

**RESOLUTION NO. 2015-16**

**A RESOLUTION AMENDING THE BUDGET FOR THE  
FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND  
ENDING ON SEPTEMBER 30, 2015**

WHEREAS, the Board of Directors of the Downtown Community Improvement District (the "District") adopted its annual budget (the "Budget") pursuant to Section 67.1471 of the Revised Statutes of Missouri, as amended, for its fiscal year beginning October 1, 2014 and ending September 30, 2015; and


WHEREAS, Section 67.010 of the Revised Statutes of Missouri, as amended, provides that total proposed expenditures from any fund within the Budget shall not exceed the estimated revenues plus any unencumbered balance for any such fund or less any deficit estimated for the beginning of the budget year for any such fund; and

WHEREAS, the Board of Directors of the District desires to amend the Budget in accordance with Section 67.010 of the Revised Statutes of Missouri, as amended, to be substantially in the form as the budget attached hereto as Exhibit A.

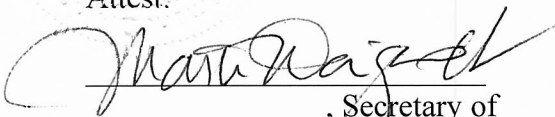
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. The Board of Directors of the District hereby approves the amendments to the District's Budget for the fiscal year beginning on October 1, 2014 and ending on September 30, 2015 as shown on the amended budget attached hereto as Exhibit A.
2. The amounts set forth on the Budget, as amended, are hereby appropriated for the purposes set forth therein.
3. This resolution shall be in full force and effect from and after its passage by the Board of Directors of the District.

PASSED this 9<sup>th</sup> day of June, 2015.

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

Attest:

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