

RESOLUTION NO. 2016-2

**A RESOLUTION OF THE
EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT NAMING A REPRESENTATIVE TO THE
INTERNAL REVENUE SERVICE AND
THE MISSOURI DEPARTMENT OF REVENUE**

WHEREAS, the Euclid South Community Improvement District (the "District") was formed by the Board of Alderman of the City by Ordinance as a political subdivision; and

WHEREAS, an agreement for administrative and project management services is in effect between the District and Park Central Development Corporation ("PCDC");

WHEREAS, Matthew Green and Hannah Curtin are employed at PCDC as Project Managers to provide the administrative and project management services for the District; and

WHEREAS, the Internal Revenue Service ("IRS") and the Missouri Department of Revenue ("DoR") requires a District Board Member or authorized representative to supply and receive information with and to act on behalf of the District.

THEREFORE, BE IT RESOLVED THAT, as Project Managers for the District, Matthew Green and Hannah Curtin are hereby named as the authorized District representative to the IRS and to the DoR; and

BE IT FURTHER RESOLVED THAT, Matthew Green and Hannah Curtin shall transmit to the Treasurer of the District Board of Directors such information and or direction(s) received from the IRS or from the DoR in a timely fashion; and

BE IT FURTHER RESOLVED THAT, signatures required by the IRS and by the DoR shall be a member of the District Board of Directors.

I HEREBY CERTIFY that the foregoing is a true and correct statement of this resolution as approved by a majority of the Board of Directors of the Euclid South Community Improvement District on the date first specified above.

ADOPTED this 17th day of November, 2016.

THE EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT


Brian K. Phillips, Chairman

ATTEST:



Sam Kopljar, Secretary