

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, Susan Anderson is employed at PCDC as Project Manager 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 and.

THEREFORE, BE IT RESOLVED THAT, as Project Manager for the District, Susan Anderson is hereby named as the authorized District representative to the IRS and to the DoR; and

BE IT FURTHER RESOLVED THAT, Susan Anderson 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.

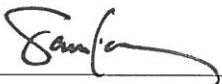
ADOPTED this 17th day of November, 2015.

THE EUCLID SOUTH COMMUNITY IMPROVEMENT  
DISTRICT



~~Brian K. Phillips, Chairman~~ NICHOLAS GEORGES

ATTEST:



Sam Koplak, Secretary