

RESOLUTION NO. 2015-5

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING MINUTES OF  
THE BOARD OF DIRECTORS MEETING HELD  
OCTOBER, 2014**

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

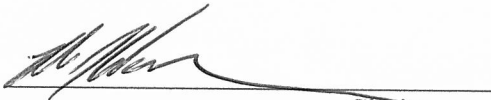
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held October, 2014.

Passed this 10th day of March, 2015.



(SEAL)

Attest:

  
\_\_\_\_\_, Chairman of the Board of  
Directors

  
\_\_\_\_\_, Secretary of the Board of Directors