,929.84	

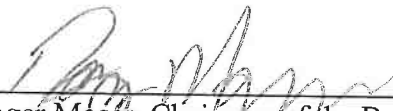
RESOLUTION NO. 2021-3

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT
BOARD OF DIRECTORS' MEETING**

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

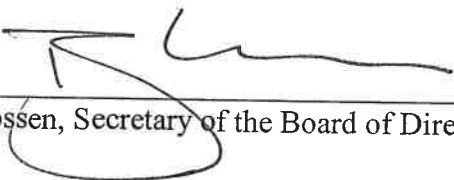
The District states that the next meeting of the Board of Directors shall be on May 19, 2021, at 1:30 p.m., or such other time as may be posted by the Chairman.

Passed this 20th day of January, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of the North 763 Community Improvement District (the "District") was held on May 19, 2021, at 1:30 p.m. at Moser's Foods, 4840 Rangeline St, Columbia, Missouri 65202.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent</u>
Robert Walters, Director	Present
Ryan Vossen, Director	Present
Kim Barnes, Director	Absent
Roger Moser, Director	Present
Matt Gass, Director	Present via Telephone

Also present by invitation was Joshua J. Sieg, of the Van Matre Law Firm, 1103 East Broadway, Columbia, Missouri, legal counsel to the District. Mr. Sieg displayed to the Directors copies of the official notice of this meeting which was posted on the bulletin board of the City of Columbia, 701 E. Broadway, Columbia, Missouri on May 17, 2021, at 11:00 a.m. and thus more than twenty-four (24) hours in advance of this meeting of the Directors. A copy of said notice was ordered appended to these minutes.

The Chairman exhibited to the Directors their waiver of notice of this meeting of the Directors. Whereupon, it was unanimously resolved that a copy of each such waiver by the Directors of notice of this meeting be appended to and made a part of the minutes of this meeting. The Chairman then distributed to the members of the Board of Directors an agenda for the meeting.

Approving January 21, 2021 Meeting Minutes

The Chairman then presented to the Board of Directors a copy of the minutes from the Board of Directors meeting on January 21, 2021. After consideration and discussion by the Board of Directors, a motion was made by Robert Walters to approve Resolution No. 2021-4 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD JANUARY
21, 2021**

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-4 had been duly passed.

Discussion of the Current Financial Status of the District

The Chairman then led a discussion of the current financial status of the District.

Payment of District Project and Administrative Costs

The Chairman presented the Board of Directors a proposal to authorize payment of district administrative costs. After consideration and discussion by the Board of Directors, a motion was made by Robert Walters to approve Resolution No. 2021-5 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE PAYMENT OF COMMUNITY IMPROVEMENT PROJECT COSTS INCURRED BY THE DISTRICT TO DATE

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-5 had been duly passed.

Approving the 2021 Fiscal Year Ending Budget

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE SUBMISSION OF THE PROPOSED 2021 FISCAL YEAR ENDING BUDGET TO THE CITY OF COLUMBIA, AS REQUIRED BY SECTION 67.1471 RSMO.

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-6 had been duly passed.

Discussion of General Status of the District

The Chairman then led a discussion of the general status of the District.

Establish Next Board of Directors' Meeting

The Chairman next requested that the Directors set the next meeting of the Board of Directors on August 18, 2021, at 1:30 p.m. After discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2021-7 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING THE NEXT BOARD OF DIRECTORS' MEETING

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Roger Moser, and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-7 had been duly passed.


Other Considerations

The Chairman allowed time for considering other matters that may come before the Board.

Comments

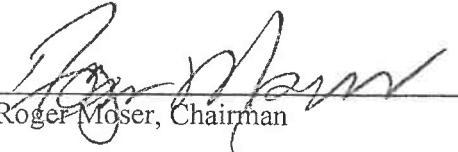
The Chairman then allowed time for comments by the Board, Advisors, and Public.

There being no further business to come before the Board of Directors, Robert Walters moved and Roger Moser seconded a motion to adjourn and the Directors present unanimously approved said motion.



Ryan Vossen, Secretary of the Board of
Directors of the North 763 Community
Improvement District

Approved:



Roger Moser, Chairman

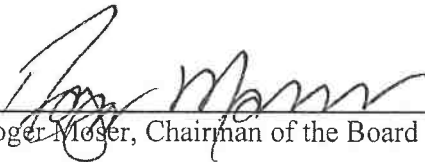
RESOLUTION 2021-4

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD JANUARY
21, 2021**

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


The North 763 Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held January 21, 2021.

Passed this 19th day of May, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

RESOLUTION NO. 2021-5

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT
COSTS INCURRED BY THE DISTRICT TO DATE**

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by 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, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, the Board of Directors has reviewed each of the invoices and/or requests for payment which are attached hereto and incorporated herein by reference, and the Board of Directors has determined that each of the attached invoices and/or requests for payment are properly payable by the District in accordance with the District's procedures and mandate.

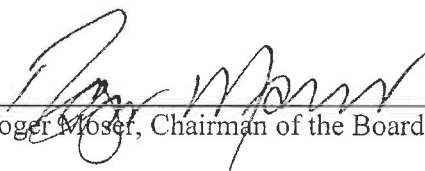
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. **Authorization for Payment:** The Board of Directors hereby authorizes the payment of each of the invoices and/or requests for payment which are attached hereto as Exhibit A and incorporated in this resolution by reference. The Board of Directors hereby determines and resolves that each of said payments are proper under the CID Act.

2. **Withdrawal of Funds:** The District's Chairman and officers are authorized to execute such checks and to withdraw funds of the District from the District's sales tax revenue collections or reserve and to continue paying debt service payments at the same percentages shown on Exhibit A pursuant to the promissory notes given by the District to those listed on Exhibit A as receiving debt service payments.

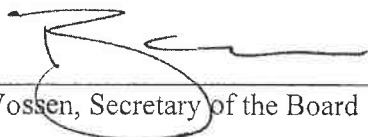
3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 19th day of May, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Director

**EXHIBIT A
TO RESOLUTION NO. 2021-5**

Authorized Payments

<u>Name of Creditor</u>	<u>Amount Due</u>	<u>Purpose</u>
Callaway Bank P.O. Box 10 Fulton, MO 65251	\$6,398.09	Outstanding Debt
WWB Development Co., L.L.C. c/o Robert Walters 2704 Vail Dr. Columbia, MO 65203	\$462.51	Outstanding Debt
Moser Realty L.L.C. P.O. Box 668 Fulton, MO 65251	\$847.94	Outstanding Debt
Bloom Bookkeeping, LLC 204 Peach Way Columba, MO 65203	\$200.00	Accounting Services
Travelers CL Remittance Center P.O. Box 660317 Dallas, TX 75266-0317	\$1,437.00	Traveler's Insurance
TOTAL	\$9,345.54	

RESOLUTION NO. 2021-6

**A RESOLUTION APPROVING A BUDGET FOR THE
DISTRICT'S FISCAL YEAR BEGINNING ON OCTOBER 1,
2021, AND ENDING ON SEPTEMBER 30, 2022**

WHEREAS, Section 67.1471.2 of the Revised Statutes of Missouri, as amended, requires the District to prepare an annual budget; and

WHEREAS, the Board of Directors desires to approve both an operating budget and a capital budget for said fiscal year for the City Council of the City of Columbia to review; and

WHEREAS, pursuant to Section 67.1471.2 of the Revised Statutes of Missouri the City Council of the City of Columbia is provided with and has the right to review said budget and to comment upon same no later than sixty (60) days prior to the first day of the relevant fiscal year.

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

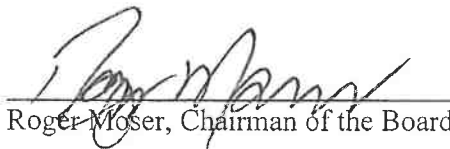
1. The Board of Directors of the North 763 Community Improvement District (the "District") hereby adopts the District's annual operating and capital budgets (the "Budget") for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022, ("Fiscal Year 2021"). A copy of the budget is attached hereto as Exhibit A and incorporated fully herein.

2. The amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2021.

3. The Budget shall be delivered to the City of Columbia to review and comment on said budget pursuant to Section 67.1471.2 of the Revised Statutes of Missouri.


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

Passed this 19th day of May, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION 2021-6**

Budget of
The North 763 Community Improvement District
Fiscal Year Ending September 30, 2022

North 763 CID
 Schedule of Revenues, Expenditures, and Changes in Fund Balance
 Operating Fund - Budget and Actual (Non-GAAP Budgetary Cash Basis)
 For the Period October 1, 2020 to September 30, 2021

***Approved Budget				
	Budget Fiscal Year 2020-21	Actual as of 5/11/21	Actual Annualized	Over (under) Budget
Fund Balance October 1 (start of period)	\$25,026	\$25,026	\$20,000	\$20,000
Revenue:				
Sales Tax Revenues	\$ 32,600	\$ 23,112	\$ 34,668	\$ 2,068
Miscellaneous	-	-	-	-
Total Revenues	\$ 32,600	\$ 23,112	\$ 34,668	\$ 2,068
Expenditures:				
Current:				
Direct administration expense	\$ 25	\$ -	\$ 25	\$ -
Insurance	1,410	-	1,410	-
Professional fees (legal and accounting)	10,800	5,348	10,000	-
Debt Service	25,391	13,445	\$ 20,168	(5,224)
Capital outlays:				
Break-in-access fee to MODOT	-	-	-	-
Storm water facilities	-	-	-	-
Construction	-	-	-	-
Property Maintenance	-	-	-	-
Total Expenditures	\$ 37,626	\$ 18,793	\$ 31,603	\$ (5,224)
Excess of Revenues over Expenditures	\$ (5,026)	\$ 4,319	\$ -	\$ 7,291
Fund Balance - September 30, 2021	\$ 20,000	\$ 29,345	\$ 23,065	\$ 27,291

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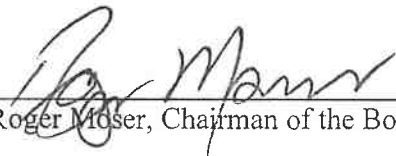
RESOLUTION NO. 2021-7

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT
BOARD OF DIRECTORS' MEETING**

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


The District states that the next meeting of the Board of Directors shall be on August 18, 2021, at 1:30 p.m., or such other time as may be posted by the Chairman.

Passed this 19th day of May, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of the North 763 Community Improvement District (the "District") was held on August 18, 2021, at 1:30 p.m. at Moser's Foods, 4840 Rangeline St, Columbia, Missouri 65202.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent</u>
Robert Walters, Director	Present
Ryan Vossen, Director	Present via Teleconference
Kim Barnes, Director	Present
Roger Moser, Director	Present
Matt Gass, Director	Present

Also present by invitation via telephone conference, was Joshua J. Sieg, of the Van Matre Law Firm, 1103 East Broadway, Columbia, Missouri, legal counsel to the District. Mr. Sieg displayed to the Directors copies of the official notice of this meeting which was posted on the bulletin board of the City of Columbia, 701 E. Broadway, Columbia, Missouri on August 16, 2021, at 2:50 p.m. and thus more than twenty-four (24) hours in advance of this meeting of the Directors. A copy of said notice was ordered appended to these minutes.

The Chairman exhibited to the Directors their waiver of notice of this meeting of the Directors. Whereupon, it was unanimously resolved that a copy of each such waiver by the Directors of notice of this meeting be appended to and made a part of the minutes of this meeting. The Chairman then distributed to the members of the Board of Directors an agenda for the meeting.

Approving May 19, 2021 Meeting Minutes

The Chairman then presented to the Board of Directors a copy of the minutes from the Board of Directors meeting on May 19, 2021. After consideration and discussion by the Board of Directors, a motion was made by Roger Moser to approve Resolution No. 2021-8 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD MAY 19,
2021**

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Kim Barnes, Roger Moser and Matt Gass.

Nay: None

The Chairman declared that Resolution No. 2021-8 had been duly passed.

Discussion of the Current Financial Status of the District

The Chairman then led a discussion of the current financial status of the District.

Payment of District Project and Administrative Costs

The Chairman presented the Board of Directors a proposal to authorize payment of district administrative costs. After consideration and discussion by the Board of Directors, a motion was made by Kim Barnes to approve Resolution No. 2021-9 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE PAYMENT OF COMMUNITY IMPROVEMENT PROJECT COSTS INCURRED BY THE DISTRICT TO DATE

The motion was seconded by Roger Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Kim Barnes, Roger Moser and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-9 had been duly passed.

Approving the 2022 Fiscal Year Ending Budget

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE SUBMISSION OF THE PROPOSED 2022 FISCAL YEAR ENDING BUDGET TO THE CITY OF COLUMBIA, AS REQUIRED BY SECTION 67.1471 RSMO.

The motion was seconded by Roger Moser and Kim Barnes. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Kim Barnes, Roger Moser and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-10 had been duly passed.

Discussion of General Status of the District

The Chairman then led a discussion of the general status of the District.

Establish Next Board of Directors' Meeting

The Chairman next requested that the Directors set the next meeting of the Board of Directors on October 20, 2021, at 1:30 p.m. After discussion by the Board of Directors, a motion was made by Matt Gass to approve Resolution No. 2021-11 entitled as follows:

A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING THE NEXT BOARD OF DIRECTORS' MEETING

The motion was seconded by Robert Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Robert Walters, Ryan Vossen, Kim Barnes, Roger Moser and Matt Gass

Nay: None

The Chairman declared that Resolution No. 2021-11 had been duly passed.

Other Considerations

The Chairman allowed time for considering other matters that may come before the Board.

Comments

The Chairman then allowed time for comments by the Board, Advisors, and Public.

There being no further business to come before the Board of Directors, Robert Walters moved and Roger Moser seconded a motion to adjourn and the Directors present unanimously approved said motion.



Ryan Vossen, Secretary of the Board of
Directors of the North 763 Community
Improvement District

Approved:



Roger Moser, Chairman


RESOLUTION 2021-8

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT APPROVING MINUTES OF
THE BOARD OF DIRECTORS MEETING HELD MAY 19,
2021**

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


The North 763 Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held May 19, 2021.

Passed this 18th day of August, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

RESOLUTION NO. 2021-9

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT
COSTS INCURRED BY THE DISTRICT TO DATE**

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by 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, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, the Board of Directors has reviewed each of the invoices and/or requests for payment which are attached hereto and incorporated herein by reference, and the Board of Directors has determined that each of the attached invoices and/or requests for payment are properly payable by the District in accordance with the District's procedures and mandate.

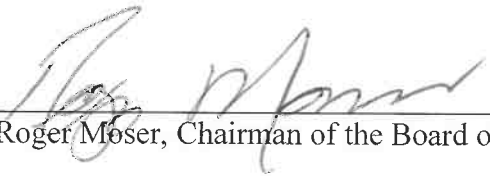
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

1. **Authorization for Payment:** The Board of Directors hereby authorizes the payment of each of the invoices and/or requests for payment which are attached hereto as Exhibit A and incorporated in this resolution by reference. Due to the Insurance Policy described on Exhibit A becoming due prior to this meeting, the Board of Directors hereby ratifies and authorizes that payment. The Board of Directors hereby determines and resolves that each of said payments are proper under the CID Act.

2. **Withdrawal of Funds:** The District's Chairman and officers are authorized to execute such checks and to withdraw funds of the District from the District's sales tax revenue collections or reserve and to continue paying debt service payments at the same percentages shown on Exhibit A pursuant to the promissory notes given by the District to those listed on Exhibit A as receiving debt service payments.


3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 18th day of August, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Director

**EXHIBIT A
TO RESOLUTION NO. 2021-9**

Authorized Payments

<u>Name of Creditor</u>	<u>Amount Due</u>	<u>Purpose</u>
Callaway Bank P.O. Box 10 Fulton, MO 65251	\$6,141.19	Outstanding Debt
WWB Development Co., L.L.C. c/o Robert Walters 2704 Vail Dr. Columbia, MO 65203	\$443.94	Outstanding Debt
Moser Realty L.L.C. P.O. Box 668 Fulton, MO 65251	\$813.89	Outstanding Debt
Bloom Bookkeeping, LLC 1103 E Walnut, Suite 104 Columbia, MO 65201	\$200.00	Accounting Services
TOTAL	\$7,599.02	

RESOLUTION NO. 2021-10

**A RESOLUTION APPROVING A BUDGET FOR THE
DISTRICT'S FISCAL YEAR BEGINNING ON OCTOBER 1,
2021, AND ENDING ON SEPTEMBER 30, 2022**

WHEREAS, Section 67.1471.2 of the Revised Statutes of Missouri, as amended, requires the District to prepare an annual budget; and

WHEREAS, the Board of Directors desires to approve both an operating budget and a capital budget for said fiscal year; and

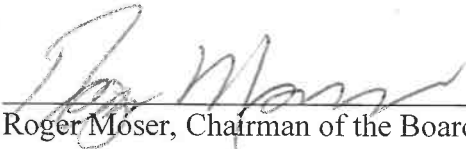
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. The Board of Directors of the North 763 Community Improvement District (the "District") hereby adopts the District's annual operating and capital budgets (the "Budget") for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022, ("Fiscal Year 2021"). A copy of the budget is attached hereto as Exhibit A and incorporated fully herein.

2. The amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2021.

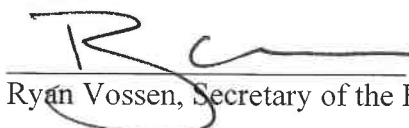
3. This resolution shall be in full force and effect from and after its passage by the Board of Directors of the District.

Passed this 18th day of August, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors

**EXHIBIT A
TO RESOLUTION 2021-10**

Budget of
The North 763 Community Improvement District
Fiscal Year Ending September 30, 2022

North 763 CID
Schedule of Revenues, Expenditures, and Changes in Fund Balance
Operating Fund - Budget and Actual (Non-GAAP Budgetary Cash Basis)
For the Period October 1, 2020 to September 30, 2021

***Approved Budget				
	Budget Fiscal Year 2020-21	Actual as of 8/15/21	Actual Annualized	Over (under) Budget
Fund Balance October 1 (start of period)	\$25,026	\$25,026	\$20,000	\$20,000
Revenue:				
Sales Tax Revenues	\$ 32,600	\$ 31,544	\$ 47,316	\$ 14,716
Miscellaneous	-	-	-	-
Total Revenues	\$ 32,600	\$ 31,544	\$ 47,316	\$ 14,716
Expenditures:				
Current:				
Direct administration expense	\$ 25	\$ -	\$ 25	\$ -
Insurance	1,410	1,427	1,427	17
Professional fees (legal and accounting)	10,800	5,548	10,000	-
Debt Service	25,391	21,997	\$ 32,995	7,604
Capital outlays:				
Break-in-access fee to MODOT	-	-	-	-
Storm water facilities	-	-	-	-
Construction	-	-	-	-
Property Maintenance	-	-	-	-
Total Expenditures	\$ 37,626	\$ 28,972	\$ 44,447	\$ 7,621
Excess of Revenues over Expenditures	\$ (5,026)	\$ 2,572	\$ -	\$ 2,869
Fund Balance - September 30, 2021	<u>\$ 20,000</u>	<u>\$ 27,599</u>	<u>\$ 22,869</u>	<u>\$ 27,095</u>

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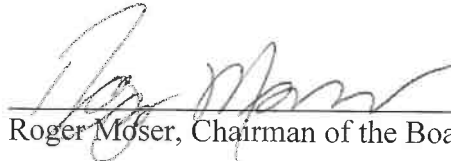
RESOLUTION NO. 2021-11

**A RESOLUTION OF THE NORTH 763 COMMUNITY
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT
BOARD OF DIRECTORS' MEETING**

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


The District states that the next meeting of the Board of Directors shall be on October 20th, 2021, at 1:30 p.m., or such other time as may be posted by the Chairman.

Passed this 18th day of August, 2021.



Roger Moser, Chairman of the Board of Directors

Attest:



Ryan Vossen, Secretary of the Board of Directors