

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

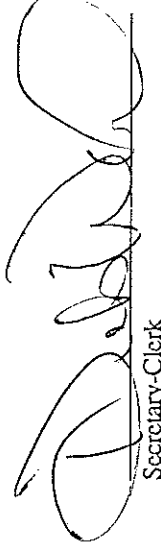
VOTED: That Wendy Wilson of
in his capacity as Executive Director
the Corporation be empowered, authorized and directed to execute, deliver and accept any
and all documents and undertake all acts reasonably required or incidental to accomplish
the foregoing vote, all on such terms and conditions as he 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 8th day of April, 1999.

A TRUE RECORD

ATTEST


Secretary-Clerk

