

# CORPORATE RESOLUTION

I, Deb Ward, Secretary-Clerk of  
Rosedale Development Association (RDA),  
certify that at a combined meeting of the stockholders and directors of the Corporation duly called and held  
at the office of the Corporation on March 16, 19 99,  
wherein a quorum of stockholders and directors were present and voting throughout, it was upon motion(s)  
duly made and seconded, that the following resolutions be

**VOTED:**

Be it resolved that Rosedale Development Association  
enter into an agreement with the Unified Government of  
Wyandotte County/Kansas City, Kansas for \$50,000 to  
begin studies for the Rosedale Redevelopment Project.

It was upon further motion made and seconded that it be

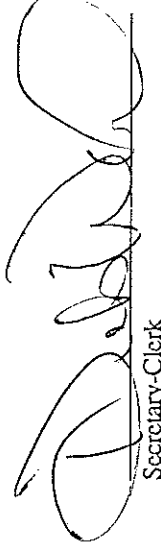
**VOTED:** That Wendy Wilson of  
in his capacity as Executive Director  
the Corporation be empowered, authorized and directed to execute, deliver and accept any  
and all documents and undertake all acts reasonably required or incidental to accomplish  
the foregoing vote, all on such terms and conditions as he in his discretion deems to be  
in the best interests of the Corporation.

I further certify that said resolution(s) is/are in full force and effect without rescission,  
modification or amendment.

Signed under seal this 8<sup>th</sup> day of April, 1999.

A TRUE RECORD

ATTEST

  
Secretary-Clerk

