

RESOLUTION 2011-03

BRANSON HILLS INFRASTRUCTURE FACILITIES  
COMMUNITY IMPROVEMENT DISTRICT

A RESOLUTION CONSENTING TO THE REMOVAL OF REAL PROPERTY FROM THE  
BRANSON HILLS INFRASTRUCTURE FACILITIES COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the Branson Hills Infrastructure Facilities Community Improvement District (the "District"), which was established on July 24, 2006, by Ordinance No. 2006-108 of the Board of Aldermen of the City of Branson, Missouri (the "City"), is a political subdivision of the State of Missouri and is transacting business and exercising powers granted to it pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended;

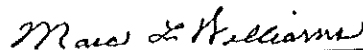
WHEREAS, on March 26, 2007, the City Board of Aldermen adopted Ordinance No. 2007-034 approving the amended and restated petition to the City to establish the District and to add property to the District;

WHEREAS, pursuant to the Section 67.1441, RSMo, and having received a request for the removal of real property from the District, the Board of Directors (the "Board") of the District desires to consent to the removal of real property to the District, subject to approval by the City.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Board consents to the removal of the real property depicted on the attached Exhibit A to the District, subject to the City's approval of the removal in accordance with Section 67.1441 RSMo.
2. The Board hereby finds that removal of the property will not affect the District's ability to pay its obligations.
3. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

PASSED by the Board of Directors of the Branson Hills Infrastructure Facilities Community Improvement District on February 9, 2010.



Marc Williams, Executive Director

EXHIBIT A

PROPERTY TO BE REMOVED FROM THE DISTRICT

