RESOLUTION NO. 2015-13

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING MINUTES OF THE BOARD OF DIRECTORS MEETING HELD MARCH, 2015

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held March, 2015.

Passed this 14th day of April, 2015.

____, Chairman of the Board of

Directors

(SEAL)

Attest:

Secretary of the Board of Directors