

# == NOTICE OF MEETING ==

## BOARD OF ALDERMEN

*Regular Meeting – Tuesday, June 23, 2020 – 6:00 p.m.*  
Council Chambers – Branson City Hall – 110 W. Maddux

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### AGENDA

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### INVOCATION:

- **Jamie Rouch**

#### ROLL CALL

#### PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

#### CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
  - a) **June 9, 2020 Regular Meeting I**
  - b) **June 9, 2020 Regular Meeting II**
- 2) **Acknowledge Receipt of Minutes:**
  - a) **Advisory Park Board meeting of May 19, 2020**
- 3) **Final Reading of Bill No. 5823 approving a petition to add certain real property to the 76 Entertainment Community Improvement District.**
- 4) **Final Reading of Bill No. 5824 approving the annexation of the property located at 135 Lake Front Drive.**

#### REGULAR:

- 5) **Final Reading of Bill No. 5818 approving the Sale of Real Estate to Rodriguez Real Estate Investment LLC and authorizing the Mayor to execute the contract. (Postponed from the May 26, 2020 Meeting)**

- 6) **A Resolution authorizing staff to negotiate terms of an Infrastructure Cost Share and Fee Reduction Agreement between the City of Branson and Branson Affordable Housing Partners, LLC.**
- 7) **A Resolution approving a Special Event Permit Application for the Fire Cracker 5000.**
- 8) **A Resolution approving the disposition of surplus property.**
- 9) **A Resolution authorizing staff to review and renegotiate the terms of the Ground Lease and provide an option for relief to base rent payments for the West 76 Airport Lease properties.**
- 10) **First Reading of Bill No. 5825 approving the modification of the Energy Performance Loan with Central Bank of Branson.**
- 11) **First Reading of Bill No. 5826 approving the contract with Branson Housing Authority pertaining to the transfer of ownership of property from the Branson Housing Authority to the City of Branson.**
- 12) **First Reading of Bill No. 5827 amending Chapter 2 Section 28 of the Branson Municipal Code pertaining to Administrative/supervisory committees.**

#### **APPOINTMENTS:**

- 13) **Appointments.**

#### **REPORTS**

#### **ADJOURN INTO EXECUTIVE SESSION**

**Closed Executive Session pursuant to 610.021.1 RSMo for litigation.**

#### **ADJOURN**

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For more information please visit [www.bransonmo.gov](http://www.bransonmo.gov) or contact:

Lisa Westfall, City Clerk, 417-337-8522

Posted: June 18, 2020

At: \_\_\_\_\_ By: \_\_\_\_\_

# MINUTES

THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI  
June 9, 2020  
MEETING I

## INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on June 9, 2020, at 6:00 p.m. Mayor Akers called the meeting to order with the "Pledge of Allegiance," the Preamble of the Missouri Constitution and Ted Martin gave the invocation.

## ROLL CALL

City Clerk Lisa Westfall called roll: Mayor Akers presiding, Kevin McConnell, Brian Clonts, Bob Simmons, Bill Skains, Larry Milton and Rick Castillon.

## PUBLIC COMMENT

Mayor Akers began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

Doug Clark, 121 A Saint Andrews Street, Branson, Missouri, inquired why the City and County oath of office doesn't include the words "to support and defend the Constitution from all enemies, foreign and domestic" and "so help me God" like the federal oath of office does. He explained the reason for bringing this up is because he's looked into the history of oaths of office, their historical references and reasons behind the language in the oaths. He explained if people live by the means of the Constitution and Bill of Rights which say their rights are from God, then people need to look at what's being introduced into the City as public policy from organizations that may have direct conflicts with that. Mr. Clark commented this is ongoing from the World Health Organization's (WHO) policies which have a direct threat to part of the rule of law here. When looking at the structure of the United Nations and all of its areas, it has real animosity towards the United States Constitution and Bill of Rights. He explained the United Nations directly says that it opposes God and America's system of patriotism is something it would like to change and it doesn't mind saying this in anything it publishes. He inquired why people allowed this type of policy to do what it did to the community financially, affect church attendance and other things that should be protected and held above this kind of policy. Mr. Clark explained people can go to the World Health Organization's website to read this policy, see how it was originally designed, how it got through the National Institutes of Health (NIH) and the Centers for Disease Control and Prevention (CDC), see how it's been put in different types of documents over the years and influence policy for health departments. He asked, if they're against the structure of this country and what its people hold dear, why are people violating the things it holds dear in our country? He quite consciously doesn't get this and pointed out it's not only the WHO, but also the United Nations Educational, Scientific and Cultural Organization (UNESCO). It uses the same language and detests this country's patriotism, family, structure of the church and goes clear into the environmental structure of the United Nations. He explained the United Nations' program on the environment is basically a Gaia Earth type of document and all of this stuff is here in the City of Branson. Mr. Clark feels people have to recognize the language, balance it out against what's been set as the structure of this country and see how it violates what people stand for. He believes the reason there's not the basis of the Bible anymore or any rule of law is due to violating Title 18 Section 242 which says anybody who violates people's rights under the Constitution is a violation of the US Code. In his opinion there's a multitude of other things people don't pay attention to such as sustainable developments for which money, structure or surveys are accepted from outside

entities to make up people's minds on what is going to be done in Branson. As far as he's concerned, there's enough collective intelligence as a City to think up its own rules and regulations on how it wants to go on. He mentioned watching this stuff since becoming aware of some of this in the early 1990s. It's gotten more aggressive every year on how this stuff is instituted from within. Schools are reporting United Nation's policy on how curriculum is taught and he explained if they're a member of UNESCO, they can't teach anything outside the curriculum that UNESCO sends. He believes reasons for the chaos that's going on is because patriotism, history and America's Founding Fathers' structure of what they thought the government ought to be isn't taught in schools. Mr. Clark stated it's completely backwards as to what they intended and he extended the offer to sit down with anyone interested in learning about the things being done that are right out of the United Nations.

Jonas Arjes, 201 William Place, Branson, Missouri, commented he'd like to let the record show he's making a request on behalf of his wife to please reopen the recycle center. Discussion.

## **MAYOR STATEMENT**

Mayor Akers stated it is my responsibility as Mayor under state law to take care of the ordinances of our City and the state laws relating to our City are complied with. Under one of our ordinances, Branson Municipal Code 2-64, I am tasked with the responsibility of being the Presiding Officer of the Board and am required to preserve strict order and decorum at all meetings. Decorum is often defined in the dictionary as proprietary or good taste in conduct or appearance. One of the many definitions of order is the state of peace, freedom from confusion, unruly behavior and respect for law and proper authority. Unfortunately, we've had a number of abstentions on votes without proper basis for the abstentions. The citizens of Branson elected us to make decisions on policy matters and we make those decisions by voting. We are obligated to vote unless a conflict of interest prevents us from doing so. The common law of the State of Missouri supports this. Although I cannot force any member of this Board to vote and no member can be required to cast a vote, I do have the ability to control the order and decorum of these meetings. As a result, I'm announcing under my authority to preserve order and decorum of these meetings, and any abstention by any member of the Board during the meeting can be recast as a no vote.

## **CONSENT AGENDA**

Mayor Akers asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Akers asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Akers asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) May 26, 2020 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Budget and Finance Committee Meeting of February 27, 2020
- b) Capital Improvement Committee Meeting of February 28, 2020

**BILL NO. 5820**  
**Ord. No. 2020-0063**

**Approving a Final Subdivision Plat for 248 Parkway, Phase II.**

Final Reading of Bill No. 5820, an ordinance approving a Final Subdivision Plat for 248 Parkway, Phase II was read by title by City Clerk Lisa Westfall. Voting aye: McConnell, Clonts, Simmons, Skains, Milton and Castillon. Nays: none. Motion carried. Ordinance No. 2020-0063 was duly enacted.

**BILL NO. 5821**  
**Ord. No. 2020-0065**

**Approving an agreement for Professional Consultant Services between the City of Branson and HDR Engineering, Inc. for Subgrade Analysis and Preliminary Engineering of a Flood Protection System at the City's Compton Drive Wastewater Treatment Plant.**

Final Reading of Bill No. 5821, an ordinance approving an agreement for Professional Consultant Services between the City of Branson and HDR Engineering, Inc. for Subgrade Analysis and Preliminary Engineering of a Flood Protection System at the City's Compton Drive Wastewater Treatment Plant and authorizing the Mayor to execute the contract was read by title by City Clerk Lisa Westfall. Voting aye: McConnell, Clonts, Simmons, Skains, Milton and Castillon. Nays: none. Motion carried. Ordinance No. 2020-0065 was duly enacted.

**BILL NO. 5822**  
**Ord. No. 2020-0066**

**Amending the adopted 2019 Budget for the City of Branson to adjust monies for the Tourism Fund for the Branson MO Regional Airport TDD.**

Final Reading of Bill No. 5822, an ordinance amending the adopted 2019 Budget for the City of Branson to adjust monies for the Tourism Fund for the Branson MO Regional Airport TDD was read by title by City Clerk Lisa Westfall. Voting aye: McConnell, Clonts, Simmons, Skains, Milton and Castillon. Nays: none. Motion carried. Ordinance No. 2020-0066 was duly enacted.

Mayor Akers opened the floor for a motion to approve all items on the Consent Agenda. Alderman Skains moved to approve, seconded by Alderman Milton. Voting aye: McConnell, Clonts, Simmons, Skains, Milton and Castillon. Nays: none. Motion carried.

## **REGULAR AGENDA**

## **DISBURSEMENTS**

Mayor Akers stated the next item is the review of disbursements [(February 28, 2020 through May 29, 2020) See Master File for copies of disbursements] Mayor Akers asked if there were any questions regarding the disbursements. Discussion. Mayor Akers asked for a motion to acknowledge the receipt of disbursements from February 28, 2020 through May 29, 2020. Alderman Clonts so moved, seconded by Alderman Skains. Mayor Akers asked for any comments. No discussion. Voting aye: McConnell, Clonts, Simmons, Skains, Milton and Castillon. Nays: None. Motion carried.

## **ANNOUNCEMENT OF ELECTION RESULTS**

City Clerk Westfall read the Certification of Municipal Election results from the June 2, 2020, election into the record (See attached).

## RECOGNITION OF OUTGOING BOARD

Mayor Akers and Alderman Simmons recognized Alderman Clonts and Alderman Castillon for their years of service to the City of Branson and he opened the floor for comments from the Board. Discussion.

**Alderman Castillon and Alderman Clonts left the meeting at 6:19 p.m.**

## ADJOURN

Mayor Akers asked for a motion to adjourn. Alderman Skains moved to adjourn, seconded by Alderman Milton. Voting aye: McConnell, Simmons, Skains and Milton. Nays: None. Absent: Clonts and Castillon. Motion carried. Meeting adjourned at 6:21 p.m.

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E. Edd Akers  
Mayor

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Lisa Westfall  
City Clerk



**TANEY COUNTY CLERK**  
*Donna J. Neeley*



**CERTIFICATION OF ELECTION RESULTS**  
**BY DONNA NEELEY, TANEY COUNTY CLERK**  
 (FOR PROPOSITIONS AND QUESTIONS)

To: City of Branson

The following is an Official Certificate of Election Results for the Municipal Election held in Taney County, Missouri, on June 2, 2020, upon the following:

**FOR ALDERMAN WARD I**  
**TWO YEAR TERM**

Vote For One	
Willard Harris	9
Marshall Howden	161
Bill Skains	193

**FOR ALDERMAN WARD II**  
**TWO YEAR TERM**

Vote For One	
Rick Castillon	110
Jeff Seay	297

**FOR ALDERMAN WARD III**  
**TWO YEAR TERM**

Vote For One	
Jamie Whiteis	315

**CERTIFICATE OF ELECTION RESULTS**

I, Donna Neeley, County Clerk and Election Authority of Taney County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast at said election as certified to me by the duly qualified and acting judges of said election.

Certified this 5th day of June, 2020.



*Donna Neeley*  
 County Clerk and Election Authority  
 Taney County, Missouri

# MINUTES

THE REGULAR MEETING OF THE  
BOARD OF ALDERMEN  
CITY OF BRANSON, MISSOURI  
June 9, 2020  
MEETING II

## OATHS OF OFFICE

City Clerk Westfall gave the Oath of Office to Bill Skains, Ward I; Jeff Seay, Ward II; Jamie Whiteis, Ward III.

## INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on June 9, 2020, at 6:33 p.m. Mayor Akers called the meeting to order.

## ROLL CALL

City Clerk Westfall called roll: Mayor Akers presiding, Kevin McConnell, Jamie Whiteis, Bob Simmons, Bill Skains, Larry Milton and Jeff Seay.

## ELECTION OF ACTING PRESIDENT OF THE BOARD

Mayor Akers called for nominations for Acting President of the Board. Alderman Skains nominated Bob Simmons and Alderman McConnell nominated Larry Milton for Acting President of the Board. Mayor Akers then asked if there were additional nominations. Hearing none, nominations were closed. Mayor Akers stated the Board will be voting on Bob Simmons and Larry Milton by writing their choice on the ballot provided. The City Clerk will read the results and the nominee receiving the most votes will be approved to fill the position. Mayor Akers called for a vote on the nominations. City Clerk Lisa Westfall read the results of the vote: Larry Milton voted for Larry Milton, Bill Skains voted for Bob Simmons, Bob Simmons voted for Bob Simmons, Kevin McConnell voted for Larry Milton, Jamie Whiteis voted for Bob Simmons and Jeff Seay voted for Bob Simmons. The result of the vote is Bob Simmons – 4 votes and Larry Milton – 2 votes. Bob Simmons will serve as the Acting President of the Board.

## REGULAR AGENDA

### BILL NO. 5823

#### Approving a petition to add certain real property to the 76 Entertainment Community Improvement District.

Public Hearing and First Reading of Bill No. 5823, an ordinance approving a petition to add certain real property to the 76 Entertainment Community Improvement District was read by title by City Clerk Westfall. Mayor Akers opened the public hearing and City Clerk Lisa Westfall and Jacob Lowry of Kutak Rock LLP, Special Counsel for the City, provided a staff report. Mayor Akers asked for a motion approving Bill No. 5823. Mayor Akers asked for anyone in the audience wishing to speak in favor of or opposing this matter.

Gail Myer, 365 Whisper Ridge, Branson, Missouri, feels this is a great day for Branson and recalled this project really started about a decade ago. He believes 76 Country Boulevard is the main artery to the heartbeat of Branson and what this project will do upon approval of the annexation is over time, it will invest over \$70 million into the 76 Corridor. Through enhancement and renewal it has the ability to make the most significant economic impact the City has done as a project in conjunction with the Community Improvement District (CID) and possibly the history of Branson. He is proud to be here this evening and he thanked Public Works Director and City Engineer Keith Francis and Engineering Office Specialist Cheryl Harrison who inherited the design portion of this, set the stage for saving money in the future and got ahead of the game on design which is appreciated. Mr. Myer thanked Finance Director Jamie Rouch for her help with understanding things from a financial standpoint and for getting the project back after it went through a rocky time. He mentioned Communications Manager Melody Pettit has helped get information out and he believes there will be more of that to come. Mr. Myer emphasized the significance of City Administrator Stan Dobbins' ability to get it and reset this project to have a successful path to the future. He expressed appreciation for Assistant City Administrator John Manning for providing leadership and City Clerk Lisa Westfall for doing her job. He feels Planning and Development Director Joel Hornickel is a good addition to the CID Board and will help in the future with organizing the project. Mr. Myer listed additional members of the CID Board including Chuck O'Day with the Hollywood Wax Museum, Brian Cossiboom with Dolly Parton's Stampede and Jamie Whiteis with Tanger Outlets. He added, we're going to lose him as a stakeholder, but hopes to gain him as an Alderman on the CID Board. He doesn't want to leave anyone out as there have been many other committed Board members, both from a stakeholder and City representative standpoint who helped this journey. Mr. Myer recognized Craig Wescott from the audience as a past Board member who was instrumental in this journey. He also recognized Ann McDowell who has helped get information out, attended almost every meeting and volunteered her high quality time. He feels she will be extremely helpful to the future of the CID with creativity and helping make it a fun place to be with the dollars allocated for the above ground design. He recalled when Mayor Akers got elected, the CID received some signatures which he believes is because people trust him because of all the things he's done in the past in which he poured himself into community service. He feels that helped the CID get over the hump. He mentioned his predecessor, Larry Schmitt, was extremely passionate about this project and wanted it to be successful more than anyone else. Mr. Myer said every time he goes to a meeting he thinks about Mr. Schmitt and he appreciates his mentorship and leadership for this community. Mr. Myer recalled what had happened was after the City had a comprehensive plan, he talked to the City Administrator at the time, Dean Kruithof, and the Mayor Raeanne Presley. At that meeting he pointed out the City now had a comprehensive plan, but asked them to look at what was happening to sales tax revenues; the City wouldn't be able to implement the comprehensive plan. That's what started the discussion about what should happen on Highway 76 and he feels it's truly been quite the journey. He believes today is a great day for Branson and he's appreciative of the Board. He said he would appreciate its vote on both the first and second readings and he's happy to answer any of the Board's questions. He expressed how much he dislikes power lines.

Mayor Akers asked for comments from the Board. Discussion. Mayor Akers closed the public hearing. Mayor Akers asked for a motion approving Bill No. 5823. Alderman Skains so moved, seconded by Alderman Milton. Mayor Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Voting aye: McConnell, Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Motion carried.

#### **BILL NO. 5824**

#### **Approving the annexation of the property located at 135 Lake Front Drive, Branson, Missouri.**

Public Hearing and First Reading of Bill No. 5824, an ordinance approving the annexation of the property located at 135 Lake Front Drive, Branson, Missouri, was read by title by City Clerk Lisa Westfall. Mayor Akers opened the public hearing and Planning and Development Director Joel Hornickel provided a staff report. Mayor Akers asked for a motion approving Bill No. 5824. Mayor Akers asked for anyone in the audience wishing to speak in favor of or opposing this matter. Hearing none, Mayor Akers asked for comments from the Board. Discussion. Mayor Akers closed the public hearing and asked for a motion approving Bill No. 5824. Alderman Skains so moved, seconded by Alderman Milton. Mayor

Akers asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Akers asked for comments from the Board. No discussion. Voting aye: McConnell, Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Motion carried.

## **MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS**

Alderman Simmons welcomed the new Aldermen and said he appreciates having them here and hopes they enjoy their experience.

Alderman Skains welcomed the new aldermen to the Board and thanked everybody who worked on campaigns, put up signs, dedicated their time and worked the polls from 5:30 a.m. until late at night. He expressed appreciation for everybody involved and thanked his wife for putting up with him during the extended election period of time.

Alderman Seay echoed Alderman Skains' comments and mentioned a lot of his supporters are in attendance this evening and he's thanked them personally. He's happy with the turnout of the vote, feels it was a circus to say the least, but everyone got it done. He was surprised at the turnout and he expressed appreciation for those who voted.

Mayor Akers announced the deadline is approaching to have all committee recommendations in so people can be appointed to serve. He encouraged anyone interested in being involved with the City to contact the City Clerk's Office and get the information needed to be able to serve on a committee. He feels it's really an important time as a lot of appointments will be made at the next meeting. He announced training sessions will be held by the Missouri Municipal League (MML) in August and he encouraged the Aldermen to attend. He explained these sessions provide information on specific areas of service, serving in a Fourth-Class City and the ordinances and laws of the state. They also provide education to help them do their best job as an Alderman. Mayor Akers expressed appreciation for the community and for the people who voted since it wasn't convenient and there's a lot of things going on. Everyone has been working hard to do the best they can to find a thin line between the economics and health of the community. He appreciates the cooperation and effort the community has given to try and make sure guests feel safe. Mayor Akers explained Branson has to earn people's trust back so they feel comfortable coming back to Branson. He added, they're not coming back in droves yet, but they will be back as long as Branson can keep things going. He is encouraged by what he sees and it's been a tough year, but he's hopeful the last half of the year can be good.

## **ADJOURN**

Mayor Akers asked for a motion to adjourn. Alderman Milton moved to adjourn, seconded by Alderman Skains. Voting aye: McConnell, Whiteis, Simmons, Skains, Milton and Seay. Nays: None. Motion carried. Meeting adjourned at 6:59 p.m.

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E. Edd Akers  
Mayor

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Lisa Westfall  
City Clerk

Park Board Minutes  
May 19, 2020

Members Present: Candy Sullinger, Jamie Whiteis, Bob Simmons, Clark Harris, Andrew Brown, David Parish, Garrett Vanderpool, Scott McCaulley and Scott Wuest

Members Absent: Clark Harris

Staff Present: Cindy Shook, Jason Reinsch and Marsha Fulton

The meeting was called to order by Chairperson Candy Sullinger. Andrew Brown made a motion to approve the Park Board minutes dated January 21, 2020. Garrett Vanderpool seconded the motion. All were in favor.

Business:

1. The first item on the agenda was the April financial report. Cindy reported that due to the COVID-19, most revenues were down across the board as some programs had been postponed or cancelled and facilities were closed for nearly six weeks. She indicated that the campground had taken a big hit after getting off to a really good 2020. Overall, campground revenues were down \$87,000 year to date. Another big area that had been affected was spring soccer. The season was cancelled and nearly \$21,000 in revenue was refunded. Cindy added that the department was fortunate that 2019 had been a great year and allowed \$100,000 to be transferred into the internal service fund for the Parks Department. Andrew then asked if the department would be able to get a refund for fees paid to local schools for the soccer season that didn't happen. Cindy explained that the department did not use any outside fields and all practices and games were held at the RecPlex or at city parks.
2. The next item on the agenda was the presentation of the campground occupancy information. Jason opened this by giving a brief overview of the spreadsheet that had been provided to the board that compares revenue from last year to this year starting in March. Jason pointed out that the campground was considerably up in January and February, then started to see a decline in March due to COVID-19. Jason indicated modifications were put in place that included closing the shower house and allowing only self contained units, closing the office to in person check-in and spacing out RV's. Jason closed by saying that the campground lends itself to social distancing and that they were starting to see a significant increase in inquires and stays.
3. The next item on the agenda was the update on the new pickleball court project at Eiserman Park. Cindy stated that the Branson Pickleball Club had raised over \$10,000 to construct the new courts with the Parks Department providing the labor. Cindy noted that the largest expenditures were fencing and paint. In addition, the Parks Department was fortunate to secure a grant to upgrade to LED lighting. She indicated that the three new dedicated pickleball courts had been a very positive project and well received by the community. Candy thanked Cindy for the update and stated she was glad to hear how successful it had been and offered kudos to Cindy and everyone involved.

4. The next item on the agenda was the update on the status of several programs impacted by COVID-19. Cindy stated that a lot had happened over the last few months, including the decision to close parks, trails, facilities and cancel programs. Cindy reported that the Branson RecPlex reopened to the public on May 5 with modifications in place that allowed for social distancing. She notes that the CoxHealth Fitness Center remained closed at this time. Cindy reported that staff had worked hard and stay connected with people around the state to inform themselves as to recommendations and best practices moving forward. A difficult decision was made to cancel the summer day camp program as Cindy felt that under the current CDC guidelines, we could not provide a quality experience. In lieu of summer camp, the staff will be offering a once a week “One Day Fun Day” camp for smaller groups. A series of sports clinics for small groups was also being offered. Plans to offer youth baseball and open the pool in June were in the works with modifications including additional rules and recommendations, safety measures and limited occupancy. Candy remarked that this was a difficult and stressful time for everyone and it was important for everyone to be patient and flexible with the necessary changes.

5. The next item on the agenda was the update on the aquatic center operations plan. Cindy stated that they had looked at many different options for a quality and safe experience at the pool that would allow for social distancing and limited occupancy. She indicated that they would be making the following modifications to the pool this season:

- The pool will be open to the public Tuesday – Sunday.
- Two sessions of open swimming will be provided from 11:00am-2:00pm and 3:00-6:00pm.
- The pool furniture and bathrooms will be sanitized between sessions.
- There will be a limited number of people allowed on the pool deck.
- Chairs will be spaced 6 feet apart.
- Pool session tickets may be purchased online to provide for a touch less entry.

Cindy concluded by saying that a discount would be provided this season due to the reduced time allowed for open swim to the public. She encouraged the board to view a video that was created on Facebook to better explain the pool modifications.

### Member’s Report

1. Scott shared that he had gone for a walk during the shut down and that the trail leading into Stockstill did not have a barricade or anything to let people know that the park was closed. Scott suggested that could be needed if this ever happens again. Cindy agreed and thanked Scott for the feedback

2. Garrett asked if there had been an increase in damage done to parks. Cindy responded that thankfully that had not been an issue.

Julie Wolfe made a motion to adjourn. Jamie Whiteis seconded the motion. All were in favor.

Meeting adjourned 6:00pm.



# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL APPROVING A PETITION TO ADD CERTAIN REAL PROPERTY TO THE 76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT.

**INITIATED BY:** CITY CLERK

**FIRST READING:** JUNE 9, 2020

**FINAL READING:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- Sections 67.1401 to 67.1571 RSMo, 2000, as amended (the "CID Act"), authorizes the governing body of any city, upon presentation of a proper petition requesting to add real property, and after a public hearing, to adopt an ordinance adding real property to a community improvement district.
- On February 14, 2020, the Executive Director of the 76 Entertainment Community Improvement District ("CID"), on behalf of certain owners of real property adjacent to the CID, filed a Petition to Amend Boundaries and for Addition of Property to the 76 Entertainment Community Improvement District (the "Petition"). The purpose of the Petition is to add to the CID certain real property (including certain parcels owned by the City, the "Added Property") owned by the persons or entities, as applicable, requesting to be added (including the City) to provide CID services to an expanded area of the City's Hwy 76 entertainment corridor. The Petition and request to add the Added Property to the CID were reviewed by the City Clerk and Kutak Rock LLP. As required by statute, the City Clerk verified that the Petition substantially complies with the CID Act, submitted the Petition to the Board of Aldermen, and set a public hearing with all proper notice being given in accordance with the CID Act or other applicable law. Certified notices of the hearing were sent to 192 property owners along with legal publication notices in the paper, all as required by the CID Act.
- The CID is represented by attorney Paul Campo of Williams & Campo, P.C. The CID coordinated the initial drafting of the Petition, legal description, and maps with the City prior to circulating the petition for signatures.
- The Added Property and all the real property currently located in the District is entirely located within the City. The Petition and request attached are the originals filed in the City Clerk's office on February 14, 2020.
- At the June 9, 2020, meeting a public hearing will be opened by the Mayor, comments received by the applicant, and all persons interested in the petition to add the Added Property to the CID will be given an opportunity to speak. It is expected that the public hearing will be closed on June 9, 2020 and that a bill will be introduced for the Board of Aldermen's consideration to approve the Petition and add the Added Property to the CID. If approved, the final reading of this bill will occur on June 23, 2020.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

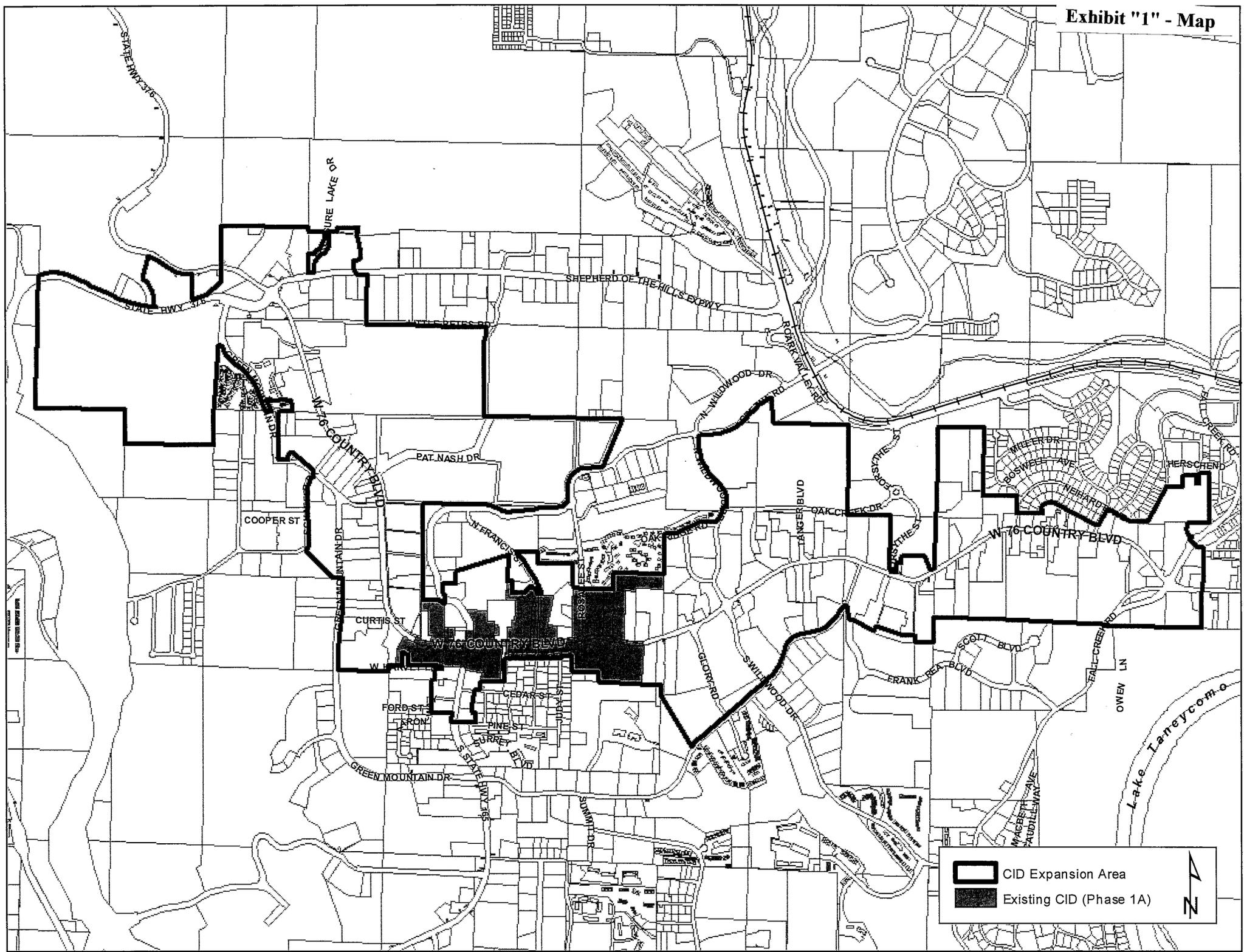
**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended
- Neutral/None

*JD*

**COMMUNITY PLAN 2030:** LU Strategy 3.1. Action 3.1.1

**ATTACHED EXHIBITS:** Exhibit "1" - Map



 CID Expansion Area  
 Existing CID (Phase 1A)



**BILL NO. 5823**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE APPROVING A PETITION TO ADD CERTAIN REAL PROPERTY TO THE 76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT.**

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**WHEREAS**, the City of Branson, Missouri (the “City”) is a city of the fourth class and a political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and

**WHEREAS**, the name of the District is the 76 Entertainment Community Improvement District, which was formed pursuant to its original Petition for the Establishment of the 76 Entertainment Community Improvement District (the “Original Petition”), filed with the City on December 3, 2015 and approved by the Board of Aldermen on March 8, 2016; and

**WHEREAS**, Sections 67.1401 to 67.1571 RSMo, 2000, as amended (the “CID Act”), authorize the governing body of any city, upon presentation of a proper petition requesting to add real property, and after a public hearing, to adopt an ordinance adding real property to a community improvement district; and

**WHEREAS**, the Board of Directors of the 76 Entertainment Community Improvement District (the “District”) adopted Resolution 2017-09 on December 18, 2017, consenting to the addition of the Added Property (defined below) to the CID, a copy of which Resolution is attached hereto as Exhibit “A”; and

**WHEREAS**, on February 14, 2020, the City and certain other owners of real property immediately adjacent to the current boundaries of the District filed that certain Petition to Amend Boundaries and For Addition of Property to the 76 Entertainment Community Improvement District, a copy of which is attached hereto as Exhibit “B” (the “2020 Petition”), with the City Clerk of the City (the “City Clerk”), which 2020 Petition requests the addition of certain real property legally described and depicted as set forth in the 2020 Petition (collectively, the “Added Property”) to the District pursuant to the CID Act; and

**WHEREAS**, the City Clerk verified that the 2020 Petition substantially complies with the CID Act, submitted the 2020 Petition to the Board of Aldermen, and set a public hearing with all proper notice being given in accordance with the CID Act or other applicable law; and

**WHEREAS**, none of the signatures of the signers of the 2020 Petition were withdrawn within seven days after the 2020 Petition was filed with the City Clerk; and

**WHEREAS**, the Added Property and all the real property currently located in the District is entirely located within the City; and

**WHEREAS**, on June 9, 2020, the Board of Aldermen held a public hearing at which all persons

interested in the addition of the Added Property to the District were allowed an opportunity to speak; and

**WHEREAS**, the 2020 Petition to add the Added Property to the District being fully heard before the Board of Aldermen, the City now desires to add the Added Property to the District and make such other findings as necessary.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

- Section 1: All terms used in this Ordinance shall be construed as defined in the CID Act and the Original Petition (as supplemented by the 2020 Petition).
- Section 2: The City Clerk has verified that the 2020 Petition substantially complies with all submission requirements of the CID Act.
- Section 3: The 2020 Petition is approved and the Added Property is hereby added to the District.
- Section 4: The District shall continue to be governed by a board of directors consisting of seven (7) members, whose successors shall continue to be appointed by the Mayor with the consent of the Board of Aldermen.
- Section 5: The District's one percent (1%) sales tax, approved by the qualified voters of the District, shall continue as set forth in the Original Petition and in conformance with the CID Act.
- Section 6: The District shall continue to have and possess without limitation such powers authorized under the CID Act and as set forth or otherwise limited in the Original Petition.
- Section 7: The length of time for the existence of the district shall be perpetual from the date of adoption of the Original Petition, such date being March 8, 2016.
- Section 8: The Board of Aldermen hereby ratify the Mayor's execution of the 2020 Petition on behalf of the City as the owner of certain real property comprising a portion of the Added Property.
- Section 9: The City Administrator, the City Clerk and any other appropriate City officials are hereby authorized to take any action as may be deemed necessary or convenient to carry out and comply with the intent of this Ordinance and to execute and deliver for and on behalf of the City all certificates, instruments or other documents as may be necessary, desirable, convenient or proper to perform all matters herein authorized.
- Section 10: It is hereby declared to be the intention of the Board of Aldermen that each and every part, section and subsection of this Ordinance shall be separate and

severable from each and every other part, section and subsection hereof and that the Board of Aldermen intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent.

Section 11: This Ordinance shall be in full force and effect from and after the date that the City Clerk certifies that all costs and expenses incurred by the City to review and process the 2020 Petition and prepare, process and approve this Ordinance have been paid to the City.

Read, this first time on the \_\_\_\_ day of \_\_\_\_\_, 2020.

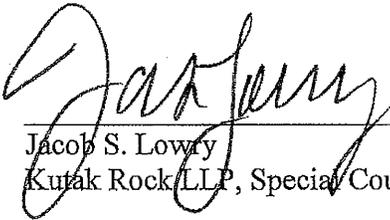
Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of Branson, Missouri this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

  
\_\_\_\_\_  
Jacob S. Lowry  
Kutak Rock LLP, Special Counsel

**EXHIBIT A**

76 ENTERTAINMENT CID  
RESOLUTION 2017-09  
See Attached

**RESOLUTION OF THE BOARD OF DIRECTORS**

***RESOLUTION 2017-09***

**ENDORISING ANNEXATION PETITION EXHIBITS 2A AND 2B, AND THE  
DESCRIPTION OF THE AREA TO BE ADDED TO THE CID BOUNDARIES**

**WHEREAS**, the petition to establish the District provided that the District boundaries "will be expanded in the future to encompass an area along Highway 76 from Highway 65 in the east extending approximately five miles to the west ending at Shepherd of the Hills Parkway."; and

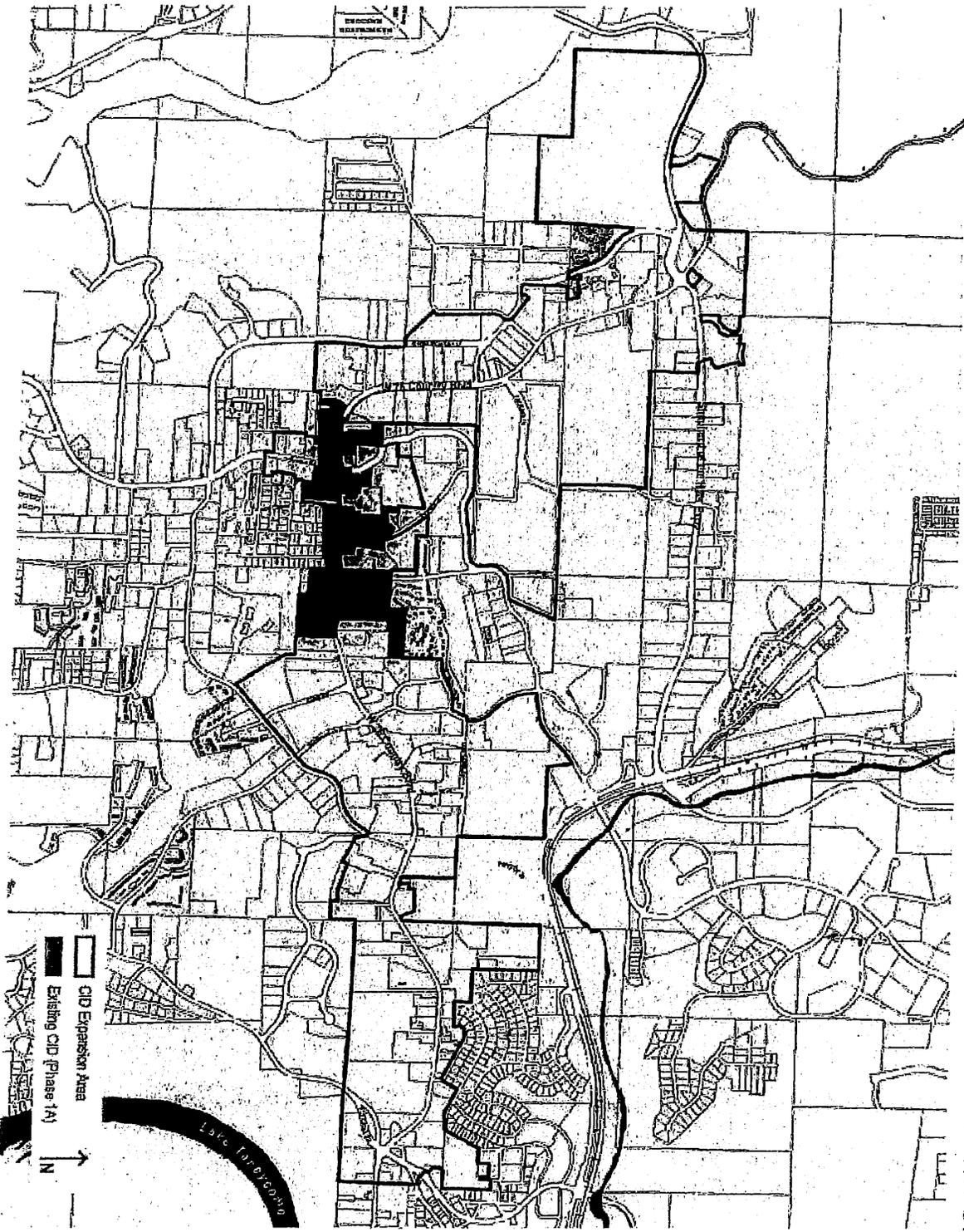
**WHEREAS**, the District determines that it is in the best interest of the CID to endorse the description of the area sought to be added to the District's boundaries and related exhibits.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the 76 Entertainment Community Improvement District, as follows:

1. That the Board of Directors hereby endorses Exhibit 2A (attached hereto) to the Petition to Add Property to the 76 Entertainment Community Improvement District.
2. That the Board of Directors hereby endorses Exhibit 2B (attached hereto) to the Petition to Add Property to the 76 Entertainment Community Improvement District, provided that the Chairman (or Vice-Chairman if the Chairman position is vacant) is hereby authorized to make alterations, changes or additions to the Exhibit as deemed necessary or advisable, in consultation with the City's Finance Director, and the making of such alterations, changes, or additions shall be conclusive evidence of such necessity or advisability.
3. That the Board of Directors hereby endorses the description of the area sought to be added to the District's boundaries (Segments 1-6 at this time), as graphically depicted in its substantial form as contained in the attachment hereto. All prior resolutions on this subject matter are hereby rescinded.

The undersigned hereby certifies that the above and foregoing Resolution was approved by majority vote of the Board this 18<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
Vice-Chairman Gail Myer



**EXHIBIT 2A**

**TO FIVE YEAR MANAGEMENT PLAN**

**DESCRIPTION AND ESTIMATED COST OF PROJECT IMPROVEMENTS**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE**

**Estimated Development Costs**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE - JANUARY 2018**

	Segment Number	Ductbank Installation	Essential Improvements	Enhanced Features	Technology	Payment to Utility Companies	SUBTOTAL	Waterline
<b>SECTION "A"</b> <b>INITIAL ANNEXATION AND CONSTRUCTION</b>	1	\$1,259,579	\$2,305,902	\$421,261	\$640,820	\$1,736,000	\$6,363,563	\$1,462,000
	2	\$1,785,335	\$3,268,399	\$597,097	\$908,302	\$2,460,000	\$9,019,133	\$2,072,000
	4	\$2,073,239	\$3,795,462	\$693,385	\$1,054,775	\$2,857,000	\$10,473,862	\$2,406,000
	5	\$1,737,903	\$3,181,565	\$581,233	\$884,171	\$2,395,000	\$8,779,871	\$2,017,000
	6	\$1,994,369	\$3,651,075	\$667,007	\$1,014,650	\$2,748,000	\$10,075,101	\$2,314,000
	<b>SUBTOTAL</b>		<b>\$8,850,424</b>	<b>\$16,202,403</b>	<b>\$2,959,984</b>	<b>\$4,502,718</b>	<b>\$12,196,000</b>	<b>\$44,711,530</b>
<b>SECTION "B"</b> <b>SECOND ANNEXATION AND CONST.</b>	7	\$1,508,876	\$2,762,287	\$504,636	\$767,651	\$2,079,000	\$7,622,450	\$1,750,000
	8	\$1,482,264	\$2,713,569	\$495,736	\$754,113	\$2,042,000	\$7,487,681	\$1,720,000
	<b>SUBTOTAL</b>		<b>\$2,991,139</b>	<b>\$5,475,856</b>	<b>\$1,000,373</b>	<b>\$1,521,764</b>	<b>\$4,121,000</b>	<b>\$15,110,131</b>
<b>SEGMENT COMPLETE</b>	3	\$0	\$200,000	\$500,000	\$0	\$1,800,000	\$2,500,000	\$0
	<b>GRAND TOTAL</b>	<b>\$11,841,564</b>	<b>\$21,878,259</b>	<b>\$4,460,356</b>	<b>\$6,024,482</b>	<b>\$18,117,000</b>	<b>\$62,321,661</b>	<b>\$13,741,000</b>
							<b>\$7,000,000</b>	
							<b>\$69,321,661</b>	

**Ductbank Installation:** Ducts, utility vaults, excavation, traffic control  
**Essential Improvements:** Sidewalks, landscaping, traffic signals, crosswalks, street lighting, pedestrian, lighting  
**Enhanced Features:** Wider sidewalks, layered landscaping, seatwalls, decorative crosswalks  
**Technology:** Video displays, kiosks, traffic management, wayfinding, fiber optics  
**Payment to Utilities:** Empire Electric, White River Electric, Suddenlink, Century Link, etc.

- \* Professional fees for engineering, architecture and legal are included in the costs
- \*\* Some contingency is built into the figures
- \*\*\* O&M is not included in these costs
- \*\*\*\* The waterline cost of \$16 million assumes the design is covered by the design of the duct bank

**EXHIBIT 2B**  
**TO FIVE YEAR MANAGEMENT PLAN**  
**HIGHWAY 76 IMPROVEMENT PROJECT**  
**CID Five Year Budget**

**EXHIBIT 2B (to Five Year Plan)**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
<b>REVENUE</b>					
CID SALES TAX	\$ 400,000	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776
<b>TOTAL REVENUE</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
<b>EXPENSES</b>					
INSURANCE	\$ 2,000	\$ 2,020	\$ 2,040	\$ 2,061	\$ 2,081
ACCOUNTING	\$ 4,000	\$ 4,040	\$ 4,080	\$ 4,121	\$ 4,162
AUDIT	\$ 5,000	\$ 5,050	\$ 5,101	\$ 5,152	\$ 5,203
PROFESSIONAL SERVICES	\$ 25,000	\$ -	\$ -	\$ -	\$ -
AMBASSADOR	\$ 54,000	\$ 55,000	\$ 56,000	\$ 57,000	\$ 58,000
LEGAL	\$ 50,000	\$ 35,000	\$ 30,000	\$ 25,000	\$ 25,250
DISCRETIONARY FUND	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
CITY DISTRIBUTION FEE	\$ 8,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
<b>SUBTOTAL</b>	<b>\$ 158,000</b>	<b>\$ 151,110</b>	<b>\$ 147,221</b>	<b>\$ 143,333</b>	<b>\$ 144,697</b>
CID PROJECT COSTS	\$ 242,000	\$ 4,500,666	\$ 4,504,555	\$ 4,508,443	\$ 4,507,079
<b>TOTAL EXPENSES</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>

**EXHIBIT B**

PETITION TO EXPAND THE BOUNDARIES OF THE 76 ENTERTAINMENT  
COMMUNITY IMPROVEMENT DISTRICT

See Attached



**Office of the City Clerk**

*Lisa Westfall*

110 W. Maddux Street, Suite 205  
Branson, MO 65616  
(417) 337-8522 Office

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**CITY CLERK VERIFICATION**  
**COMMUNITY IMPROVEMENT DISTRICT**

Pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri (the "CID Act"), I, Lisa Westfall, City Clerk of the City of Branson, Missouri, state the following:

1. A petition to amend boundaries and for addition of property to the 76 Entertainment Community Improvement District was filed with the City Clerk on February 14, 2020.
2. I have reviewed the petition and have determined on May 12, 2020, which does not exceed ninety days after receipt of the petition that the petition substantially complies with the requirements of Section 67.1421 of the CID Act.
3. May 12, 2020, I delivered the petition to the Branson Board of Aldermen.

Date: May 12, 2020

  
\_\_\_\_\_  
Lisa Westfall, City Clerk  
City of Branson, Missouri



RECEIVED

FEB 14 2020

BY: SKW

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PETITION TO AMEND BOUNDARIES AND FOR ADDITION OF PROPERTY TO  
THE 76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT  
CITY OF BRANSON, MISSOURI

February 14, 2020

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**PETITION TO AMEND BOUNDARIES AND FOR THE ADDITION OF PROPERTY  
TO THE 76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT**

To the Mayor and Board of Aldermen of the City of Branson, Missouri

On March 8, 2016, the Board of Aldermen adopted Ordinance No. 2016-0016 approving the Petition to Establish the 76 Entertainment Community Improvement District (“**Formation Petition**”) and established the 76 Entertainment Community Improvement District (“**CID**” or “**District**”). The undersigned real property owners (the “**Petitioners**”), being the owners collectively owning:

- (1) More than fifty percent (50%) by assessed value of the real property, and
- (2) More than fifty percent (50%) per capita of all owners real property

Within the boundaries of the hereinafter described proposed addition to the District, do hereby petition and request that the Board of Alderman of the City of Branson, Missouri amend the District’s boundaries and add property to the District as described herein under the authority of Sections 67.1401 to 67.1570, RSMo (the “**CID Act**”). In support of this petition (“**Petition**”), the Petitioners set forth the following information in compliance with the CID Act.

1. District Name. The name of the community improvement district is:

**76 Entertainment Community Improvement District**

2. Legal Description and Map. A legal description and map of the property (“**Added Property**”) proposed to be added to the District is attached hereto as Exhibit A. The amended legal description and amended map of the District is attached hereto as Exhibit B. The property currently within the District and the Added Property are located entirely within the City of Branson, Missouri.
3. Five-Year Plan. A first amended and restated five-year plan containing a description of the purposes of the District, the public improvements that will be funded by the District, an estimate of costs of these improvements to be incurred, and other details and requirements as set forth in the CID Act is attached hereto as Exhibit C (the “**Amended Five Year Plan**”).
4. Form of District. The District is established as a political subdivision of the State of Missouri under the CID Act, which shall apply to the Added Property upon approval by the City.
5. Board of Directors. The District is governed by a Board of Directors appointed by the Mayor, with the consent of the Board of Aldermen. The Board of Directors consists of seven (7) members, whose jurisdiction shall extend to the Added Property upon approval by the City. On December 18, 2017, the Board of Directors adopted Resolution No. 2017-09 finding that it is in the best interest of the District to endorse the description in substantial form of the area to be added to the District's boundaries. A copy of Resolution No. 2017-09 is attached hereto as Exhibit D.

6. Assessed Value. The total assessed value of all real property proposed to be added to the District as of the last completed assessment is \$79,922,600.00. The total assessed value of all real property within the entire District is \$86,977,500.00.
7. Blighted Area Determination. The undersigned are not currently seeking a determination that any portion of the Added Property is blighted under the CID Act. Additional details regarding the blight determination and the use of CID blight powers is set forth in “**Section N**” of the Formation Petition and in Section 14(3) below.
8. Duration of District. The Formation Petition establishes the length of time for the existence of the District as perpetual from the date of the ordinance which approved the Formation Petition, which was March 8, 2016. The Petitioners are not requesting an amendment of the Formation Petition.
9. Real Property and Business License Taxes. The Formation Petition does not authorize real property tax levy or business license taxes and the Petitioners are not requesting an amendment of the Formation Petition.
10. Special Assessments. The Formation Petition does not authorize special assessments to be imposed within the District and the Petitioners are not requesting an amendment of the Formation Petition.
11. Sales Tax. On May 24, 2016, the qualified voters of the CID approved a sales tax of one-percent (1%) (“**District Sales Tax**”), in accordance with the CID Act, to assist in the funding of certain public improvements that serve the property within the District. Petitioners acknowledge the existence of the District Sales Tax and understand that the District Sales Tax will be imposed within the Added Property on the first day of the second calendar quarter after the City approves this Petition by ordinance, subject to the requirements of the Missouri Department of Revenue.
12. Borrowing Limits. The Formation Petition does not place limitations on the borrowing capacity of the District and the Petitioners are not requesting an amendment of the Formation Petition.
13. Revenue Limits. The Formation Petition does not place limitations on the revenue generation of the District and the Petitioners are not requesting an amendment of the Formation Petition.
14. Power Limitation/Other Items. The Formation Petition provides the following limitations on the powers of the District and the Petitioners are not requesting an amendment of the Formation Petition.
  - (1) The District shall be required to submit its budget to the City on an annual basis pursuant to the District’s Bylaws. The Board of Aldermen shall have the authority to both review and approve the District’s budget prior to the start of the District’s fiscal year.
  - (2) The full one-percent (1%) sales tax levy rate is intended to be in place for the term of the obligations issued to construct the public improvements, as further defined in the Five-Year Plan. Once the Obligations have been retired, the Board of

Directors and the Mayor and Board of Aldermen will meet to discuss decreasing the amount of the sales tax levy. Upon mutual approval by the District and the City, the District may adopt a Resolution decreasing the amount of sales tax levy rate to an agreed upon amount, which amount shall be an amount allowed by the CID Act and that will be sufficient to pay the cost of on-going maintenance and operation of the public improvements as well as the administration and operation of the District.

- (3) It is the express intent of the Petitioners that, although a blight determination does not exist and is not being sought at the time the Petitioners file the Formation Petition, the District be authorized to utilize all blight powers authorized in the CID Act for any property that lies within the District which is subject of separate legislative finding of blight by the governing body of the City of Branson during the existence of the District.
15. Severability/Exhibits. It is the intention of Petitioners that the provisions of this Petition shall be enforced to the fullest extent permissible under the laws and public policies of the State of Missouri and that the unenforceability (or modification to conform with such laws or public policies) of any provision hereof shall not render unenforceable, or impair, the remainder of this Petition. Accordingly, if any provision of this Petition shall be deemed invalid or unenforceable in whole or in part, this Petition shall be deemed amended to delete or modify, in whole or in part, if necessary, the invalid or unenforceable provision or provisions, or portions thereof, and to alter the balance of this Petition in order to render the same valid and enforceable. All exhibits attached hereto are hereby incorporated into this Petition by reference.
16. Revocation of Signatures. The Petitioners acknowledge that **THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

THEREFORE, Petitioners respectfully request that the Board of Aldermen amend the boundaries and add property to the 76 Entertainment Community Improvement District in accordance with the information set forth in this Petition and take all other appropriate and necessary action that is consistent with the Community Improvement District Act to undertake the requested action regarding the District.



City Clerk Verification

**Pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri (the "CID Act"). I, Lisa Westfall, City Clerk of the City of Branson, Missouri, state the following:**

1. A Petition to Amend Boundaries and for Addition of Property to the 76 Entertainment Community Improvement District was filed with the City Clerk on February 14, 2020.
2. I have reviewed the petition and have determined on \_\_\_\_\_, 2020, which does not exceed ninety (90) days after receipt of the petition, that the petition substantially complies with the requirements of Sections 67.1441.2 and 67.1421.2 of the CID Act.
3. On \_\_\_\_\_, 2020, I delivered the petition to the Board of Aldermen.

(SEAL)

Date \_\_\_\_\_, 2020

\_\_\_\_\_  
Lisa Westfall  
City Clerk  
City of Branson, Missouri

**EXHIBIT A**

**76 ENTERTAINMENT CID  
BRANSON, TANEY COUNTY, MISSOURI**

ALL THAT PART OF SECTIONS 34, 35 AND 36 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, SECTION 31 OF TOWNSHIP 23 NORTH, RANGE 21 WEST, SECTIONS 1 AND 2 OF TOWNSHIP 22 NORTH, RANGE 22 WEST, AND SECTION 6 OF TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SE1/4 OF THE SE1/4, SECTION 34, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH, ALONG THE EAST LINE OF SAID SE1/4, SE1/4 SOUTH 01° 30' 39" WEST, A DISTANCE OF 527.17'; THENCE, NORTH 89° 08' 43" WEST, A DISTANCE OF 1298.44'; THENCE, NORTH 01° 42' 03" EAST, A DISTANCE OF 509.54' TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SAID SECTION 34; THENCE, NORTH 89° 02' 17" WEST, A DISTANCE OF 1323.44', TO THE NORTHWEST CORNER OF THE SW1/4 OF THE SE1/4 OF SECTION 34; THENCE, NORTH 01° 59' 24" EAST, A DISTANCE OF 1933.04' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, EASTERLY, ALONG A CURVE TO THE RIGHT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF NORTH 89° 57' 45" EAST, AND AN ARC LENGTH OF 438.5' AND A RADIUS OF 640.98'; THENCE, CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, SOUTH 65° 14' 15" EAST, A DISTANCE OF 708.64'; THENCE, SOUTH 65° 19' 49" EAST, A DISTANCE OF 116.06'; THENCE ALONG A CURVE TO THE LEFT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF SOUTH 77° 14' 39" EAST AND AN ARC LENGTH OF 562.79' AND A RADIUS OF 1,328.88'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 36° 35' 12" WEST, AND AN ARC LENGTH OF 85.22' AND A RADIUS OF 55.14'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 24° 22' 09" WEST, AND AN ARC LENGTH OF 418.18' AND A RADIUS OF 439.43'; THENCE, NORTH 16° 04' 48" EAST, A DISTANCE OF 325.39' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 61° 32' 19" EAST, AND AN ARC LENGTH OF 129.31' AND A RADIUS OF 1150.26'; THENCE SOUTH 58° 35' 13" EAST, A DISTANCE OF 196.12'; THENCE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 68° 36' 04" EAST, AND AN ARC LENGTH OF 285.76' AND A RADIUS OF 542.8'; THENCE, NORTH 04° 54' 33" EAST, A DISTANCE OF 10.23'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 86° 20' 45" EAST, AND AN ARC LENGTH OF 86.35' AND A RADIUS OF 759.41'; THENCE, LEAVING SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 00° 24' 28" EAST, A DISTANCE OF 386.48', TO THE NORTH RIGHT-OF -WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE

RIGHT WITH A CHORD BEARING OF NORTH 67° 35' 45" EAST, AND AN ARC LENGTH OF 207.07' AND A RADIUS OF 1,325.73'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, NORTH 50° 36' 41" EAST, A DISTANCE OF 278.19', TO THE EAST LINE OF SAID SECTION 34; THENCE, NORTH 01° 28' 06" EAST, A DISTANCE OF 834.15' ALONG THE EAST LINE OF SAID SECTION 34, TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH 88° 31' 57" EAST, A DISTANCE OF 1277.79' TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 35; THENCE, SOUTH 02° 00' 32" WEST, A DISTANCE OF 58.64'; THENCE, SOUTH 86° 55' 29" EAST, A DISTANCE OF 194.32'; THENCE, SOUTH 68° 38' 16" EAST, A DISTANCE OF 35.81'; THENCE, SOUTH 29° 44' 45" EAST, A DISTANCE OF 11.69'; THENCE, SOUTH 08° 36' 56" WEST, A DISTANCE OF 96.8'; THENCE, SOUTH 24° 50' 33" WEST, A DISTANCE OF 86.29'; THENCE, SOUTH 34° 17' 11" WEST, A DISTANCE OF 38.61'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 44° 42' 02" WEST, AND AN ARC LENGTH OF 127.22' AND A RADIUS OF 392.35'; THENCE, NORTH 82° 52' 29" WEST, A DISTANCE OF 80.3'; THENCE, SOUTH 02° 20' 37" WEST, A DISTANCE OF 283.99' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF SAID SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 81° 33' 11" EAST, A DISTANCE OF 105.52'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 03° 14' 22" WEST, A DISTANCE OF 145.98'; THENCE, NORTH 38° 11' 34" EAST, A DISTANCE OF 141.31'; THENCE, NORTH 79° 14' 42" EAST, A DISTANCE OF 74.69'; THENCE, NORTH 25° 43' 40" EAST, A DISTANCE OF 145.42'; THENCE, NORTH 20° 58' 07" WEST, A DISTANCE OF 72.66'; THENCE, NORTH 07° 17' 08" EAST, A DISTANCE OF 132.09'; THENCE SOUTH 79° 25' 19" EAST, A DISTANCE OF 112.73'; THENCE, NORTH 10° 39' 27" EAST, A DISTANCE OF 74'; THENCE, SOUTH 81° 06' 59" EAST, A DISTANCE OF 150.56'; THENCE, NORTH 82° 34' 19" EAST, A DISTANCE OF 158.33'; THENCE, SOUTH 08° 26' 51" EAST, A DISTANCE OF 62.97'; THENCE, SOUTH 82° 37' 13" WEST, A DISTANCE OF 47.29'; THENCE, SOUTH 14° 21' 55" EAST, A DISTANCE OF 320.51'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 29° 37' 56" WEST, AND AN ARC LENGTH OF 119.42' AND A RADIUS OF 88.06'; THENCE, SOUTH 69° 45' 33" WEST, A DISTANCE OF 77.14'; THENCE, SOUTH 12° 21' 17" EAST, A DISTANCE OF 109.25' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, SOUTH 26° 14' 08" EAST, A DISTANCE OF 94.73' TO THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE CONTINUING EAST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, S 89° 27' 27" EAST, A DISTANCE OF 148.51'; THENCE, SOUTH 00° 58' 48" WEST, A DISTANCE OF 358.18'; THENCE, SOUTH 02° 41' 47" WEST, A DISTANCE OF 294.92' TO THE NORTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, CONTINUING SOUTH 02° 41' 47" W, A DISTANCE OF 61.17' TO THE SOUTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, ALONG THE SOUTH RIGHT-OF-WAY OF LITTLE PETE'S ROAD, SOUTH 88° 38' 28" EAST, A DISTANCE OF 1,759.49'; THENCE, SOUTH 01° 19' 24" WEST, A DISTANCE OF 110.11'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 12° 25' 05" W AND AN ARC LENGTH OF 143.76' AND A RADIUS OF 336.42';

THENCE, SOUTH 05° 29' 06" WEST, A DISTANCE OF 100.28'; THENCE, SOUTH 01° 02' 11" WEST, A DISTANCE OF 941.54'; THENCE, SOUTH 88° 34' 51" EAST, A DISTANCE OF 1367.26' TO THE EAST LINE OF SAID SECTION 35; THENCE, SOUTH 88° 31' 54" EAST, A DISTANCE OF 677.97'; THENCE, SOUTH 23° 03' 21" WEST, A DISTANCE OF 761.24' TO THE NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 84° 56' 30" WEST, A DISTANCE OF 310.84'; THENCE ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 29° 52' 11" WEST AND AN ARC LENGTH OF 422.16 AND A RADIUS OF 285.75'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 20° 52' 44" WEST, AND AN ARC LENGTH OF 248.88' AND A RADIUS OF 210.21'; THENCE, NORTH 88° 47' 15" WEST, A DISTANCE OF 31'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 76° 43' 04" WEST, AND AN ARC LENGTH OF 107.11' AND A RADIUS OF 211.04'; THENCE, NORTH 89° 36' 05" W, A DISTANCE OF 139.25'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 84° 34' 24" WEST, AND AN ARC LENGTH OF 122.46' AND A RADIUS OF 1,148.91'; THENCE, SOUTH 82° 11' 46" WEST, A DISTANCE OF 363.77'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 80° 56' 45" WEST, AND AN ARC LENGTH OF 136.06' AND A RADIUS OF 227.77'; THENCE, NORTH 61° 28' 45" WEST, A DISTANCE OF 124.48'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 75° 06' 07" WEST, AND AN ARC LENGTH OF 86.76' AND A RADIUS OF 519.22'; THENCE, NORTH 01° 42' 06" EAST, A DISTANCE OF 4.22'; THENCE, NORTH 88° 45' 38" WEST, A DISTANCE OF 957.97'; THENCE, SOUTH 00° 49' 43" WEST, A DISTANCE OF 1,408.9'; THENCE, SOUTH 89° 33' 33" EAST, A DISTANCE OF 264' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 61° 26' 20" EAST, AND AN ARC LENGTH OF 82.83' AND A RADIUS OF 154.16'; THENCE, NORTH 01° 59' 10" EAST, A DISTANCE OF 104.59' TO THE EAST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 27° 58' 09" WEST, AND AN ARC LENGTH OF 62' AND A RADIUS OF 101.48'; THENCE, NORTH 10° 28' 29" WEST, A DISTANCE OF 124.45'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 88° 50' 56" EAST, A DISTANCE OF 208.42'; THENCE, NORTH 00° 07' 02" WEST, A DISTANCE OF 183.06'; THENCE, NORTH 73° 33' 47" EAST, A DISTANCE OF 808.41'; THENCE, SOUTH 03° 41' 14" WEST, A DISTANCE OF 384.85'; THENCE, SOUTH 85° 40' 25" EAST, A DISTANCE OF 76.22'; THENCE, SOUTH 02° 34' 59" WEST, A DISTANCE OF 172'; THENCE, NORTH 86° 40' 20" EAST, A DISTANCE OF 185.19'; THENCE, NORTH 37° 34' 07" EAST, A DISTANCE OF 122'; THENCE, SOUTH 58° 25' 29" EAST, A DISTANCE OF 107.55' TO THE WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, SOUTH 22° 11' 02" EAST, A DISTANCE OF 66.21'; THENCE, NORTH 69° 32' 43" EAST, A DISTANCE OF 57.77' TO THE EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 23° 36' 29" WEST, AND AN ARC LENGTH OF 244.61' AND A RADIUS OF 1,081.45'; THENCE, NORTH 34° 12'

15" WEST, A DISTANCE OF 334.21'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 40° 48' 24" WEST, AND AN ARC LENGTH OF 117.3' AND A RADIUS OF 1,144.71'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, NORTH 43° 53' 23" EAST, A DISTANCE OF 21.28'; THENCE, SOUTH 88° 30' 19" EAST, A DISTANCE OF 295.48'; THENCE, SOUTH 00° 55' 51" WEST, A DISTANCE OF 161.65'; THENCE, SOUTH 88° 52' 41" EAST, A DISTANCE OF 518.98'; THENCE, SOUTH 00° 58' 57" WEST, A DISTANCE OF 345.51'; THENCE, SOUTH 86° 28' 20" EAST, A DISTANCE OF 95.171' TO THE WEST RIGHT OF WAY LINE OF ROSALEE STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 01° 13' 03" WEST, A DISTANCE OF 7.6'; THENCE, SOUTH 87° 09' 06" EAST, A DISTANCE OF 60.29' TO THE EAST RIGHT-OF-WAY LINE OF ROSALEE STREET; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 86° 58' 48" EAST, A DISTANCE OF 437.73'; THENCE, NORTH 02° 34' 49" EAST, A DISTANCE OF 255.45'; THENCE, SOUTH 88° 15' 31" EAST, A DISTANCE OF 722.96'; THENCE, NORTH 01° 25' 09" EAST, A DISTANCE OF 540.01' TO THE SOUTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, NORTH 02° 20' 07" EAST, A DISTANCE OF 46.04' TO THE NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD, SOUTH 89° 23' 21" EAST, A DISTANCE OF 122'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 78° 27' 54" EAST, AND AN ARC LENGTH OF 63.82' AND A RADIUS OF 202.2'; THENCE, NORTH 64° 09' 50" EAST, A DISTANCE OF 324.54'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 76° 43' 49" EAST, AND AN ARC LENGTH OF 106.65' AND A RADIUS OF 525.80'; THENCE, SOUTH 88° 52' 43" EAST, A DISTANCE OF 168.34'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 65° 20' 48" EAST, AND AN ARC LENGTH OF 16.29' AND A RADIUS OF 16.37', TO THE WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, NORTH 25° 44' 12" EAST, A DISTANCE OF 178.17'; THENCE, NORTH 16° 04' 42" EAST, A DISTANCE OF 57.87'; THENCE, SOUTH 89° 21' 17" EAST, A DISTANCE OF 55.79' TO THE EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 14° 30' 52" WEST, AND AN ARC LENGTH OF 340.97' AND A RADIUS OF 366.26'; THENCE, NORTH 43° 32' 47" WEST, A DISTANCE OF 217.12'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 25° 01' 19" WEST, AND AN ARC LENGTH OF 384.91' AND A RADIUS OF 714.49'; THENCE, NORTH 06° 55' 48" WEST, A DISTANCE OF 198.15'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 42° 23' 37" EAST, AND AN ARC LENGTH OF 34.35' AND A RADIUS OF 25', TO THE SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 81° 31' 36" EAST, A DISTANCE OF 316.68'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 61° 48' 27" EAST AND AN ARC LENGTH OF 405.76' AND A RADIUS OF 587.28'; THENCE, NORTH 43° 22' 21" EAST, A DISTANCE OF 86.84'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 49° 45' 59" EAST, AND AN ARC LENGTH OF 423.86' AND A RADIUS OF 1,047.22';

THENCE, SOUTH 05° 34' 14" EAST, A DISTANCE OF 386.32'; THENCE, SOUTH 88° 53' 51" EAST, A DISTANCE OF 1,091.33'; THENCE, SOUTH 01° 09' 45" WEST, A DISTANCE OF 1,311.06'; THENCE, SOUTH 88° 02' 47" EAST, A DISTANCE OF 632.87'; THENCE, SOUTH 00° 48' 01" WEST, A DISTANCE OF 798.38', TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF MISSOURI STATE HIGHWAY 76, SOUTH 69° 16' 37" EAST, A DISTANCE OF 105.71'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 51' 22" EAST, A DISTANCE OF 150.61'; THENCE, SOUTH 88° 14' 33" EAST, A DISTANCE OF 75.41'; THENCE, NORTH 01° 03' 04" EAST, A DISTANCE OF 88.61'; THENCE, NORTH 89° 21' 45" EAST, A DISTANCE OF 328.65'; THENCE, SOUTH 22° 00' 36" EAST, A DISTANCE OF 226.47' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 57° 36' 01" EAST, A DISTANCE OF 80.4'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 30' 50" EAST, A DISTANCE OF 746.84'; THENCE, NORTH 01° 30' 50" EAST, A DISTANCE OF 1,315.28'; THENCE, SOUTH 88° 38' 48" EAST, A DISTANCE OF 673.95'; THENCE SOUTH 01° 36' 50" WEST, A DISTANCE OF 989.77'; THENCE, SOUTH 88° 33' 03" EAST, A DISTANCE OF 504.16' TO THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE, ALONG THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE, SOUTH 02° 02' 55" WEST, A DISTANCE OF 241.28'; THENCE, SOUTH 79° 22' 08" EAST, A DISTANCE OF 37.26' TO THE EAST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE NORTH 89° 49' 15" EAST, A DISTANCE OF 339.75' TO THE EAST RIGHT-OF-WAY LINE OF COLONIAL DRIVE; THENCE, CONTINUING ALONG THE EAST AND SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, NORTH 00° 10' 37" WEST, A DISTANCE OF 40.38'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 29° 34' 03" WEST AND AN ARC LENGTH OF 35.72' AND A RADIUS OF 49.93'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 05° 06' 53" EAST AND AN ARC LENGTH OF 24.91' AND A RADIUS OF 15.88'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 80° 27' 53" EAST AND AN ARC LENGTH OF 259.17' AND A RADIUS OF 167.59'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, SOUTH 61° 30' 46" EAST, A DISTANCE OF 510.75' TO THE SOUTH LINE OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST; THENCE, SOUTH 62° 10' 06" EAST, A DISTANCE OF 92.41' TO THE WEST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, SOUTH 83° 17' 57" EAST, A DISTANCE OF 66.95' TO THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, ALONG THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE, NORTH 27° 49' 51" EAST, A DISTANCE OF 249.27'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 75° 35' 29" EAST AND AN ARC LENGTH OF 30.98' AND A RADIUS OF 20.11' TO THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE; THENCE, ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE, SOUTH 61° 35' 54" EAST, A DISTANCE OF 380.27'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE, NORTH 86° 12' 29" EAST, A DISTANCE OF 258.89'; THENCE NORTH 27° 31' 23" EAST, A DISTANCE OF 574.08'; THENCE, SOUTH 87° 47' 20" EAST, A DISTANCE OF 227.65; THENCE, NORTH 01° 12' 41" EAST, A DISTANCE OF 168.15'; THENCE, SOUTH 87° 59' 56" EAST,

A DISTANCE OF 202.91'; THENCE, SOUTH 01° 21' 40" WEST, A DISTANCE OF 112.1'; THENCE, SOUTH 89° 00' 32" EAST, A DISTANCE OF 38.11'; THENCE, NORTH 01° 27' 54" EAST, A DISTANCE OF 148.05'; THENCE, SOUTH 89° 02' 10" EAST, A DISTANCE OF 151.42'; THENCE, SOUTH 01° 31' 27" WEST, A DISTANCE OF 719.86'; THENCE, NORTH 88° 23' 44" WEST, A DISTANCE OF 270.27'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 44° 22' 33" WEST, AND AN ARC LENGTH OF 63.37' AND A RADIUS OF 123.94'; THENCE, NORTH 89° 43' 52" EAST, A DISTANCE OF 15.52'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 19° 16' 11" EAST, AND AN ARC LENGTH OF 206.22' AND A RADIUS OF 124.26' TO THE WEST RIGHT-OF-WAY OF FALL CREEK ROAD EXTENSION; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD EXTENSION, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 48° 30' 24" WEST AND AN ARC LENGTH OF 48.29' AND A RADIUS OF 632.87'; THENCE, SOUTH 46° 38' 17" EAST, A DISTANCE OF 118.04' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD AND THE CENTERLINE OF BERRY DRIVE; THENCE, CONTINUING ALONG THE CENTERLINE OF BERRY DRIVE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 69° 44' 17" EAST AND AN ARC LENGTH OF 139.6' AND A RADIUS OF 184.69'; THENCE, SOUTH 03° 10' 46" WEST, A DISTANCE OF 41.18' TO THE SOUTH RIGHT OF WAY LINE OF BERRY DRIVE; THENCE, SOUTH 01° 40' 09" WEST, A DISTANCE OF 76.34'; THENCE, SOUTH 01° 57' 33" WEST, A DISTANCE OF 465.4' TO THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 08° 26' 26" WEST, A DISTANCE OF 60.43' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 01° 28' 30" WEST, A DISTANCE OF 524.34'; THENCE, NORTH 88° 14' 23" WEST, A DISTANCE OF 1,380.84' TO THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 82° 18' 21" WEST, A DISTANCE OF 68.87' TO THE WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 86° 47' 15" WEST, A DISTANCE OF 369.71'; THENCE, THENCE, NORTH 86° 47' 04" WEST, A DISTANCE OF 357.69'; THENCE, NORTH 87° 30' 18" WEST, A DISTANCE OF 677.64'; THENCE, NORTH 87° 47' 39" WEST, A DISTANCE OF 561.04'; THENCE, NORTH 88° 33' 34" WEST, A DISTANCE OF 495' TO THE WEST LINE OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST; THENCE, ALONG SAID WEST LINE OF SECTION 6, SOUTH 01° 13' 58" WEST, A DISTANCE OF 372.49'; THENCE, NORTH 89° 33' 41" WEST, A DISTANCE OF 265.26'; THENCE, NORTH 00° 38' 22" EAST, A DISTANCE OF 100.82'; THENCE, NORTH 89° 21' 52" WEST, A DISTANCE OF 163.39'; THENCE, NORTH 71° 13' 31" WEST, A DISTANCE OF 428.29'; THENCE, SOUTH 19° 16' 18" WEST, A DISTANCE OF 82.56'; THENCE, NORTH 62° 00' 35" WEST, A DISTANCE OF 328.13'; THENCE, NORTH 72° 05' 27" WEST, A DISTANCE OF 73.17'; THENCE, NORTH 09° 34' 17" WEST, A DISTANCE OF 190.03' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 63° 36' 09" WEST, A DISTANCE OF 44' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 34° 35' 29" WEST AND AN ARC LENGTH OF 224.27' AND A RADIUS OF 912.49'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 63° 24' 49" WEST AND AN ARC LENGTH OF 542.41' AND A RADIUS OF 622.96'; THENCE, ALONG A CURVE TO THE

LEFT WITH A CHORD BEARING OF SOUTH 52° 04' 09" WEST AND AN ARC LENGTH OF 395.09' AND A RADIUS OF 346.27'; THENCE, SOUTH 17° 44' 37" WEST, A DISTANCE OF 257.17'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 32° 49' 27" WEST AND AN ARC LENGTH OF 132.7' AND A RADIUS OF 349.67'; THENCE, SOUTH 48° 06' 37" WEST, A DISTANCE OF 202'; THENCE, SOUTH 49° 05' 48" WEST, A DISTANCE OF 333.75'; THENCE, SOUTH 48° 37' 49" WEST, A DISTANCE OF 326.3' TO THE EAST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 48° 49' 46" WEST, A DISTANCE OF 89.34' TO THE WEST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 49° 21' 25" WEST, A DISTANCE OF 493.51'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 42° 18' 6" WEST AND AN ARC LENGTH OF 147.144 AND A RADIUS OF 751.86; THENCE, NORTH 32° 21' 37" WEST, A DISTANCE OF 527.33'; THENCE, NORTH 29° 20' 33" WEST, A DISTANCE OF 353.3'; THENCE, NORTH 00° 57' 48" EAST, A DISTANCE OF 141.27'; THENCE, NORTH 87° 00' 47" WEST, A DISTANCE OF 270.62'; THENCE, NORTH 87° 00' 46" WEST, A DISTANCE OF 633.11'; THENCE, NORTH 01° 01' 02" EAST, A DISTANCE OF 126.74'; THENCE, NORTH 86° 52' 58" WEST, A DISTANCE OF 401.09'; THENCE, NORTH 01° 16' 56" EAST, A DISTANCE OF 223.46'; THENCE, NORTH 49° 02' 52" WEST, A DISTANCE OF 28.56'; THENCE, SOUTH 84° 17' 31" WEST, A DISTANCE OF 132.55' TO THE EAST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE OF JUDY STREET, SOUTH 00° 05' 28" WEST, A DISTANCE OF 20'; THENCE, SOUTH 82° 27' 56" WEST, A DISTANCE OF 44.8' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF JUDY STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 84° 43' 39" WEST, A DISTANCE OF 93.52'; THENCE, SOUTH 88° 20' 58" WEST, A DISTANCE OF 113.92'; THENCE, SOUTH 89° 28' 41" WEST, A DISTANCE OF 101.98' TO THE EAST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, NORTH 86° 07' 12" WEST, A DISTANCE OF 35.15' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF FRANCIS STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 89° 41' 07" WEST, A DISTANCE OF 150'; THENCE, SOUTH 89° 29' 42" WEST, A DISTANCE OF 290.28', TO THE WEST RIGHT-OF-WAY LINE OF ELLEN STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ELLEN STREET, SOUTH 03° 23' 30" WEST, A DISTANCE OF 331.89'; THENCE, SOUTH 89° 43' 18" WEST, A DISTANCE OF 336.22'; THENCE, SOUTH 04° 22' 26" WEST, A DISTANCE OF 121.29' TO THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, CONTINUING ALONG THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET NORTH 87° 05' 40" WEST, A DISTANCE OF 66.59'; THENCE, SOUTH 09° 17' 12" WEST, A DISTANCE OF 40.28' TO THE SOUTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, SOUTH 10° 33' 00" WEST, A DISTANCE OF 241.68'; THENCE, SOUTH 87° 50' 09" EAST, A DISTANCE OF 17.39'; THENCE, SOUTH 02° 38' 22" WEST, A DISTANCE OF 67.85'; THENCE, SOUTH 88° 28' 22" EAST, A DISTANCE OF 52.77'; THENCE, SOUTH 03° 27' 30" WEST, A DISTANCE OF 130.55' TO THE NORTH RIGHT-OF-WAY LINE OF PINE STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF PINE STREET NORTH 86° 33' 34" WEST, A DISTANCE OF 286.39' TO THE EAST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 87° 12' 00" WEST, A

DISTANCE OF 78.67' TO THE WEST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 09° 21' 16" EAST, A DISTANCE OF 118.1'; THENCE, NORTH 87° 35' 54" WEST, A DISTANCE OF 302.77'; THENCE NORTH 00° 55' 13" EAST, A DISTANCE OF 217.9' TO THE NORTH RIGHT OF WAY LINE OF AARON WAY; THENCE, NORTH 01° 12' 08" EAST, A DISTANCE OF 256.182'; THENCE, SOUTH 88° 18' 01" EAST, A DISTANCE OF 49.52'; THENCE, NORTH 01° 39' 00" EAST, A DISTANCE OF 147.6' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE SOUTH 87° 59' 58" EAST, A DISTANCE OF 92.18'; THENCE, NORTH 02° 16' 27" EAST, A DISTANCE OF 40.94'; THENCE, NORTH 80° 28' 27" WEST, A DISTANCE OF 65.15' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 42' 33" WEST, A DISTANCE OF 427.23'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 01° 11' 16" EAST, A DISTANCE OF 156.78'; THENCE, NORTH 61° 10' 58" WEST, A DISTANCE OF 99.58'; THENCE, SOUTH 01° 16' 20" WEST, A DISTANCE OF 202.68' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 15' 17" WEST, A DISTANCE OF 190.35'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY OF SAID WEST HARVEY LANE, SOUTH 00° 43' 03" WEST, A DISTANCE OF 97.8'; THENCE, NORTH 88° 10' 28" WEST, A DISTANCE OF 729.58' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 03° 30' 24" EAST AND AN ARC LENGTH OF 770.82' AND A RADIUS OF 3,185.44'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 02° 31' 21" EAST AND AN ARC LENGTH OF 256.73 AND A RADIUS OF 1,245.99'; THENCE, NORTH 00° 30' 05" WEST, A DISTANCE OF 305.63'; THENCE, NORTH 89° 00' 37" WEST, A DISTANCE OF 83.71' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 87° 58' 59" WEST, A DISTANCE OF 53.28'; THENCE, NORTH 44° 11' 59" WEST, A DISTANCE OF 580.57' TO THE SOUTH RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, ALONG SAID SOUTH AND EAST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 38° 36' 15" EAST, AND AN ARC LENGTH OF 84.54' AND A RADIUS OF 78.77'; THENCE, NORTH 00° 53' 37" WEST, A DISTANCE OF 641.23' TO THE SOUTH LINE OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE, NORTH 00° 05' 35" EAST, A DISTANCE OF 231.16'; THENCE, NORTH 83° 37' 31" EAST, A DISTANCE OF 5.9'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 31° 22' 41" EAST AND AN ARC LENGTH OF 155.92' AND A RADIUS OF 182.92' TO THE SOUTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, NORTH 00° 08' 07" EAST, A DISTANCE OF 97.27' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET AND THE WEST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, NORTH 50° 25' 18" WEST, A DISTANCE OF 426.24'; THENCE, SOUTH 39° 27' 04" WEST, A DISTANCE OF 61.98'; THENCE, SOUTH 00° 56' 37" WEST, A DISTANCE OF 71.28' TO THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF KEETER STREET, NORTH 88° 56' 47" WEST, A DISTANCE OF 109.31';

THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 44° 00' 17" WEST AND AN ARC LENGTH OF 78.66' AND A RADIUS OF 50' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 01° 48' 18" EAST, A DISTANCE OF 297.47'; THENCE, NORTH 01° 32' 47" EAST, A DISTANCE OF 71.26'; THENCE, NORTH 01° 35' 29" EAST, A DISTANCE OF 285.98'; THENCE, SOUTH 88° 44' 26" EAST, A DISTANCE OF 195.85'; THENCE, NORTH 01° 04' 48" EAST, A DISTANCE OF 79.5'; THENCE, NORTH 17° 11' 43" WEST, A DISTANCE OF 100'; THENCE, SOUTH 74° 03' 09" WEST, A DISTANCE OF 55.06'; THENCE, NORTH 17° 16' 17" WEST, A DISTANCE OF 39.85'; THENCE, SOUTH 74° 46' 50" WEST, A DISTANCE OF 105.07'; THENCE, SOUTH 81° 41' 39" WEST, A DISTANCE OF 96.8'; THENCE, NORTH 20° 34' 41" WEST, A DISTANCE OF 45.92'; THENCE, SOUTH 69° 25' 19" WEST, A DISTANCE OF 31'; THENCE, NORTH 20° 34' 42" WEST, A DISTANCE OF 9'; THENCE, SOUTH 69° 01' 57" WEST, A DISTANCE OF 39.23' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 22° 40' 30" EAST, AND AN ARC LENGTH OF 191.12' AND A RADIUS OF 2,016.69'; THENCE, NORTH 85° 25' 36" WEST, A DISTANCE OF 103.03' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 20° 55' 32" WEST, A DISTANCE OF 434.33'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 43° 13' 13" WEST AND AN ARC LENGTH OF 380.34 AND A RADIUS OF 759.92; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 37° 54' 18" WEST AND AN ARC LENGTH OF 354.28' AND A RADIUS OF 639.05'; THENCE, SOUTH 90° 00' 00" WEST, A DISTANCE OF 38' TO THE WEST LINE OF SECTION 35, TOWNSHIP 23 NORTH , RANGE 22 WEST; THENCE, SOUTH 04° 33' 57" WEST, A DISTANCE OF 294.91'; THENCE, SOUTH 03° 47' 13" WEST, A DISTANCE OF 637.06' TO THE POINT OF BEGINNING.

EXCEPT: ALL THAT PART OF SECTIONS 35 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 35; THENCE, ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER, SOUTH 88° 44' 07" EAST, A DISTANCE OF 676.78 FEET; THENCE, NORTH 01° 37' 52" EAST, A DISTANCE OF 461.59' FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HWY 76 AND THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, AND ALSO THE POINT OF BEGINNING; THENCE, ALONG THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76, NORTH 57° 22' 52" WEST, A DISTANCE OF 112'; THENCE, NORTH 38° 58' 19" EAST, A DISTANCE OF 195.72'; THENCE, SOUTH 52° 35' 00" EAST, A DISTANCE OF 200' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH-RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 49° 00' 30" WEST, AND AN ARC LENGTH OF 109.57' AND A RADIUS OF 220.34'; THENCE SOUTH 79° 06' 35" WEST, A DISTANCE OF 107.18' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST

STATE HIGHWAY 76, AND THE POINT OF BEGINNING, CONTAINING .75 ACRES MORE OR LESS.

AND ALSO EXCEPT:

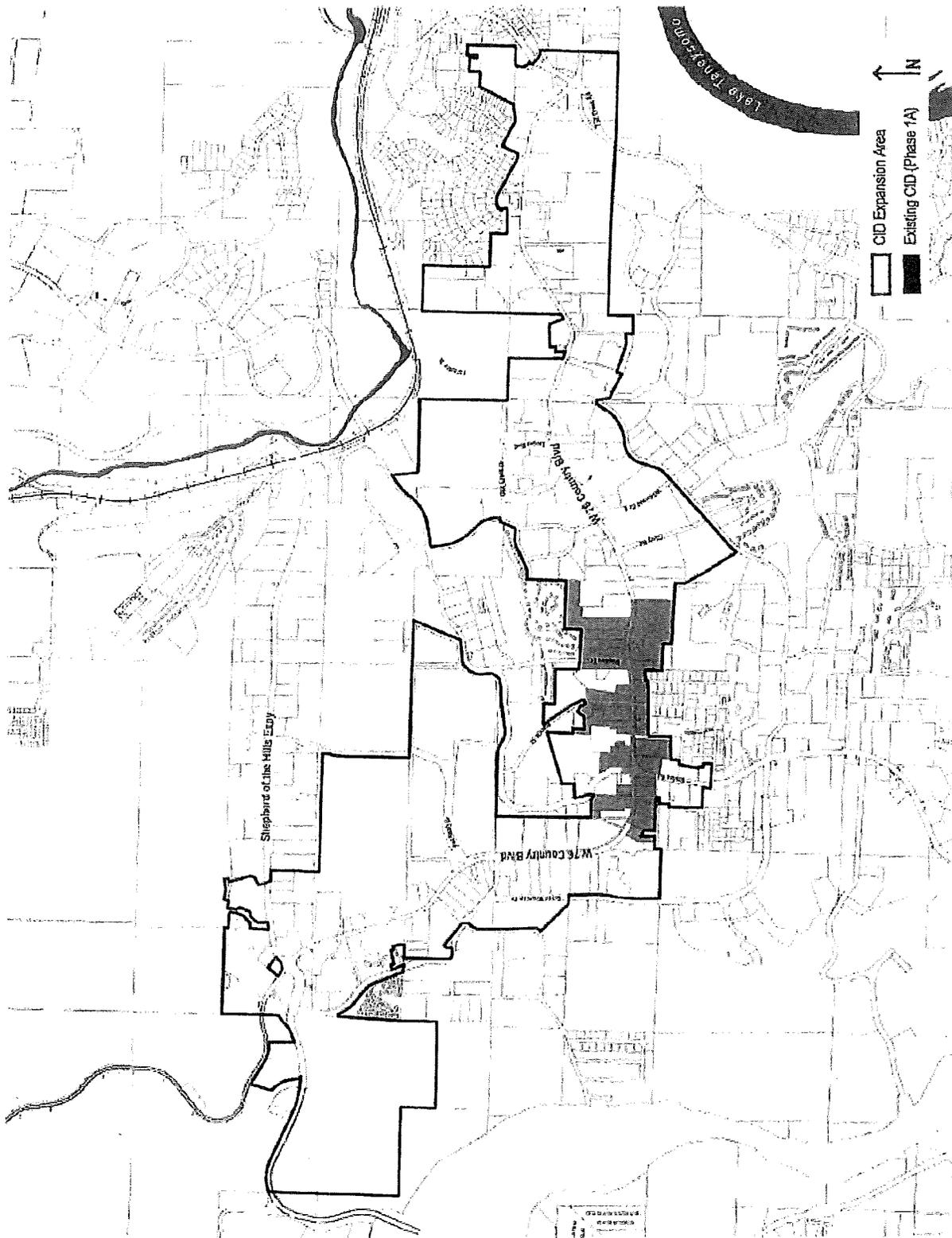
ALL THAT PART OF SECTIONS 1 AND 2 OF TOWNSHIP 22 NORTH, RANGE 22 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 22 NORTH, RANGE 22 WEST, THENCE SOUTH 87° 09' 05" EAST, A DISTANCE OF 1036.65' TO THE POINT OF BEGINNING; THENCE, NORTH 01° 47' 14" EAST, A DISTANCE OF 565.23' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, NORTH 00° 00' 00" WEST, A DISTANCE OF 63.03' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 87° 21' 51" WEST, AND AN ARC LENGTH OF 278.39' AND A RADIUS OF 482.08'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 25' 48" EAST, A DISTANCE OF 706.31'; THENCE, SOUTH 87° 20' 49" EAST, A DISTANCE OF 148.53'; THENCE, NORTH 01° 08' 22" EAST, A DISTANCE OF 50.29'; THENCE, SOUTH 87° 19' 19" EAST, A DISTANCE OF 395.93'; THENCE, NORTH 01° 43' 35" EAST, A DISTANCE OF 219.91'; THENCE, NORTH 88° 15' 31" WEST, A DISTANCE OF 722.96'; THENCE, SOUTH 02° 34' 49" WEST, A DISTANCE OF 255.45'; THENCE, NORTH 87° 00' 03" WEST, A DISTANCE OF 498.02' TO THE WEST RIGHT-OF-WAY LINE OF ROSALEE STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, NORTH 01° 13' 06" EAST, A DISTANCE OF 7.56'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, NORTH 86° 28' 20" WEST, A DISTANCE OF 95.17'; THENCE, SOUTH 00° 57' 18" WEST, A DISTANCE OF 729.36 TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 81° 54' 55" WEST, A DISTANCE OF 224.41'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 00° 36' 38" WEST, A DISTANCE OF 199.35'; THENCE, NORTH 79° 44' 38" WEST, A DISTANCE OF 128.3'; THENCE, NORTH 09° 53' 19" EAST, A DISTANCE OF 430.9'; THENCE, SOUTH 89° 56' 20" WEST, A DISTANCE OF 175.88' TO THE EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, SOUTH 88° 08' 17" WEST, A DISTANCE OF 36.39' TO THE WEST RIGHT OF WAY LINE OF NORTH FRANCIS STREET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, ALONG A CURVE TO THE LEFT HAVING A CHORD BEARING OF NORTH 11° 27' 21" WEST, AND AN ARC LENGTH OF 20.96' AND A RADIUS OF 51.27'; THENCE, SOUTH 69° 34' 49" WEST, A DISTANCE OF 12.27'; THENCE, NORTH 22° 10' 59" WEST, A DISTANCE OF 66.21'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, NORTH 58° 25' 30" WEST, A DISTANCE OF 107.55'; THENCE, SOUTH 37° 34' 06" WEST, A DISTANCE OF 122'; THENCE, SOUTH 86° 40' 20" WEST, A DISTANCE OF 185.19'; THENCE, NORTH 02° 35' 00" EAST, A DISTANCE OF 171.96'; THENCE, NORTH 85° 40' 25" WEST, A DISTANCE OF 76.22'; THENCE, SOUTH 03° 41' 57" WEST, A DISTANCE OF 269.31'; THENCE, SOUTH 89° 40'

29" EAST, A DISTANCE OF 132.13'; THENCE, SOUTH 01° 39' 51" WEST, A DISTANCE OF 190.05'; THENCE, SOUTH 02° 27' 02" WEST, A DISTANCE OF 100.49'; THENCE, SOUTH 89° 36' 02" WEST, A DISTANCE OF 35'; THENCE, SOUTH 02° 16' 38" WEST, A DISTANCE OF 100.11'; THENCE, SOUTH 89° 36' 02" WEST, A DISTANCE OF 65'; THENCE, SOUTH 02° 15' 01" W, A DISTANCE OF 199.85' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 89° 10' 24" WEST, A DISTANCE OF 182.35'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 07' 33" EAST, A DISTANCE OF 92.13'; THENCE, SOUTH 89° 03' 53" EAST, A DISTANCE OF 67.88'; THENCE, NORTH 01° 21' 07" EAST, A DISTANCE OF 119.56'; THENCE, NORTH 88° 27' 40" WEST, A DISTANCE OF 23'; THENCE, NORTH 01° 12' 53" EAST, A DISTANCE OF 26.81'; THENCE, NORTH 88° 31' 03" WEST, A DISTANCE OF 56.41'; THENCE, NORTH 01° 06' 07" EAST, A DISTANCE OF 54.7'; THENCE, NORTH 88° 50' 34" WEST, A DISTANCE OF 99.02'; THENCE, NORTH 02° 00' 19" EAST, A DISTANCE OF 150.03'; THENCE, NORTH 87° 25' 02" WEST, A DISTANCE OF 312.07' TO THE EAST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 30° 23' 24" EAST, A DISTANCE OF 202.37'; THENCE, SOUTH 00° 43' 34" WEST, A DISTANCE OF 136.79', THENCE, NORTH 89° 42' 44" WEST, A DISTANCE OF 99.52' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID WEST LINE OF GRETNA ROAD, SOUTH 00° 57' 34" WEST, A DISTANCE OF 149.33' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 89° 22' 02" WEST, A DISTANCE OF 172.64'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 05' 08" EAST, A DISTANCE OF 204.54'; THENCE, SOUTH 89° 01' 48" WEST, A DISTANCE OF 147.65'; THENCE, NORTH 01° 06' 16' EAST, A DISTANCE OF 350.19' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 61° 26' 17" WEST, AND AN ARC LENGTH OF 82.78' AND A RADIUS OF 158.12'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 89° 52' 43" WEST, A DISTANCE OF 162.38'; THENCE, NORTH 88° 39' 40" WEST, A DISTANCE OF 101.65'; THENCE, SOUTH 00° 57' 44" WEST, A DISTANCE OF 148.87'; THENCE, SOUTH 89° 48' 25" EAST, A DISTANCE OF 101.88'; THENCE, SOUTH 00° 43' 20" WEST, A DISTANCE OF 148.7'; THENCE, SOUTH 01° 40' 58" WEST, A DISTANCE OF 200.09'; THENCE, SOUTH 76° 57' 00" EAST, A DISTANCE OF 45.81'; THENCE, SOUTH 03° 32' 05" WEST, A DISTANCE OF 89.2' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 80° 14'29" WEST, AND AN ARC LENGTH OF 139.35 AND A RADIUS OF 577.34; THENCE, NORTH 04° 27' 43" EAST, A DISTANCE OF 18.6'; THENCE, NORTH 70° 45' 34" WEST, A DISTANCE OF 80.2'; THENCE, SOUTH 22° 37' 48" WEST, A DISTANCE OF 79.53' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG THE SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 61° 33' 48" WEST, AND AN ARC

LENGTH OF 167.11' AND A RADIUS OF 924.62; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 33° 45' 35" WEST, A DISTANCE OF 199.52'; THENCE, SOUTH 00° 58' 17" WEST, A DISTANCE OF 250.72 TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE SOUTH 88° 38' 13" EAST, A DISTANCE OF 88.03'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 01° 16' 21" EAST, A DISTANCE OF 202.68'; THENCE, SOUTH 61° 10' 58" EAST, A DISTANCE OF 99.58'; THENCE, SOUTH 01° 11' 16" WEST, A DISTANCE OF 156.78' TO THE NORTH RIGHT-OF-WAY OF WEST HARVEY LANE; THENCE ALONG SAID NORTH RIGHT-OF-WAY OF WEST HARVEY LANE SOUTH 88° 42' 33" EAST, A DISTANCE OF 427.23'; THENCE, SOUTH 80° 28' 27" EAST, A DISTANCE OF 65.15' TO THE EAST RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, NORTH 89° 14' 34" EAST, A DISTANCE OF 267.15' TO THE WEST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165; THENCE, SOUTH 81° 38' 52" EAST, A DISTANCE OF 78.26' TO THE EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165, SOUTH 11° 23' 21" WEST, A DISTANCE OF 36.99'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165, SOUTH 79° 57' 44" EAST, A DISTANCE OF 234.34'; THENCE, SOUTH 04° 08' 00" WEST, A DISTANCE OF 128.33'; THENCE, NORTH 89° 43' 45" EAST, A DISTANCE OF 284.25'; THENCE, NORTH 03° 35' 54" EAST, A DISTANCE OF 525.86' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 89° 36' 29" EAST, A DISTANCE OF 50' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF ELLEN STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE ELLEN STREET, SOUTH 03° 23' 02" WEST, A DISTANCE OF 193.9' TO THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, NORTH 89° 33' 35" EAST, A DISTANCE OF 440.28' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, SOUTH 86° 07' 05" EAST, A DISTANCE OF 35.15' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, NORTH 89° 07' 27" EAST, A DISTANCE OF 163'; THENCE, NORTH 87° 47' 25" EAST, A DISTANCE OF 58.9'; THENCE, NORTH 84° 43' 39" EAST, A DISTANCE OF 87.52' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, NORTH 82° 27' 56" EAST, A DISTANCE OF 44.76' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, NORTH 00° 05' 30" EAST, A DISTANCE OF 20'; THENCE, NORTH 85° 09' 24" EAST, A DISTANCE OF 130.37'; THENCE, SOUTH 49° 02' 51" EAST, A DISTANCE OF 28.56'; THENCE, SOUTH 01° 16' 56" WEST, A DISTANCE OF 223.46'; THENCE, SOUTH 86° 52' 57" EAST, A DISTANCE OF 401.09'; THENCE, SOUTH 01° 01' 03" WEST, A DISTANCE OF 126.74'; THENCE, SOUTH 87° 14' 12" EAST, A DISTANCE OF 634.99' TO THE POINT OF BEGINNING.

CONTAINING 974.77 ACRES, MORE OR LESS.



**EXHIBIT B**

**76 ENTERTAINMENT CID  
BRANSON, TANEY COUNTY, MISSOURI**

ALL THAT PART OF SECTIONS 34, 35 AND 36 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, SECTION 31 OF TOWNSHIP 23 NORTH, RANGE 21 WEST, SECTIONS 1 AND 2 OF TOWNSHIP 22 NORTH, RANGE 22 WEST, AND SECTION 6 OF TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SE1/4 OF THE SE1/4, SECTION 34, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH, ALONG THE EAST LINE OF SAID SE1/4, SE1/4 SOUTH 01° 30' 39" WEST, A DISTANCE OF 527.17'; THENCE, NORTH 89° 08' 43" WEST, A DISTANCE OF 1298.44'; THENCE, NORTH 01° 42' 03" EAST, A DISTANCE OF 509.54' TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SAID SECTION 34; THENCE, NORTH 89° 02' 17" WEST, A DISTANCE OF 1323.44', TO THE NORTHWEST CORNER OF THE SW1/4 OF THE SE1/4 OF SECTION 34; THENCE, NORTH 01° 59' 24" EAST, A DISTANCE OF 1933.04' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, EASTERLY, ALONG A CURVE TO THE RIGHT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF NORTH 89° 57' 45" EAST, AND AN ARC LENGTH OF 438.5' AND A RADIUS OF 640.98'; THENCE, CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, SOUTH 65° 14' 15" EAST, A DISTANCE OF 708.64'; THENCE, SOUTH 65° 19' 49" EAST, A DISTANCE OF 116.06'; THENCE ALONG A CURVE TO THE LEFT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF SOUTH 77° 14' 39" EAST AND AN ARC LENGTH OF 562.79' AND A RADIUS OF 1,328.88'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 36° 35' 12" WEST, AND AN ARC LENGTH OF 85.22' AND A RADIUS OF 55.14'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 24° 22' 09" WEST, AND AN ARC LENGTH OF 418.18' AND A RADIUS OF 439.43'; THENCE, NORTH 16° 04' 48" EAST, A DISTANCE OF 325.39' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 61° 32' 19" EAST, AND AN ARC LENGTH OF 129.31' AND A RADIUS OF 1150.26'; THENCE SOUTH 58° 35' 13" EAST, A DISTANCE OF 196.12'; THENCE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 68° 36' 04" EAST, AND AN ARC LENGTH OF 285.76' AND A RADIUS OF 542.8'; THENCE, NORTH 04° 54' 33" EAST, A DISTANCE OF 10.23'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 86° 20' 45" EAST, AND AN ARC LENGTH OF 86.35' AND A RADIUS OF 759.41'; THENCE, LEAVING SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 00° 24' 28" EAST, A DISTANCE OF 386.48', TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 67° 35' 45" EAST, AND AN ARC

LENGTH OF 207.07' AND A RADIUS OF 1,325.73'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, NORTH 50° 36' 41" EAST, A DISTANCE OF 278.19', TO THE EAST LINE OF SAID SECTION 34; THENCE, NORTH 01° 28' 06" EAST, A DISTANCE OF 834.15' ALONG THE EAST LINE OF SAID SECTION 34, TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH 88° 31' 57" EAST, A DISTANCE OF 1277.79' TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 35; THENCE, SOUTH 02° 00' 32" WEST, A DISTANCE OF 58.64'; THENCE, SOUTH 86° 55' 29" EAST, A DISTANCE OF 194.32'; THENCE, SOUTH 68° 38' 16" EAST, A DISTANCE OF 35.81'; THENCE, SOUTH 29° 44' 45" EAST, A DISTANCE OF 11.69'; THENCE, SOUTH 08° 36' 56" WEST, A DISTANCE OF 96.8'; THENCE, SOUTH 24° 50' 33" WEST, A DISTANCE OF 86.29'; THENCE, SOUTH 34° 17' 11" WEST, A DISTANCE OF 38.61'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 44° 42' 02" WEST, AND AN ARC LENGTH OF 127.22' AND A RADIUS OF 392.35'; THENCE, NORTH 82° 52' 29" WEST, A DISTANCE OF 80.3'; THENCE, SOUTH 02° 20' 37" WEST, A DISTANCE OF 283.99' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF SAID SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 81° 33' 11" EAST, A DISTANCE OF 105.52'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 03° 14' 22" WEST, A DISTANCE OF 145.98'; THENCE, NORTH 38° 11' 34" EAST, A DISTANCE OF 141.31'; THENCE, NORTH 79° 14' 42" EAST, A DISTANCE OF 74.69'; THENCE, NORTH 25° 43' 40" EAST, A DISTANCE OF 145.42'; THENCE, NORTH 20° 58' 07" WEST, A DISTANCE OF 72.66'; THENCE, NORTH 07° 17' 08" EAST, A DISTANCE OF 132.09'; THENCE SOUTH 79° 25' 19" EAST, A DISTANCE OF 112.73'; THENCE, NORTH 10° 39' 27" EAST, A DISTANCE OF 74'; THENCE, SOUTH 81° 06' 59" EAST, A DISTANCE OF 150.56'; THENCE, NORTH 82° 34' 19" EAST, A DISTANCE OF 158.33'; THENCE, SOUTH 08° 26' 51" EAST, A DISTANCE OF 62.97'; THENCE, SOUTH 82° 37' 13" WEST, A DISTANCE OF 47.29'; THENCE, SOUTH 14° 21' 55" EAST, A DISTANCE OF 320.51'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 29° 37' 56" WEST, AND AN ARC LENGTH OF 119.42' AND A RADIUS OF 88.06'; THENCE, SOUTH 69° 45' 33" WEST, A DISTANCE OF 77.14'; THENCE, SOUTH 12° 21' 17" EAST, A DISTANCE OF 109.25' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, SOUTH 26° 14' 08" EAST, A DISTANCE OF 94.73' TO THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE CONTINUING EAST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, S 89° 27' 27" EAST, A DISTANCE OF 148.51'; THENCE, SOUTH 00° 58' 48" WEST, A DISTANCE OF 358.18'; THENCE, SOUTH 02° 41' 47" WEST, A DISTANCE OF 294.92' TO THE NORTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, CONTINUING SOUTH 02° 41' 47" W, A DISTANCE OF 61.17' TO THE SOUTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, ALONG THE SOUTH RIGHT-OF-WAY OF LITTLE PETE'S ROAD, SOUTH 88° 38' 28" EAST, A DISTANCE OF 1,759.49'; THENCE, SOUTH 01° 19' 24" WEST, A DISTANCE OF 110.11'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 12° 25' 05" W AND AN ARC LENGTH OF 143.76' AND A RADIUS OF 336.42'; THENCE, SOUTH 05° 29' 06" WEST, A DISTANCE OF 100.28'; THENCE, SOUTH 01° 02' 11" WEST, A DISTANCE OF 941.54'; THENCE, SOUTH 88° 34' 51" EAST, A DISTANCE

OF 1367.26' TO THE EAST LINE OF SAID SECTION 35; THENCE, SOUTH 88° 31' 54" EAST, A DISTANCE OF 677.97'; THENCE, SOUTH 23° 03' 21" WEST, A DISTANCE OF 761.24' TO THE NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 84° 56' 30" WEST, A DISTANCE OF 310.84'; THENCE ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 29° 52' 11" WEST AND AN ARC LENGTH OF 422.16 AND A RADIUS OF 285.75'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 20° 52' 44" WEST, AND AN ARC LENGTH OF 248.88' AND A RADIUS OF 210.21'; THENCE, NORTH 88° 47' 15" WEST, A DISTANCE OF 31'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 76° 43' 04" WEST, AND AN ARC LENGTH OF 107.11' AND A RADIUS OF 211.04'; THENCE, NORTH 89° 36' 05" W, A DISTANCE OF 139.25'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 84° 34' 24" WEST, AND AN ARC LENGTH OF 122.46' AND A RADIUS OF 1,148.91'; THENCE, SOUTH 82° 11' 46" WEST, A DISTANCE OF 363.77'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 80° 56' 45" WEST, AND AN ARC LENGTH OF 136.06' AND A RADIUS OF 227.77'; THENCE, NORTH 61° 28' 45" WEST, A DISTANCE OF 124.48'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 75° 06' 07" WEST, AND AN ARC LENGTH OF 86.76' AND A RADIUS OF 519.22'; THENCE, NORTH 01° 42' 06" EAST, A DISTANCE OF 4.22'; THENCE, NORTH 88° 45' 38" WEST, A DISTANCE OF 957.97'; THENCE, SOUTH 00° 49' 43" WEST, A DISTANCE OF 1,408.9'; THENCE, SOUTH 89° 33' 33" EAST, A DISTANCE OF 264' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 61° 26' 20" EAST, AND AN ARC LENGTH OF 82.83' AND A RADIUS OF 154.16'; THENCE, NORTH 01° 59' 10" EAST, A DISTANCE OF 104.59' TO THE EAST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 27° 58' 09" WEST, AND AN ARC LENGTH OF 62' AND A RADIUS OF 101.48'; THENCE, NORTH 10° 28' 29" WEST, A DISTANCE OF 124.45'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 88° 50' 56" EAST, A DISTANCE OF 208.42'; THENCE, NORTH 00° 07' 02" WEST, A DISTANCE OF 183.06'; THENCE, NORTH 73° 33' 47" EAST, A DISTANCE OF 808.41'; THENCE, SOUTH 03° 41' 14" WEST, A DISTANCE OF 384.85'; THENCE, SOUTH 85° 40' 25" EAST, A DISTANCE OF 76.22'; THENCE, SOUTH 02° 34' 59" WEST, A DISTANCE OF 172'; THENCE, NORTH 86° 40' 20" EAST, A DISTANCE OF 185.19'; THENCE, NORTH 37° 34' 07" EAST, A DISTANCE OF 122'; THENCE, SOUTH 58° 25' 29" EAST, A DISTANCE OF 107.55' TO THE WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, SOUTH 22° 11' 02" EAST, A DISTANCE OF 66.21'; THENCE, NORTH 69° 32' 43" EAST, A DISTANCE OF 57.77' TO THE EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 23° 36' 29" WEST, AND AN ARC LENGTH OF 244.61' AND A RADIUS OF 1,081.45'; THENCE, NORTH 34° 12' 15" WEST, A DISTANCE OF 334.21'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 40° 48' 24" WEST, AND AN ARC LENGTH OF 117.3' AND A RADIUS OF 1,144.71'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE

OF NORTH FRANCIS STREET, NORTH 43° 53' 23" EAST, A DISTANCE OF 21.28'; THENCE, SOUTH 88° 30' 19" EAST, A DISTANCE OF 295.48'; THENCE, SOUTH 00° 55' 51" WEST, A DISTANCE OF 161.65'; THENCE, SOUTH 88° 52' 41" EAST, A DISTANCE OF 518.98'; THENCE, SOUTH 00° 58' 57" WEST, A DISTANCE OF 345.51'; THENCE, SOUTH 86° 28' 20" EAST, A DISTANCE OF 95.171' TO THE WEST RIGHT OF WAY LINE OF ROSALEE STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 01° 13' 03" WEST, A DISTANCE OF 7.6'; THENCE, SOUTH 87° 09' 06" EAST, A DISTANCE OF 60.29' TO THE EAST RIGHT-OF-WAY LINE OF ROSALEE STREET; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 86° 58' 48" EAST, A DISTANCE OF 437.73'; THENCE, NORTH 02° 34' 49" EAST, A DISTANCE OF 255.45'; THENCE, SOUTH 88° 15' 31" EAST, A DISTANCE OF 722.96'; THENCE, NORTH 01° 25' 09" EAST, A DISTANCE OF 540.01' TO THE SOUTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, NORTH 02° 20' 07" EAST, A DISTANCE OF 46.04' TO THE NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD, SOUTH 89° 23' 21" EAST, A DISTANCE OF 122'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 78° 27' 54" EAST, AND AN ARC LENGTH OF 63.82' AND A RADIUS OF 202.2'; THENCE, NORTH 64° 09' 50" EAST, A DISTANCE OF 324.54'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 76° 43' 49" EAST, AND AN ARC LENGTH OF 106.65' AND A RADIUS OF 525.80'; THENCE, SOUTH 88° 52' 43" EAST, A DISTANCE OF 168.34'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 65° 20' 48" EAST, AND AN ARC LENGTH OF 16.29' AND A RADIUS OF 16.37', TO THE WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, NORTH 25° 44' 12" EAST, A DISTANCE OF 178.17'; THENCE, NORTH 16° 04' 42" EAST, A DISTANCE OF 57.87'; THENCE, SOUTH 89° 21' 17" EAST, A DISTANCE OF 55.79' TO THE EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 14° 30' 52" WEST, AND AN ARC LENGTH OF 340.97' AND A RADIUS OF 366.26'; THENCE, NORTH 43° 32' 47" WEST, A DISTANCE OF 217.12'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 25° 01' 19" WEST, AND AN ARC LENGTH OF 384.91' AND A RADIUS OF 714.49'; THENCE, NORTH 06° 55' 48" WEST, A DISTANCE OF 198.15'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 42° 23' 37" EAST, AND AN ARC LENGTH OF 34.35' AND A RADIUS OF 25', TO THE SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 81° 31' 36" EAST, A DISTANCE OF 316.68'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 61° 48' 27" EAST AND AN ARC LENGTH OF 405.76' AND A RADIUS OF 587.28'; THENCE, NORTH 43° 22' 21" EAST, A DISTANCE OF 86.84'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 49° 45' 59" EAST, AND AN ARC LENGTH OF 423.86' AND A RADIUS OF 1,047.22'; THENCE, SOUTH 05° 34' 14" EAST, A DISTANCE OF 386.32'; THENCE, SOUTH 88° 53' 51" EAST, A DISTANCE OF 1,091.33'; THENCE, SOUTH 01° 09' 45" WEST, A DISTANCE OF 1,311.06'; THENCE, SOUTH 88° 02' 47" EAST, A DISTANCE OF 632.87'; THENCE, SOUTH 00° 48' 01" WEST, A DISTANCE OF 798.38', TO THE NORTH RIGHT-OF-WAY

LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF MISSOURI STATE HIGHWAY 76, SOUTH 69° 16' 37" EAST, A DISTANCE OF 105.71'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 51' 22" EAST, A DISTANCE OF 150.61'; THENCE, SOUTH 88° 14' 33" EAST, A DISTANCE OF 75.41'; THENCE, NORTH 01° 03' 04" EAST, A DISTANCE OF 88.61'; THENCE, NORTH 89° 21' 45" EAST, A DISTANCE OF 328.65'; THENCE, SOUTH 22° 00' 36" EAST, A DISTANCE OF 226.47' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 57° 36' 01" EAST, A DISTANCE OF 80.4'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 30' 50" EAST, A DISTANCE OF 746.84'; THENCE, NORTH 01° 30' 50" EAST, A DISTANCE OF 1,315.28'; THENCE, SOUTH 88° 38' 48" EAST, A DISTANCE OF 673.95'; THENCE SOUTH 01° 36' 50" WEST, A DISTANCE OF 989.77'; THENCE, SOUTH 88° 33' 03" EAST, A DISTANCE OF 504.16' TO THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE, ALONG THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE, SOUTH 02° 02' 55" WEST, A DISTANCE OF 241.28'; THENCE, SOUTH 79° 22' 08" EAST, A DISTANCE OF 37.26' TO THE EAST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE NORTH 89° 49' 15" EAST, A DISTANCE OF 339.75' TO THE EAST RIGHT-OF-WAY LINE OF COLONIAL DRIVE; THENCE, CONTINUING ALONG THE EAST AND SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, NORTH 00° 10' 37" WEST, A DISTANCE OF 40.38'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 29° 34' 03" WEST AND AN ARC LENGTH OF 35.72' AND A RADIUS OF 49.93'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 05° 06' 53" EAST AND AN ARC LENGTH OF 24.91' AND A RADIUS OF 15.88'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 80° 27' 53" EAST AND AN ARC LENGTH OF 259.17' AND A RADIUS OF 167.59'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, SOUTH 61° 30' 46" EAST, A DISTANCE OF 510.75' TO THE SOUTH LINE OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST; THENCE, SOUTH 62° 10' 06" EAST, A DISTANCE OF 92.41' TO THE WEST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, SOUTH 83° 17' 57" EAST, A DISTANCE OF 66.95' TO THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, ALONG THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE, NORTH 27° 49' 51" EAST, A DISTANCE OF 249.27'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 75° 35' 29" EAST AND AN ARC LENGTH OF 30.98' AND A RADIUS OF 20.11' TO THE SOUTH RIGHT-OF-WAY LINE OF NEIHARDT AVENUE; THENCE, ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIHARDT AVENUE, SOUTH 61° 35' 54" EAST, A DISTANCE OF 380.27'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIHARDT AVENUE, NORTH 86° 12' 29" EAST, A DISTANCE OF 258.89'; THENCE NORTH 27° 31' 23" EAST, A DISTANCE OF 574.08'; THENCE, SOUTH 87° 47' 20" EAST, A DISTANCE OF 227.65; THENCE, NORTH 01° 12' 41" EAST, A DISTANCE OF 168.15'; THENCE, SOUTH 87° 59' 56" EAST, A DISTANCE OF 202.91'; THENCE, SOUTH 01° 21' 40" WEST, A DISTANCE OF 112.1'; THENCE, SOUTH 89° 00' 32" EAST, A DISTANCE OF 38.11'; THENCE, NORTH 01° 27' 54" EAST, A DISTANCE OF 148.05'; THENCE, SOUTH 89° 02' 10" EAST, A DISTANCE OF 151.42'; THENCE, SOUTH 01° 31' 27" WEST, A DISTANCE OF 719.86'; THENCE, NORTH 88° 23' 44" WEST, A DISTANCE OF 270.27'; THENCE, ALONG A CURVE TO

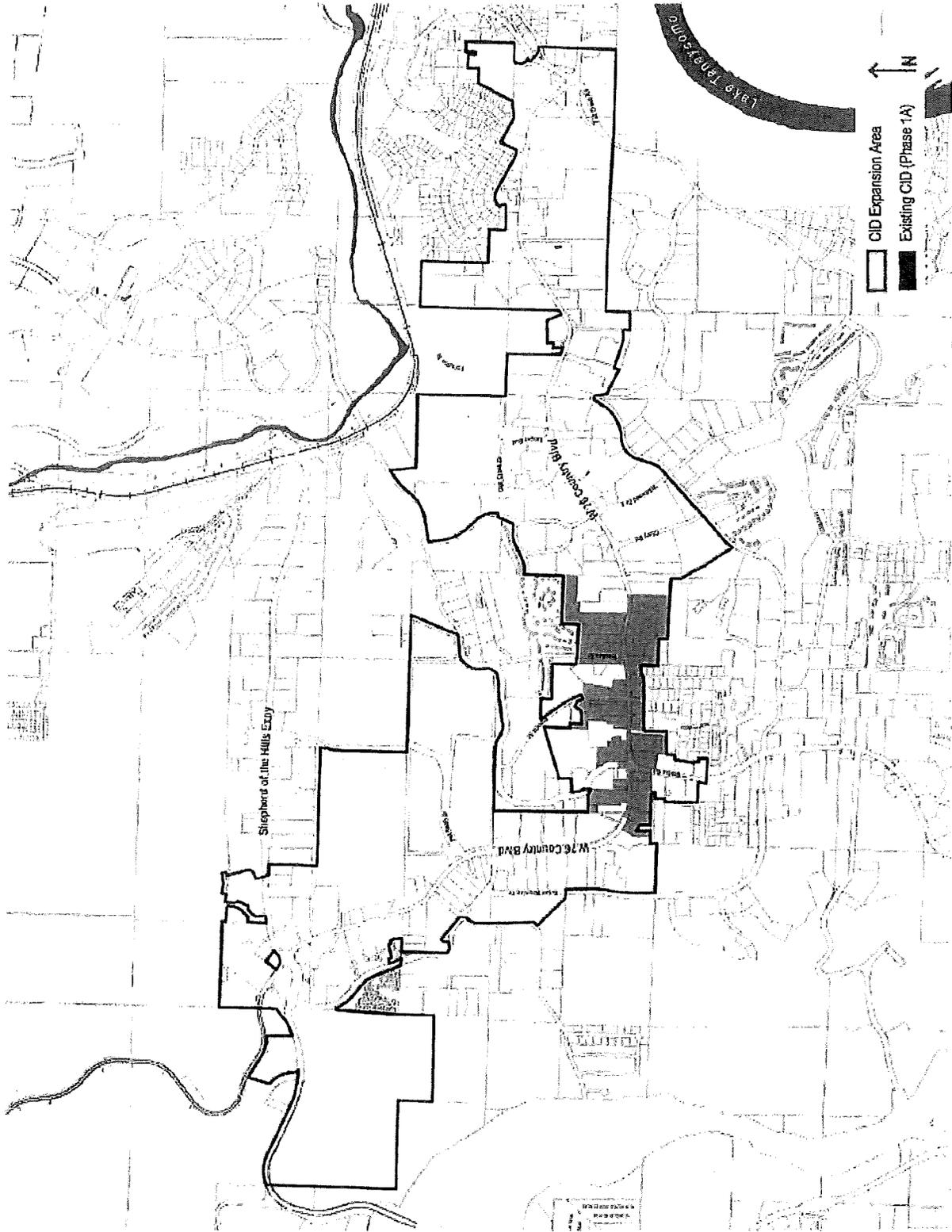
THE LEFT, WITH A CHORD BEARING OF SOUTH 44° 22' 33" WEST, AND AN ARC LENGTH OF 63.37' AND A RADIUS OF 123.94'; THENCE, NORTH 89° 43' 52" EAST, A DISTANCE OF 15.52'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 19° 16' 11" EAST, AND AN ARC LENGTH OF 206.22' AND A RADIUS OF 124.26' TO THE WEST RIGHT-OF-WAY OF FALL CREEK ROAD EXTENSION; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD EXTENSION, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 48° 30' 24" WEST AND AN ARC LENGTH OF 48.29' AND A RADIUS OF 632.87'; THENCE, SOUTH 46° 38' 17" EAST, A DISTANCE OF 118.04' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD AND THE CENTERLINE OF BERRY DRIVE; THENCE, CONTINUING ALONG THE CENTERLINE OF BERRY DRIVE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 69° 44' 17" EAST AND AN ARC LENGTH OF 139.6' AND A RADIUS OF 184.69'; THENCE, SOUTH 03° 10' 46" WEST, A DISTANCE OF 41.18' TO THE SOUTH RIGHT OF WAY LINE OF BERRY DRIVE; THENCE, SOUTH 01° 40' 09" WEST, A DISTANCE OF 76.34'; THENCE, SOUTH 01° 57' 33" WEST, A DISTANCE OF 465.4' TO THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 08° 26' 26" WEST, A DISTANCE OF 60.43' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 01° 28' 30" WEST, A DISTANCE OF 524.34'; THENCE, NORTH 88° 14' 23" WEST, A DISTANCE OF 1,380.84' TO THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 82° 18' 21" WEST, A DISTANCE OF 68.87' TO THE WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 86° 47' 15" WEST, A DISTANCE OF 369.71'; THENCE, THENCE, NORTH 86° 47' 04" WEST, A DISTANCE OF 357.69'; THENCE, NORTH 87° 30' 18" WEST, A DISTANCE OF 677.64'; THENCE, NORTH 87° 47' 39" WEST, A DISTANCE OF 561.04'; THENCE, NORTH 88° 33' 34" WEST, A DISTANCE OF 495' TO THE WEST LINE OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST; THENCE, ALONG SAID WEST LINE OF SECTION 6, SOUTH 01° 13' 58" WEST, A DISTANCE OF 372.49'; THENCE, NORTH 89° 33' 41" WEST, A DISTANCE OF 265.26'; THENCE, NORTH 00° 38' 22" EAST, A DISTANCE OF 100.82'; THENCE, NORTH 89° 21' 52" WEST, A DISTANCE OF 163.39'; THENCE, NORTH 71° 13' 31" WEST, A DISTANCE OF 428.29'; THENCE, SOUTH 19° 16' 18" WEST, A DISTANCE OF 82.56'; THENCE, NORTH 62° 00' 35" WEST, A DISTANCE OF 328.13'; THENCE, NORTH 72° 05' 27" WEST, A DISTANCE OF 73.17'; THENCE, NORTH 09° 34' 17" WEST, A DISTANCE OF 190.03' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 63° 36' 09" WEST, A DISTANCE OF 44' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 34° 35' 29" WEST AND AN ARC LENGTH OF 224.27' AND A RADIUS OF 912.49'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 63° 24' 49" WEST AND AN ARC LENGTH OF 542.41' AND A RADIUS OF 622.96'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 52° 04' 09" WEST AND AN ARC LENGTH OF 395.09' AND A RADIUS OF 346.27'; THENCE, SOUTH 17° 44' 37" WEST, A DISTANCE OF 257.17'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 32° 49' 27" WEST AND AN ARC LENGTH OF 132.7' AND A RADIUS OF 349.67'; THENCE, SOUTH 48° 06' 37" WEST, A DISTANCE OF 202'; THENCE, SOUTH 49° 05' 48" WEST, A DISTANCE OF 333.75'; THENCE, SOUTH 48° 37'

49" WEST, A DISTANCE OF 326.3' TO THE EAST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 48° 49' 46" WEST, A DISTANCE OF 89.34' TO THE WEST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 49° 21' 25" WEST, A DISTANCE OF 493.51'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 42° 18' 6" WEST AND AN ARC LENGTH OF 147.144 AND A RADIUS OF 751.86; THENCE, NORTH 32° 21' 37" WEST, A DISTANCE OF 527.33'; THENCE, NORTH 29° 20' 33" WEST, A DISTANCE OF 353.3'; THENCE, NORTH 00° 57' 48" EAST, A DISTANCE OF 141.27'; THENCE, NORTH 87° 00' 47" WEST, A DISTANCE OF 270.62'; THENCE, NORTH 87° 00' 46" WEST, A DISTANCE OF 633.11'; THENCE, NORTH 01° 01' 02" EAST, A DISTANCE OF 126.74'; THENCE, NORTH 86° 52' 58" WEST, A DISTANCE OF 401.09'; THENCE, NORTH 01° 16' 56" EAST, A DISTANCE OF 223.46'; THENCE, NORTH 49° 02' 52" WEST, A DISTANCE OF 28.56'; THENCE, SOUTH 84° 17' 31" WEST, A DISTANCE OF 132.55' TO THE EAST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE OF JUDY STREET, SOUTH 00° 05' 28" WEST, A DISTANCE OF 20'; THENCE, SOUTH 82° 27' 56" WEST, A DISTANCE OF 44.8' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF JUDY STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 84° 43' 39" WEST, A DISTANCE OF 93.52'; THENCE, SOUTH 88° 20' 58" WEST, A DISTANCE OF 113.92'; THENCE, SOUTH 89° 28' 41" WEST, A DISTANCE OF 101.98' TO THE EAST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, NORTH 86° 07' 12" WEST, A DISTANCE OF 35.15' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF FRANCIS STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 89° 41' 07" WEST, A DISTANCE OF 150'; THENCE, SOUTH 89° 29' 42" WEST, A DISTANCE OF 290.28', TO THE WEST RIGHT-OF-WAY LINE OF ELLEN STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ELLEN STREET, SOUTH 03° 23' 30" WEST, A DISTANCE OF 331.89'; THENCE, SOUTH 89° 43' 18" WEST, A DISTANCE OF 336.22'; THENCE, SOUTH 04° 22' 26" WEST, A DISTANCE OF 121.29' TO THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, CONTINUING ALONG THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET NORTH 87° 05' 40" WEST, A DISTANCE OF 66.59'; THENCE, SOUTH 09° 17' 12" WEST, A DISTANCE OF 40.28' TO THE SOUTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, SOUTH 10° 33' 00" WEST, A DISTANCE OF 241.68'; THENCE, SOUTH 87° 50' 09" EAST, A DISTANCE OF 17.39'; THENCE, SOUTH 02° 38' 22" WEST, A DISTANCE OF 67.85'; THENCE, SOUTH 88° 28' 22" EAST, A DISTANCE OF 52.77'; THENCE, SOUTH 03° 27' 30" WEST, A DISTANCE OF 130.55' TO THE NORTH RIGHT-OF-WAY LINE OF PINE STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF PINE STREET NORTH 86° 33' 34" WEST, A DISTANCE OF 286.39' TO THE EAST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 87° 12' 00" WEST, A DISTANCE OF 78.67' TO THE WEST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 09° 21' 16" EAST, A DISTANCE OF 118.1'; THENCE, NORTH 87° 35' 54" WEST, A DISTANCE OF 302.77'; THENCE NORTH 00° 55' 13" EAST, A DISTANCE OF 217.9' TO THE NORTH RIGHT OF WAY LINE OF AARON WAY; THENCE, NORTH 01° 12' 08" EAST, A DISTANCE OF 256.182'; THENCE, SOUTH 88° 18' 01" EAST, A DISTANCE OF 49.52'; THENCE, NORTH 01° 39' 00" EAST, A DISTANCE OF 147.6' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE,

EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE SOUTH 87° 59' 58" EAST, A DISTANCE OF 92.18'; THENCE, NORTH 02° 16' 27" EAST, A DISTANCE OF 40.94'; THENCE, NORTH 80° 28' 27" WEST, A DISTANCE OF 65.15' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 42' 33" WEST, A DISTANCE OF 427.23'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 01° 11' 16" EAST, A DISTANCE OF 156.78'; THENCE, NORTH 61° 10' 58" WEST, A DISTANCE OF 99.58'; THENCE, SOUTH 01° 16' 20" WEST, A DISTANCE OF 202.68' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 15' 17" WEST, A DISTANCE OF 190.35'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY OF SAID WEST HARVEY LANE, SOUTH 00° 43' 03" WEST, A DISTANCE OF 97.8'; THENCE, NORTH 88° 10' 28" WEST, A DISTANCE OF 729.58' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 03° 30' 24" EAST AND AN ARC LENGTH OF 770.82' AND A RADIUS OF 3,185.44'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 02° 31' 21" EAST AND AN ARC LENGTH OF 256.73 AND A RADIUS OF 1,245.99'; THENCE, NORTH 00° 30' 05" WEST, A DISTANCE OF 305.63'; THENCE, NORTH 89° 00' 37" WEST, A DISTANCE OF 83.71' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 87° 58' 59" WEST, A DISTANCE OF 53.28'; THENCE, NORTH 44° 11' 59" WEST, A DISTANCE OF 580.57' TO THE SOUTH RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, ALONG SAID SOUTH AND EAST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 38° 36' 15" EAST, AND AN ARC LENGTH OF 84.54' AND A RADIUS OF 78.77'; THENCE, NORTH 00° 53' 37" WEST, A DISTANCE OF 641.23' TO THE SOUTH LINE OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE, NORTH 00° 05' 35" EAST, A DISTANCE OF 231.16'; THENCE, NORTH 83° 37' 31" EAST, A DISTANCE OF 5.9'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 31° 22' 41" EAST AND AN ARC LENGTH OF 155.92' AND A RADIUS OF 182.92' TO THE SOUTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, NORTH 00° 08' 07" EAST, A DISTANCE OF 97.27' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET AND THE WEST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, NORTH 50° 25' 18" WEST, A DISTANCE OF 426.24'; THENCE, SOUTH 39° 27' 04" WEST, A DISTANCE OF 61.98'; THENCE, SOUTH 00° 56' 37" WEST, A DISTANCE OF 71.28' TO THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF KEETER STREET, NORTH 88° 56' 47" WEST, A DISTANCE OF 109.31'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 44° 00' 17" WEST AND AN ARC LENGTH OF 78.66' AND A RADIUS OF 50' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 01° 48' 18" EAST, A DISTANCE OF 297.47'; THENCE, NORTH 01° 32' 47" EAST, A DISTANCE OF 71.26'; THENCE, NORTH 01° 35' 29" EAST, A DISTANCE OF 285.98'; THENCE, SOUTH 88° 44' 26" EAST, A DISTANCE OF 195.85'; THENCE, NORTH 01° 04' 48" EAST, A DISTANCE OF 79.5'; THENCE, NORTH 17° 11' 43" WEST, A DISTANCE OF 100'; THENCE, SOUTH

74° 03' 09" WEST, A DISTANCE OF 55.06'; THENCE, NORTH 17° 16' 17" WEST, A DISTANCE OF 39.85'; THENCE, SOUTH 74° 46' 50" WEST, A DISTANCE OF 105.07'; THENCE, SOUTH 81° 41' 39" WEST, A DISTANCE OF 96.8'; THENCE, NORTH 20° 34' 41" WEST, A DISTANCE OF 45.92'; THENCE, SOUTH 69° 25' 19" WEST, A DISTANCE OF 31'; THENCE, NORTH 20° 34' 42" WEST, A DISTANCE OF 9'; THENCE, SOUTH 69° 01' 57" WEST, A DISTANCE OF 39.23' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 22° 40' 30" EAST, AND AN ARC LENGTH OF 191.12' AND A RADIUS OF 2,016.69'; THENCE, NORTH 85° 25' 36" WEST, A DISTANCE OF 103.03' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 20° 55' 32" WEST, A DISTANCE OF 434.33'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 43° 13' 13" WEST AND AN ARC LENGTH OF 380.34 AND A RADIUS OF 759.92; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 37° 54' 18" WEST AND AN ARC LENGTH OF 354.28' AND A RADIUS OF 639.05'; THENCE, SOUTH 90° 00' 00" WEST, A DISTANCE OF 38' TO THE WEST LINE OF SECTION 35, TOWNSHIP 23 NORTH , RANGE 22 WEST; THENCE, SOUTH 04° 33' 57" WEST, A DISTANCE OF 294.91'; THENCE, SOUTH 03° 47' 13" WEST, A DISTANCE OF 637.06' TO THE POINT OF BEGINNING; CONTAINING 1,042 ACRES, MORE OR LESS.

EXCEPT: ALL THAT PART OF SECTIONS 35 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 35; THENCE, ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER, SOUTH 88° 44' 07" EAST, A DISTANCE OF 676.78 FEET; THENCE, NORTH 01° 37' 52" EAST, A DISTANCE OF 461.59' FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HWY 76 AND THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, AND ALSO THE POINT OF BEGINNING; THENCE, ALONG THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76, NORTH 57° 22' 52" WEST, A DISTANCE OF 112'; THENCE, NORTH 38° 58' 19" EAST, A DISTANCE OF 195.72'; THENCE, SOUTH 52° 35' 00" EAST, A DISTANCE OF 200' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH-RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 49° 00' 30" WEST, AND AN ARC LENGTH OF 109.57' AND A RADIUS OF 220.34'; THENCE SOUTH 79° 06' 35" WEST, A DISTANCE OF 107.18' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76, AND THE POINT OF BEGINNING, CONTAINING .75 ACRES MORE OR LESS.



**EXHIBIT C**

**FIRST AMENDED AND RESTATED  
FIVE YEAR DISTRICT MANAGEMENT PLAN  
OF THE  
76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT  
CITY OF BRANSON, MISSOURI**

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**FIRST AMENDED AND RESTATED  
FIVE YEAR DISTRICT MANAGEMENT PLAN  
OF THE  
76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT  
CITY OF BRANSON, MISSOURI**

**The information and details outlined in the following pages represent the strategies, activities, and budgets that will be undertaken during the five-year period dating from 2020-2025 of the existence of 76 Entertainment Community Improvement District in Branson, Missouri. It is an integral and composite part of the petition to add property to the 76 Entertainment Community Improvement District.**

**February 14, 2020**

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## **Introduction**

The 76 Entertainment Community Improvement District (the "District") was created pursuant to Section 67.1401 through 67.1571 of the Revised Statutes of Missouri (the "CID Act"). Section 67.1421, RSMo, requires that the petition for the creation of the District be accompanied by a five-year plan which includes a description of the purposes of the proposed district, the services it will provide, the improvements it will make and an estimate of the costs of these services and improvements to be incurred. This First Amended and Restated Five-Year District Management Plan (the "Plan") is designed to comply with this statutory requirement, and is appended to the Petition to Amend Boundaries and for Addition of Property to the District.

### **Section 1**

#### **Why Create a Community Improvement District?**

The District is proposed to provide funding for the construction of public improvements, new and enhanced sidewalks and crosswalks, underground utilities, pedestrian seating, lighting, landscaping, and amenities to promote tourism in order to foster and encourage economic growth in Branson, Missouri and to provide a solid base from which revitalization of the tourism area can occur.

### **Section 2**

#### **What is a Community Improvement District?**

A community improvement district ("CID") is an entity that is separate from the City and is formed by the adoption of an ordinance by the Board of Aldermen following a public hearing before the Board of Aldermen regarding establishment of the District. A CID may take the form of a political subdivision of the State of Missouri, or a nonprofit corporation that is formed and operated under Missouri corporation laws. CIDs are empowered to provide a variety of public services and to finance a number of different public improvements. CIDs derive their revenue from taxes and assessments levied within the boundaries of the CID. Such revenues are then used for the benefit of the properties within the CID. A CID is operated and managed by a Board of Directors, whose members may be appointed or elected as provided for in the Petition. Members of the Board of Directors serve for a designated period of time, and the director positions are again elected or appointed at the expiration of each term.

### **Section 3**

#### **Management Plan Summary**

This Plan is proposed to improve and convey special benefits to properties located within the boundaries of the District by providing assistance in the construction of certain public improvements that serve the District. The District in this case will take the form of a separate political subdivision of the State of Missouri, which will be governed by a Board of Directors that will consist of seven members appointed by the Mayor of Branson with the consent of the Board of Aldermen.

*District Formation:*

CID formation requires submission of signed petitions from a group of property owners:

- collectively owning more than fifty percent (50%) by assessed value of the real property within the District, and
- representing more than fifty percent (50%) per capita of all owners of real property within the District.

The Petition to which this Plan is attached meets these petition requirements.

*Location:*

The District currently covers approximately sixty-seven (67) acres of land. The area of the existing District is depicted in gray shading on the map attached at **Exhibit 1** of the Plan. The area of the Added Property is approximately nine hundred seventy five acres (975) acres, which is more particularly described in, and is outlined on the map attached at **Exhibit 1** of the Plan. If the Branson Board of Aldermen approves addition of the Added Property, the District will cover approximately one thousand forty three (1,043) acres of land in total.

*Assessed Value of District:*

The total current assessed value of the properties within the District as of the date of the last completed assessment is \$7,054,900. The total assessed value of the properties proposed to be added to the District Petition as of the last completed assessment on the date of the Petition to Amend Boundaries and to Add Property is \$79,922,600.00. Accordingly, if the Petition to Amend Boundaries and to Add Property is approved, the total assessed value of the properties within the amended District boundaries will be \$86,977,500.00.

*Improvements and Services:*

A. The District will assist in the funding of the construction of certain public improvements (the “**Project Improvements**”), which are more particularly described in **Exhibit 2A** of this Plan and incorporated herein by reference.

B. The District will provide and/or provide for certain services authorized under the CID Act (the “**District Administrative Services**”), which are more particularly described in **Exhibit 2B** of this Plan and incorporated herein by reference.

### *Source of Funds*

The voters of the District approved a sales and use tax on all retail sales made in the District that are subject to taxation pursuant to Sec. 144.010 to 144.525, RSMo, except the sale of motor vehicles, trailers, boats or outboard motors and sales to public utilities, all as allowed by Sections 67.1461 and 67.1545, RSMo, on May 24, 2016 (the “**District Sales and Use Tax**”).

### *Method of Financing:*

It is anticipated that the District will pledge revenue to the Project Improvements and, when it comes due, to the payment of debt service for bond or other Obligations, as defined in Sec. 67.1401.2(10), RSMo, to pay for the Project Improvements.

### *Uses of Funds:*

As specified and prioritized in the Project financing documents, the revenue collected from the District Sales and Use Tax will be used generally to pay for: (1) District Administration Services (costs associated with the operation of the District); (2) Revenue Administration (costs associated with the collection and distribution of the Sales and Use Tax); (3) Project Costs, which include CID establishment and addition of property costs and construction of the Project Improvements; (4) Debt Service on bonds or other Obligations that are issued to fund the costs of construction of the Project Improvements; and (5) any other qualified cost, as more specifically provided in a Cooperative Agreement between the City of Branson and the 76 Entertainment Community Improvement District.

### *Cost:*

The total estimated costs of the Project Improvements are set forth in **Exhibit 2A** of this Plan. The estimated annual cost of administering and operating the District and the provision of District Administrative Services are set forth in **Exhibit 2B** of this Plan.

### *City Services:*

The CID Act mandates that existing City services will continue to be provided within a CID at the same level as before the District was created (unless services are decreased throughout the City) and that District services shall be in addition to existing City services. The District anticipates that City services will continue to be provided within the District at the same level as before the District was created, and the District will not cause the level of City services within the District to diminish.

### *Duration:*

The District will operate for a perpetual time period. The duration of the full one percent (1%) District Sales and Use Tax shall remain in place for as long as the Obligations are outstanding. After the Obligations have been fully funded, upon mutual agreement between the City and the District, the District may adopt a Resolution, decreasing the District Sales and Use Tax levy rate

to an amount necessary to cover the continued maintenance and operation of the Project Improvements as well as the District Administrative Services costs. The District may not be terminated prior to satisfying all outstanding Obligations. No plan for distribution of assets on dissolution may be approved unless the title to assets of the District are to be owned by the State of Missouri or a political subdivision of the State of Missouri.

*Governance:*

The District's budgets and policies will be refined annually, within the limitations set forth in this Plan, by District Board of Directors. The District will enter into a contract with the City to coordinate construction, maintenance, and financing activities of the District with the City. Budgets and reports will be submitted annually to the City for review and approval. The District will operate at all times in accordance with the District Rules and Regulations (Section 7) and the Bylaws of the District.

**Section 4  
District Boundaries**

An approximate 975-acre area has been identified for addition to the District. The legal description of the area proposed to be added to the District is attached as **Exhibit 1** to the Plan. A map indicating the existing District Boundaries and the area proposed to be added to the District also is attached as **Exhibit 1** to the Plan. The existing District boundaries are depicted in gray shading, while the area proposed to be added to the District is outlined. After the area proposed to be added to the District is approved, the entire District area will be approximately 1,043 acres.

**Section 5  
Facilities and Services to Be Provided**

As summarized above, during the period covered by this Plan, the District will be used as a mechanism to finance the cost of providing or contracting for the provision of CID Services and constructing the Public Improvements.

**Section 6  
Governing the Community Improvement District**

*Board of Aldermen*

Following the submission of the Formation Petition, the Board of Aldermen conducted a public hearing and created the District by adoption of Ordinance No. 20016-0016. Following the submission of the Petition to Amend Boundaries and to Add Property to the District, the Board of Aldermen will conduct a public hearing and then consider an ordinance to amend the District's boundaries by adding the Added Property to the District.

*Board of Directors for CID:*

CID budgets and policies will be refined annually, within the limitations set forth in the Plan, by the District Board of Directors. Annual budgets will be submitted annually to the City of Branson for review and approval.

*Contract with other political subdivisions:*

The District will enter into one or more contracts with the City of Branson and the Industrial Development Authority of Branson (the “**IDA**”) regarding the operation of the District, the imposition and collection of the District Sales and Use Tax, the issuance of bonds or other Obligations to fund construction and maintenance of the Project Improvements, establishing a process for dispute resolution, and any other relevant aspects of the overall financing for the Project Improvements and administration and operation of the District. Pursuant to Sec. 67.1461.3, RSMo, the contract between the District and the City will also provide for the annual reimbursement, not to exceed two percent (2%) of the revenues collected by the District in such year, to the City for the reasonable and actual expenses incurred by the City to establish the District and review and approve annual budgets and reports of the District which are required to be submitted to the City.

**Section 7**  
**District Rules and Regulations**

1. The District shall operate at all times in accordance with Bylaws that shall be adopted by the Board of Directors. The initial Bylaws to be adopted by the Board of Directors shall be in substantially the same form as the Bylaws attached to this Plan as **Exhibit 3**.
2. The District will meet on an annual or more frequent basis.
3. The District will annually prepare a budget, and an annual report describing the major activities of the District during the preceding year and upcoming year. The Budget and Report shall be submitted to the City Administrator. The City Administrator shall forward the proposed budget to the Mayor and Board of Alderman for review and approval within the time frame required by statute prior to the intended date of approval of the Budget. The District shall not approve the Budget without the prior written consent of the City.

END OF DOCUMENT

## EXHIBIT 1

### TO FIVE YEAR MANAGEMENT PLAN

#### BOUNDARY DESCRIPTION OF EXPANSION AREA AND MAP OF COMMUNITY IMPROVEMENT DISTRICT

ALL THAT PART OF SECTIONS 34, 35 AND 36 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, SECTION 31 OF TOWNSHIP 23 NORTH, RANGE 21 WEST, SECTIONS 1 AND 2 OF TOWNSHIP 22 NORTH, RANGE 22 WEST, AND SECTION 6 OF TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SE1/4 OF THE SE1/4, SECTION 34, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH, ALONG THE EAST LINE OF SAID SE1/4, SE1/4 SOUTH  $01^{\circ} 30' 39''$  WEST, A DISTANCE OF 527.17'; THENCE, NORTH  $89^{\circ} 08' 43''$  WEST, A DISTANCE OF 1298.44'; THENCE, NORTH  $01^{\circ} 42' 03''$  EAST, A DISTANCE OF 509.54' TO THE NORTHWEST CORNER OF THE SE1/4 OF THE SE1/4 OF SAID SECTION 34; THENCE, NORTH  $89^{\circ} 02' 17''$  WEST, A DISTANCE OF 1323.44', TO THE NORTHWEST CORNER OF THE SW1/4 OF THE SE1/4 OF SECTION 34; THENCE, NORTH  $01^{\circ} 59' 24''$  EAST, A DISTANCE OF 1933.04' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, EASTERLY, ALONG A CURVE TO THE RIGHT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF NORTH  $89^{\circ} 57' 45''$  EAST, AND AN ARC LENGTH OF 438.5' AND A RADIUS OF 640.98'; THENCE, CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, SOUTH  $65^{\circ} 14' 15''$  EAST, A DISTANCE OF 708.64'; THENCE, SOUTH  $65^{\circ} 19' 49''$  EAST, A DISTANCE OF 116.06'; THENCE ALONG A CURVE TO THE LEFT ON THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, WITH A CHORD BEARING OF SOUTH  $77^{\circ} 14' 39''$  EAST AND AN ARC LENGTH OF 562.79' AND A RADIUS OF 1,328.88'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH  $36^{\circ} 35' 12''$  WEST, AND AN ARC LENGTH OF 85.22' AND A RADIUS OF 55.14'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH  $24^{\circ} 22' 09''$  WEST, AND AN ARC LENGTH OF 418.18' AND A RADIUS OF 439.43'; THENCE, NORTH  $16^{\circ} 04' 48''$  EAST, A DISTANCE OF 325.39' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HWY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH  $61^{\circ} 32' 19''$  EAST, AND AN ARC LENGTH OF 129.31' AND A RADIUS OF 1150.26'; THENCE SOUTH  $58^{\circ} 35' 13''$  EAST, A DISTANCE OF 196.12'; THENCE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH  $68^{\circ} 36' 04''$  EAST, AND AN ARC LENGTH OF 285.76' AND A RADIUS OF 542.8'; THENCE, NORTH  $04^{\circ} 54' 33''$  EAST, A DISTANCE OF 10.23'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH  $86^{\circ} 20' 45''$  EAST, AND AN ARC LENGTH OF 86.35' AND A RADIUS OF 759.41'; THENCE, LEAVING SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH  $00^{\circ} 24' 28''$  EAST, A DISTANCE OF 386.48', TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH  $67^{\circ} 35' 45''$  EAST, AND AN ARC

LENGTH OF 207.07' AND A RADIUS OF 1,325.73'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 376, NORTH 50° 36' 41" EAST, A DISTANCE OF 278.19', TO THE EAST LINE OF SAID SECTION 34; THENCE, NORTH 01° 28' 06" EAST, A DISTANCE OF 834.15' ALONG THE EAST LINE OF SAID SECTION 34, TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE SOUTH 88° 31' 57" EAST, A DISTANCE OF 1277.79' TO THE SOUTHWEST CORNER OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 35; THENCE, SOUTH 02° 00' 32" WEST, A DISTANCE OF 58.64'; THENCE, SOUTH 86° 55' 29" EAST, A DISTANCE OF 194.32'; THENCE, SOUTH 68° 38' 16" EAST, A DISTANCE OF 35.81'; THENCE, SOUTH 29° 44' 45" EAST, A DISTANCE OF 11.69'; THENCE, SOUTH 08° 36' 56" WEST, A DISTANCE OF 96.8'; THENCE, SOUTH 24° 50' 33" WEST, A DISTANCE OF 86.29'; THENCE, SOUTH 34° 17' 11" WEST, A DISTANCE OF 38.61'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 44° 42' 02" WEST, AND AN ARC LENGTH OF 127.22' AND A RADIUS OF 392.35'; THENCE, NORTH 82° 52' 29" WEST, A DISTANCE OF 80.3'; THENCE, SOUTH 02° 20' 37" WEST, A DISTANCE OF 283.99' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF SAID SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 81° 33' 11" EAST, A DISTANCE OF 105.52'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, NORTH 03° 14' 22" WEST, A DISTANCE OF 145.98'; THENCE, NORTH 38° 11' 34" EAST, A DISTANCE OF 141.31'; THENCE, NORTH 79° 14' 42" EAST, A DISTANCE OF 74.69'; THENCE, NORTH 25° 43' 40" EAST, A DISTANCE OF 145.42'; THENCE, NORTH 20° 58' 07" WEST, A DISTANCE OF 72.66'; THENCE, NORTH 07° 17' 08" EAST, A DISTANCE OF 132.09'; THENCE SOUTH 79° 25' 19" EAST, A DISTANCE OF 112.73'; THENCE, NORTH 10° 39' 27" EAST, A DISTANCE OF 74'; THENCE, SOUTH 81° 06' 59" EAST, A DISTANCE OF 150.56'; THENCE, NORTH 82° 34' 19" EAST, A DISTANCE OF 158.33'; THENCE, SOUTH 08° 26' 51" EAST, A DISTANCE OF 62.97'; THENCE, SOUTH 82° 37' 13" WEST, A DISTANCE OF 47.29'; THENCE, SOUTH 14° 21' 55" EAST, A DISTANCE OF 320.51'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 29° 37' 56" WEST, AND AN ARC LENGTH OF 119.42' AND A RADIUS OF 88.06'; THENCE, SOUTH 69° 45' 33" WEST, A DISTANCE OF 77.14'; THENCE, SOUTH 12° 21' 17" EAST, A DISTANCE OF 109.25' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, SOUTH 26° 14' 08" EAST, A DISTANCE OF 94.73' TO THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE CONTINUING EAST ALONG THE SOUTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, S 89° 27' 27" EAST, A DISTANCE OF 148.51'; THENCE, SOUTH 00° 58' 48" WEST, A DISTANCE OF 358.18'; THENCE, SOUTH 02° 41' 47" WEST, A DISTANCE OF 294.92' TO THE NORTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, CONTINUING SOUTH 02° 41' 47" W, A DISTANCE OF 61.17' TO THE SOUTH RIGHT-OF-WAY LINE OF LITTLE PETE'S ROAD; THENCE, ALONG THE SOUTH RIGHT-OF-WAY OF LITTLE PETE'S ROAD, SOUTH 88° 38' 28" EAST, A DISTANCE OF 1,759.49'; THENCE, SOUTH 01° 19' 24" WEST, A DISTANCE OF 110.11'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 12° 25' 05" W AND AN ARC LENGTH OF 143.76' AND A RADIUS OF 336.42'; THENCE, SOUTH 05° 29' 06" WEST, A DISTANCE OF 100.28'; THENCE, SOUTH 01° 02' 11" WEST, A DISTANCE OF 941.54'; THENCE, SOUTH 88° 34' 51" EAST, A DISTANCE OF 1367.26' TO THE EAST LINE OF SAID SECTION 35; THENCE, SOUTH 88° 31' 54" EAST, A DISTANCE OF 677.97'; THENCE, SOUTH 23° 03' 21" WEST, A DISTANCE OF

761.24' TO THE NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 84° 56' 30" WEST, A DISTANCE OF 310.84'; THENCE ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 29° 52' 11" WEST AND AN ARC LENGTH OF 422.16 AND A RADIUS OF 285.75'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 20° 52' 44" WEST, AND AN ARC LENGTH OF 248.88' AND A RADIUS OF 210.21'; THENCE, NORTH 88° 47' 15" WEST, A DISTANCE OF 31'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF SOUTH 76° 43' 04" WEST, AND AN ARC LENGTH OF 107.11' AND A RADIUS OF 211.04'; THENCE, NORTH 89° 36' 05" W, A DISTANCE OF 139.25'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 84° 34' 24" WEST, AND AN ARC LENGTH OF 122.46' AND A RADIUS OF 1,148.91'; THENCE, SOUTH 82° 11' 46" WEST, A DISTANCE OF 363.77'; THENCE, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 80° 56' 45" WEST, AND AN ARC LENGTH OF 136.06' AND A RADIUS OF 227.77'; THENCE, NORTH 61° 28' 45" WEST, A DISTANCE OF 124.48'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 75° 06' 07" WEST, AND AN ARC LENGTH OF 86.76' AND A RADIUS OF 519.22'; THENCE, NORTH 01° 42' 06" EAST, A DISTANCE OF 4.22'; THENCE, NORTH 88° 45' 38" WEST, A DISTANCE OF 957.97'; THENCE, SOUTH 00° 49' 43" WEST, A DISTANCE OF 1,408.9'; THENCE, SOUTH 89° 33' 33" EAST, A DISTANCE OF 264' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 61° 26' 20" EAST, AND AN ARC LENGTH OF 82.83' AND A RADIUS OF 154.16'; THENCE, NORTH 01° 59' 10" EAST, A DISTANCE OF 104.59' TO THE EAST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE RIGHT, WITH A CHORD BEARING OF NORTH 27° 58' 09" WEST, AND AN ARC LENGTH OF 62' AND A RADIUS OF 101.48'; THENCE, NORTH 10° 28' 29" WEST, A DISTANCE OF 124.45'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 88° 50' 56" EAST, A DISTANCE OF 208.42'; THENCE, NORTH 00° 07' 02" WEST, A DISTANCE OF 183.06'; THENCE, NORTH 73° 33' 47" EAST, A DISTANCE OF 808.41'; THENCE, SOUTH 03° 41' 14" WEST, A DISTANCE OF 384.85'; THENCE, SOUTH 85° 40' 25" EAST, A DISTANCE OF 76.22'; THENCE, SOUTH 02° 34' 59" WEST, A DISTANCE OF 172'; THENCE, NORTH 86° 40' 20" EAST, A DISTANCE OF 185.19'; THENCE, NORTH 37° 34' 07" EAST, A DISTANCE OF 122'; THENCE, SOUTH 58° 25' 29" EAST, A DISTANCE OF 107.55' TO THE WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, SOUTH 22° 11' 02" EAST, A DISTANCE OF 66.21'; THENCE, NORTH 69° 32' 43" EAST, A DISTANCE OF 57.77' TO THE EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 23° 36' 29" WEST, AND AN ARC LENGTH OF 244.61' AND A RADIUS OF 1,081.45'; THENCE, NORTH 34° 12' 15" WEST, A DISTANCE OF 334.21'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF NORTH 40° 48' 24" WEST, AND AN ARC LENGTH OF 117.3' AND A RADIUS OF 1,144.71'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, NORTH 43° 53' 23" EAST, A DISTANCE OF 21.28'; THENCE, SOUTH 88° 30' 19" EAST, A DISTANCE OF 295.48'; THENCE, SOUTH 00° 55' 51" WEST, A DISTANCE OF 161.65'; THENCE, SOUTH 88° 52' 41" EAST, A DISTANCE OF 518.98'; THENCE, SOUTH 00° 58' 57" WEST, A DISTANCE OF 345.51'; THENCE,

SOUTH 86° 28' 20" EAST, A DISTANCE OF 95.171' TO THE WEST RIGHT OF WAY LINE OF ROSALEE STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 01° 13' 03" WEST, A DISTANCE OF 7.6'; THENCE, SOUTH 87° 09' 06" EAST, A DISTANCE OF 60.29' TO THE EAST RIGHT-OF-WAY LINE OF ROSALEE STREET; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF ROSALEE STREET, SOUTH 86° 58' 48" EAST, A DISTANCE OF 437.73'; THENCE, NORTH 02° 34' 49" EAST, A DISTANCE OF 255.45'; THENCE, SOUTH 88° 15' 31" EAST, A DISTANCE OF 722.96'; THENCE, NORTH 01° 25' 09" EAST, A DISTANCE OF 540.01' TO THE SOUTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, NORTH 02° 20' 07" EAST, A DISTANCE OF 46.04' TO THE NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF OAK RIDGE ROAD, SOUTH 89° 23' 21" EAST, A DISTANCE OF 122'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 78° 27' 54" EAST, AND AN ARC LENGTH OF 63.82' AND A RADIUS OF 202.2'; THENCE, NORTH 64° 09' 50" EAST, A DISTANCE OF 324.54'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 76° 43' 49" EAST, AND AN ARC LENGTH OF 106.65' AND A RADIUS OF 525.80'; THENCE, SOUTH 88° 52' 43" EAST, A DISTANCE OF 168.34'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 65° 20' 48" EAST, AND AN ARC LENGTH OF 16.29' AND A RADIUS OF 16.37', TO THE WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, NORTH 25° 44' 12" EAST, A DISTANCE OF 178.17'; THENCE, NORTH 16° 04' 42" EAST, A DISTANCE OF 57.87'; THENCE, SOUTH 89° 21' 17" EAST, A DISTANCE OF 55.79' TO THE EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF NORTH WILDWOOD DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 14° 30' 52" WEST, AND AN ARC LENGTH OF 340.97' AND A RADIUS OF 366.26'; THENCE, NORTH 43° 32' 47" WEST, A DISTANCE OF 217.12'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 25° 01' 19" WEST, AND AN ARC LENGTH OF 384.91' AND A RADIUS OF 714.49'; THENCE, NORTH 06° 55' 48" WEST, A DISTANCE OF 198.15'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 42° 23' 37" EAST, AND AN ARC LENGTH OF 34.35' AND A RADIUS OF 25', TO THE SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, CONTINUING ALONG SAID SOUTH RIGHT-OF-WAY LINE OF GRETNA ROAD, NORTH 81° 31' 36" EAST, A DISTANCE OF 316.68'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 61° 48' 27" EAST AND AN ARC LENGTH OF 405.76' AND A RADIUS OF 587.28'; THENCE, NORTH 43° 22' 21" EAST, A DISTANCE OF 86.84'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 49° 45' 59" EAST, AND AN ARC LENGTH OF 423.86' AND A RADIUS OF 1,047.22'; THENCE, SOUTH 05° 34' 14" EAST, A DISTANCE OF 386.32'; THENCE, SOUTH 88° 53' 51" EAST, A DISTANCE OF 1,091.33'; THENCE, SOUTH 01° 09' 45" WEST, A DISTANCE OF 1,311.06'; THENCE, SOUTH 88° 02' 47" EAST, A DISTANCE OF 632.87'; THENCE, SOUTH 00° 48' 01" WEST, A DISTANCE OF 798.38', TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY OF MISSOURI STATE HIGHWAY 76, SOUTH 69° 16' 37" EAST, A DISTANCE OF 105.71'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 51' 22" EAST, A DISTANCE OF 150.61'; THENCE, SOUTH 88° 14' 33" EAST, A DISTANCE OF 75.41'; THENCE, NORTH 01° 03' 04" EAST, A DISTANCE OF 88.61'; THENCE, NORTH 89° 21' 45" EAST, A DISTANCE OF 328.65';

THENCE, SOUTH 22° 00' 36" EAST, A DISTANCE OF 226.47' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 57° 36' 01" EAST, A DISTANCE OF 80.4'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 30' 50" EAST, A DISTANCE OF 746.84'; THENCE, NORTH 01° 30' 50" EAST, A DISTANCE OF 1,315.28'; THENCE, SOUTH 88° 38' 48" EAST, A DISTANCE OF 673.95'; THENCE SOUTH 01° 36' 50" WEST, A DISTANCE OF 989.77'; THENCE, SOUTH 88° 33' 03" EAST, A DISTANCE OF 504.16' TO THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE, ALONG THE WEST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE, SOUTH 02° 02' 55" WEST, A DISTANCE OF 241.28'; THENCE, SOUTH 79° 22' 08" EAST, A DISTANCE OF 37.26' TO THE EAST RIGHT-OF-WAY LINE OF DR. GOOD DRIVE; THENCE NORTH 89° 49' 15" EAST, A DISTANCE OF 339.75' TO THE EAST RIGHT-OF-WAY LINE OF COLONIAL DRIVE; THENCE, CONTINUING ALONG THE EAST AND SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, NORTH 00° 10' 37" WEST, A DISTANCE OF 40.38'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 29° 34' 03" WEST AND AN ARC LENGTH OF 35.72' AND A RADIUS OF 49.93'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 05° 06' 53" EAST AND AN ARC LENGTH OF 24.91' AND A RADIUS OF 15.88'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 80° 27' 53" EAST AND AN ARC LENGTH OF 259.17' AND A RADIUS OF 167.59'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF COLONIAL DRIVE, SOUTH 61° 30' 46" EAST, A DISTANCE OF 510.75' TO THE SOUTH LINE OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST; THENCE, SOUTH 62° 10' 06" EAST, A DISTANCE OF 92.41' TO THE WEST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, SOUTH 83° 17' 57" EAST, A DISTANCE OF 66.95' TO THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE; THENCE, ALONG THE EAST RIGHT-OF-WAY LINE OF TRUMAN DRIVE, NORTH 27° 49' 51" EAST, A DISTANCE OF 249.27'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 75° 35' 29" EAST AND AN ARC LENGTH OF 30.98' AND A RADIUS OF 20.11' TO THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE; THENCE, ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE, SOUTH 61° 35' 54" EAST, A DISTANCE OF 380.27'; THENCE, CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF NEIhardt AVENUE, NORTH 86° 12' 29" EAST, A DISTANCE OF 258.89'; THENCE NORTH 27° 31' 23" EAST, A DISTANCE OF 574.08'; THENCE, SOUTH 87° 47' 20" EAST, A DISTANCE OF 227.65; THENCE, NORTH 01° 12' 41" EAST, A DISTANCE OF 168.15'; THENCE, SOUTH 87° 59' 56" EAST, A DISTANCE OF 202.91'; THENCE, SOUTH 01° 21' 40" WEST, A DISTANCE OF 112.1'; THENCE, SOUTH 89° 00' 32" EAST, A DISTANCE OF 38.11'; THENCE, NORTH 01° 27' 54" EAST, A DISTANCE OF 148.05'; THENCE, SOUTH 89° 02' 10" EAST, A DISTANCE OF 151.42'; THENCE, SOUTH 01° 31' 27" WEST, A DISTANCE OF 719.86'; THENCE, NORTH 88° 23' 44" WEST, A DISTANCE OF 270.27'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 44° 22' 33" WEST, AND AN ARC LENGTH OF 63.37' AND A RADIUS OF 123.94'; THENCE, NORTH 89° 43' 52" EAST, A DISTANCE OF 15.52'; THENCE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 19° 16' 11" EAST, AND AN ARC LENGTH OF 206.22' AND A RADIUS OF 124.26' TO THE WEST RIGHT-OF-WAY OF FALL CREEK ROAD EXTENSION; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD EXTENSION, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 48° 30' 24" WEST AND AN ARC LENGTH OF 48.29' AND A RADIUS OF 632.87';

THENCE, SOUTH 46° 38' 17" EAST, A DISTANCE OF 118.04' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD AND THE CENTERLINE OF BERRY DRIVE; THENCE, CONTINUING ALONG THE CENTERLINE OF BERRY DRIVE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 69° 44' 17" EAST AND AN ARC LENGTH OF 139.6' AND A RADIUS OF 184.69'; THENCE, SOUTH 03° 10' 46" WEST, A DISTANCE OF 41.18' TO THE SOUTH RIGHT OF WAY LINE OF BERRY DRIVE; THENCE, SOUTH 01° 40' 09" WEST, A DISTANCE OF 76.34'; THENCE, SOUTH 01° 57' 33" WEST, A DISTANCE OF 465.4' TO THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 08° 26' 26" WEST, A DISTANCE OF 60.43' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76; THENCE, SOUTH 01° 28' 30" WEST, A DISTANCE OF 524.34'; THENCE, NORTH 88° 14' 23" WEST, A DISTANCE OF 1,380.84' TO THE EAST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 82° 18' 21" WEST, A DISTANCE OF 68.87' TO THE WEST RIGHT-OF-WAY LINE OF FALL CREEK ROAD; THENCE, NORTH 86° 47' 15" WEST, A DISTANCE OF 369.71'; THENCE, THENCE, NORTH 86° 47' 04" WEST, A DISTANCE OF 357.69'; THENCE, NORTH 87° 30' 18" WEST, A DISTANCE OF 677.64'; THENCE, NORTH 87° 47' 39" WEST, A DISTANCE OF 561.04'; THENCE, NORTH 88° 33' 34" WEST, A DISTANCE OF 495' TO THE WEST LINE OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST; THENCE, ALONG SAID WEST LINE OF SECTION 6, SOUTH 01° 13' 58" WEST, A DISTANCE OF 372.49'; THENCE, NORTH 89° 33' 41" WEST, A DISTANCE OF 265.26'; THENCE, NORTH 00° 38' 22" EAST, A DISTANCE OF 100.82'; THENCE, NORTH 89° 21' 52" WEST, A DISTANCE OF 163.39'; THENCE, NORTH 71° 13' 31" WEST, A DISTANCE OF 428.29'; THENCE, SOUTH 19° 16' 18" WEST, A DISTANCE OF 82.56'; THENCE, NORTH 62° 00' 35" WEST, A DISTANCE OF 328.13'; THENCE, NORTH 72° 05' 27" WEST, A DISTANCE OF 73.17'; THENCE, NORTH 09° 34' 17" WEST, A DISTANCE OF 190.03' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 63° 36' 09" WEST, A DISTANCE OF 44' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 34° 35' 29" WEST AND AN ARC LENGTH OF 224.27' AND A RADIUS OF 912.49'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 63° 24' 49" WEST AND AN ARC LENGTH OF 542.41' AND A RADIUS OF 622.96'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 52° 04' 09" WEST AND AN ARC LENGTH OF 395.09' AND A RADIUS OF 346.27'; THENCE, SOUTH 17° 44' 37" WEST, A DISTANCE OF 257.17'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF SOUTH 32° 49' 27" WEST AND AN ARC LENGTH OF 132.7' AND A RADIUS OF 349.67'; THENCE, SOUTH 48° 06' 37" WEST, A DISTANCE OF 202'; THENCE, SOUTH 49° 05' 48" WEST, A DISTANCE OF 333.75'; THENCE, SOUTH 48° 37' 49" WEST, A DISTANCE OF 326.3' TO THE EAST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 48° 49' 46" WEST, A DISTANCE OF 89.34' TO THE WEST R-O-W LINE OF GLORY ROAD; THENCE, SOUTH 49° 21' 25" WEST, A DISTANCE OF 493.51'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 42° 18' 6" WEST AND AN ARC LENGTH OF 147.144 AND A RADIUS OF 751.86; THENCE, NORTH 32° 21' 37" WEST, A DISTANCE OF 527.33'; THENCE, NORTH 29° 20' 33" WEST, A DISTANCE OF 353.3'; THENCE, NORTH 00° 57' 48" EAST, A DISTANCE OF 141.27'; THENCE, NORTH 87° 00' 47" WEST, A DISTANCE OF 270.62'; THENCE, NORTH 87° 00' 46" WEST, A DISTANCE OF 633.11'; THENCE, NORTH 01° 01' 02" EAST, A DISTANCE OF 126.74'; THENCE, NORTH 86° 52' 58" WEST, A DISTANCE OF 401.09';

THENCE, NORTH 01° 16' 56" EAST, A DISTANCE OF 223.46'; THENCE, NORTH 49° 02' 52" WEST, A DISTANCE OF 28.56'; THENCE, SOUTH 84° 17' 31" WEST, A DISTANCE OF 132.55' TO THE EAST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE OF JUDY STREET, SOUTH 00° 05' 28" WEST, A DISTANCE OF 20'; THENCE, SOUTH 82° 27' 56" WEST, A DISTANCE OF 44.8' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF JUDY STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 84° 43' 39" WEST, A DISTANCE OF 93.52'; THENCE, SOUTH 88° 20' 58" WEST, A DISTANCE OF 113.92'; THENCE, SOUTH 89° 28' 41" WEST, A DISTANCE OF 101.98' TO THE EAST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, NORTH 86° 07' 12" WEST, A DISTANCE OF 35.15' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF FRANCIS STREET AND THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, SOUTH 89° 41' 07" WEST, A DISTANCE OF 150'; THENCE, SOUTH 89° 29' 42" WEST, A DISTANCE OF 290.28', TO THE WEST RIGHT-OF-WAY LINE OF ELLEN STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ELLEN STREET, SOUTH 03° 23' 30" WEST, A DISTANCE OF 331.89'; THENCE, SOUTH 89° 43' 18" WEST, A DISTANCE OF 336.22'; THENCE, SOUTH 04° 22' 26" WEST, A DISTANCE OF 121.29' TO THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, CONTINUING ALONG THE NORTH RIGHT-OF-WAY LINE OF CEDAR STREET NORTH 87° 05' 40" WEST, A DISTANCE OF 66.59'; THENCE, SOUTH 09° 17' 12" WEST, A DISTANCE OF 40.28' TO THE SOUTH RIGHT-OF-WAY LINE OF CEDAR STREET; THENCE, SOUTH 10° 33' 00" WEST, A DISTANCE OF 241.68'; THENCE, SOUTH 87° 50' 09" EAST, A DISTANCE OF 17.39'; THENCE, SOUTH 02° 38' 22" WEST, A DISTANCE OF 67.85'; THENCE, SOUTH 88° 28' 22" EAST, A DISTANCE OF 52.77'; THENCE, SOUTH 03° 27' 30" WEST, A DISTANCE OF 130.55' TO THE NORTH RIGHT-OF-WAY LINE OF PINE STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF PINE STREET NORTH 86° 33' 34" WEST, A DISTANCE OF 286.39' TO THE EAST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 87° 12' 00" WEST, A DISTANCE OF 78.67' TO THE WEST RIGHT-OF-WAY LINE OF SOUTH STATE HIGHWAY 165; THENCE, NORTH 09° 21' 16" EAST, A DISTANCE OF 118.1'; THENCE, NORTH 87° 35' 54" WEST, A DISTANCE OF 302.77'; THENCE NORTH 00° 55' 13" EAST, A DISTANCE OF 217.9' TO THE NORTH RIGHT OF WAY LINE OF AARON WAY; THENCE, NORTH 01° 12' 08" EAST, A DISTANCE OF 256.182'; THENCE, SOUTH 88° 18' 01" EAST, A DISTANCE OF 49.52'; THENCE, NORTH 01° 39' 00" EAST, A DISTANCE OF 147.6' TO THE SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, EASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE SOUTH 87° 59' 58" EAST, A DISTANCE OF 92.18'; THENCE, NORTH 02° 16' 27" EAST, A DISTANCE OF 40.94'; THENCE, NORTH 80° 28' 27" WEST, A DISTANCE OF 65.15' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 42' 33" WEST, A DISTANCE OF 427.23'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 01° 11' 16" EAST, A DISTANCE OF 156.78'; THENCE, NORTH 61° 10' 58" WEST, A DISTANCE OF 99.58'; THENCE, SOUTH 01° 16' 20" WEST, A DISTANCE OF 202.68' TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 88° 15' 17" WEST, A DISTANCE OF 190.35'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY OF SAID WEST HARVEY LANE, SOUTH 00°

43° 03" WEST, A DISTANCE OF 97.8'; THENCE, NORTH 88° 10' 28" WEST, A DISTANCE OF 729.58' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 03° 30' 24" EAST AND AN ARC LENGTH OF 770.82' AND A RADIUS OF 3,185.44'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 02° 31' 21" EAST AND AN ARC LENGTH OF 256.73 AND A RADIUS OF 1,245.99'; THENCE, NORTH 00° 30' 05" WEST, A DISTANCE OF 305.63'; THENCE, NORTH 89° 00' 37" WEST, A DISTANCE OF 83.71' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, NORTH 87° 58' 59" WEST, A DISTANCE OF 53.28'; THENCE, NORTH 44° 11' 59" WEST, A DISTANCE OF 580.57' TO THE SOUTH RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, ALONG SAID SOUTH AND EAST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 38° 36' 15" EAST, AND AN ARC LENGTH OF 84.54' AND A RADIUS OF 78.77'; THENCE, NORTH 00° 53' 37" WEST, A DISTANCE OF 641.23' TO THE SOUTH LINE OF SECTION 35, TOWNSHIP 23 NORTH, RANGE 22 WEST; THENCE, NORTH 00° 05' 35" EAST, A DISTANCE OF 231.16'; THENCE, NORTH 83° 37' 31" EAST, A DISTANCE OF 5.9'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 31° 22' 41" EAST AND AN ARC LENGTH OF 155.92' AND A RADIUS OF 182.92' TO THE SOUTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, NORTH 00° 08' 07" EAST, A DISTANCE OF 97.27' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET AND THE WEST RIGHT-OF-WAY LINE OF SCHAEFER DRIVE; THENCE, NORTH 50° 25' 18" WEST, A DISTANCE OF 426.24'; THENCE, SOUTH 39° 27' 04" WEST, A DISTANCE OF 61.98'; THENCE, SOUTH 00° 56' 37" WEST, A DISTANCE OF 71.28' TO THE NORTH RIGHT-OF-WAY LINE OF KEETER STREET; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF KEETER STREET, NORTH 88° 56' 47" WEST, A DISTANCE OF 109.31'; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 44° 00' 17" WEST AND AN ARC LENGTH OF 78.66' AND A RADIUS OF 50' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 01° 48' 18" EAST, A DISTANCE OF 297.47'; THENCE, NORTH 01° 32' 47" EAST, A DISTANCE OF 71.26'; THENCE, NORTH 01° 35' 29" EAST, A DISTANCE OF 285.98'; THENCE, SOUTH 88° 44' 26" EAST, A DISTANCE OF 195.85'; THENCE, NORTH 01° 04' 48" EAST, A DISTANCE OF 79.5'; THENCE, NORTH 17° 11' 43" WEST, A DISTANCE OF 100'; THENCE, SOUTH 74° 03' 09" WEST, A DISTANCE OF 55.06'; THENCE, NORTH 17° 16' 17" WEST, A DISTANCE OF 39.85'; THENCE, SOUTH 74° 46' 50" WEST, A DISTANCE OF 105.07'; THENCE, SOUTH 81° 41' 39" WEST, A DISTANCE OF 96.8'; THENCE, NORTH 20° 34' 41" WEST, A DISTANCE OF 45.92'; THENCE, SOUTH 69° 25' 19" WEST, A DISTANCE OF 31'; THENCE, NORTH 20° 34' 42" WEST, A DISTANCE OF 9'; THENCE, SOUTH 69° 01' 57" WEST, A DISTANCE OF 39.23' TO THE EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF SOUTH 22° 40' 30" EAST, AND AN ARC LENGTH OF 191.12' AND A RADIUS OF 2,016.69'; THENCE, NORTH 85° 25' 36" WEST, A DISTANCE OF 103.03' TO THE WEST RIGHT-OF-WAY LINE OF GREEN MOUNTAIN DRIVE; THENCE, ALONG SAID WEST RIGHT-OF-WAY OF GREEN MOUNTAIN DRIVE, NORTH 20° 55' 32" WEST, A DISTANCE OF 434.33'; THENCE, ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF NORTH 43° 13' 13" WEST AND AN ARC LENGTH OF 380.34 AND A

RADIUS OF 759.92; THENCE, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 37° 54' 18" WEST AND AN ARC LENGTH OF 354.28' AND A RADIUS OF 639.05'; THENCE, SOUTH 90° 00' 00" WEST, A DISTANCE OF 38' TO THE WEST LINE OF SECTION 35, TOWNSHIP 23 NORTH , RANGE 22 WEST; THENCE, SOUTH 04° 33' 57" WEST, A DISTANCE OF 294.91'; THENCE, SOUTH 03° 47' 13" WEST, A DISTANCE OF 637.06' TO THE POINT OF BEGINNING.

EXCEPT: ALL THAT PART OF SECTIONS 35 OF TOWNSHIP 23 NORTH, RANGE 22 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 35; THENCE, ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER, SOUTH 88° 44' 07" EAST, A DISTANCE OF 676.78 FEET; THENCE, NORTH 01° 37' 52" EAST, A DISTANCE OF 461.59' FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HWY 76 AND THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY, AND ALSO THE POINT OF BEGINNING; THENCE, ALONG THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76, NORTH 57° 22' 52" WEST, A DISTANCE OF 112'; THENCE, NORTH 38° 58' 19" EAST, A DISTANCE OF 195.72'; THENCE, SOUTH 52° 35' 00" EAST, A DISTANCE OF 200' TO THE NORTH RIGHT-OF-WAY LINE OF SHEPHERD OF THE HILLS EXPRESSWAY; THENCE, ALONG SAID NORTH-RIGHT-OF-WAY LINE, ALONG A CURVE TO THE LEFT, WITH A CHORD BEARING OF SOUTH 49° 00' 30" WEST, AND AN ARC LENGTH OF 109.57' AND A RADIUS OF 220.34'; THENCE SOUTH 79° 06' 35" WEST, A DISTANCE OF 107.18' TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF WEST STATE HIGHWAY 76, AND THE POINT OF BEGINNING, CONTAINING .75 ACRES MORE OR LESS.

AND ALSO EXCEPT:

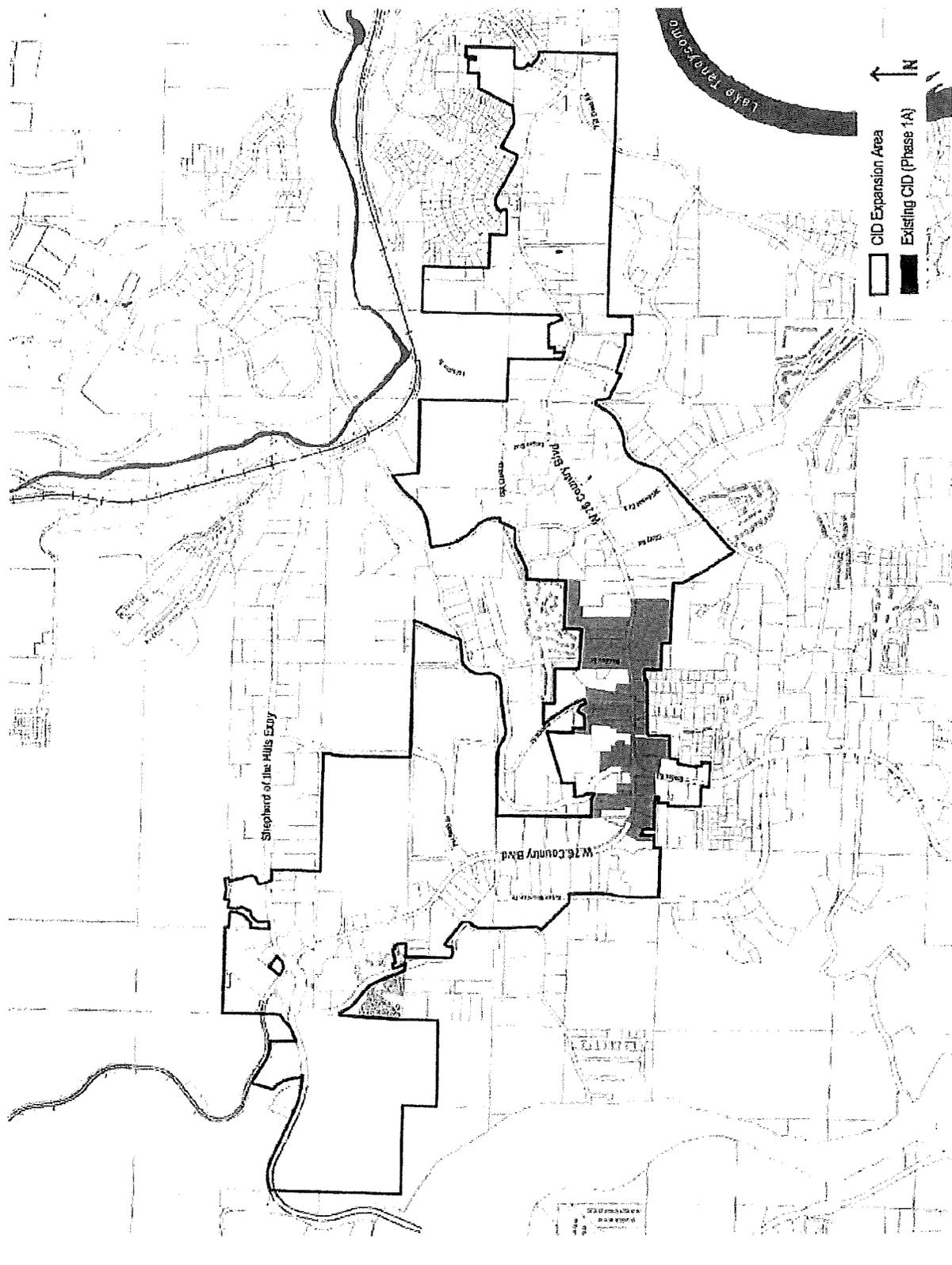
ALL THAT PART OF SECTIONS 1 AND 2 OF TOWNSHIP 22 NORTH, RANGE 22 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 22 NORTH, RANGE 22 WEST, THENCE SOUTH 87° 09' 05" EAST, A DISTANCE OF 1036.65' TO THE POINT OF BEGINNING; THENCE, NORTH 01° 47' 14" EAST, A DISTANCE OF 565.23' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, NORTH 00° 00' 00" WEST, A DISTANCE OF 63.03' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 87° 21' 51" WEST, AND AN ARC LENGTH OF 278.39' AND A RADIUS OF 482.08'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 25' 48" EAST, A DISTANCE OF 706.31'; THENCE, SOUTH 87° 20' 49" EAST, A DISTANCE OF 148.53'; THENCE, NORTH 01° 08' 22" EAST, A DISTANCE OF 50.29'; THENCE, SOUTH 87° 19' 19" EAST, A DISTANCE OF 395.93'; THENCE, NORTH 01° 43' 35" EAST, A DISTANCE OF 219.91'; THENCE, NORTH 88° 15' 31" WEST, A DISTANCE OF 722.96'; THENCE, SOUTH 02° 34' 49" WEST, A DISTANCE OF 255.45'; THENCE, NORTH 87° 00' 03" WEST, A DISTANCE OF 498.02' TO THE WEST RIGHT-OF-WAY LINE OF ROSALEE STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, NORTH 01° 13' 06" EAST, A DISTANCE OF 7.56'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF ROSALEE STREET, NORTH

86° 28' 20" WEST, A DISTANCE OF 95.17'; THENCE, SOUTH 00° 57' 18" WEST, A DISTANCE OF 729.36 TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 81° 54' 55" WEST, A DISTANCE OF 224.41'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 00° 36' 38" WEST, A DISTANCE OF 199.35'; THENCE, NORTH 79° 44' 38" WEST, A DISTANCE OF 128.3'; THENCE, NORTH 09° 53' 19" EAST, A DISTANCE OF 430.9'; THENCE, SOUTH 89° 56' 20" WEST, A DISTANCE OF 175.88' TO THE EAST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET; THENCE, SOUTH 88° 08' 17" WEST, A DISTANCE OF 36.39' TO THE WEST RIGHT OF WAY LINE OF NORTH FRANCIS STREET; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, ALONG A CURVE TO THE LEFT HAVING A CHORD BEARING OF NORTH 11° 27' 21" WEST, AND AN ARC LENGTH OF 20.96' AND A RADIUS OF 51.27'; THENCE, SOUTH 69° 34' 49" WEST, A DISTANCE OF 12.27'; THENCE, NORTH 22° 10' 59" WEST, A DISTANCE OF 66.21'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF NORTH FRANCIS STREET, NORTH 58° 25' 30" WEST, A DISTANCE OF 107.55'; THENCE, SOUTH 37° 34' 06" WEST, A DISTANCE OF 122'; THENCE, SOUTH 86° 40' 20" WEST, A DISTANCE OF 185.19'; THENCE, NORTH 02° 35' 00" EAST, A DISTANCE OF 171.96'; THENCE, NORTH 85° 40' 25" WEST, A DISTANCE OF 76.22'; THENCE, SOUTH 03° 41' 57" WEST, A DISTANCE OF 269.31'; THENCE, SOUTH 89° 40' 29" EAST, A DISTANCE OF 132.13'; THENCE, SOUTH 01° 39' 51" WEST, A DISTANCE OF 190.05'; THENCE, SOUTH 02° 27' 02" WEST, A DISTANCE OF 100.49'; THENCE, SOUTH 89° 36' 02" WEST, A DISTANCE OF 35'; THENCE, SOUTH 02° 16' 38" WEST, A DISTANCE OF 100.11'; THENCE, SOUTH 89° 36' 02" WEST, A DISTANCE OF 65'; THENCE, SOUTH 02° 15' 01" W, A DISTANCE OF 199.85' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 89° 10' 24" WEST, A DISTANCE OF 182.35'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 07' 33" EAST, A DISTANCE OF 92.13'; THENCE, SOUTH 89° 03' 53" EAST, A DISTANCE OF 67.88'; THENCE, NORTH 01° 21' 07" EAST, A DISTANCE OF 119.56'; THENCE, NORTH 88° 27' 40" WEST, A DISTANCE OF 23'; THENCE, NORTH 01° 12' 53" EAST, A DISTANCE OF 26.81'; THENCE, NORTH 88° 31' 03" WEST, A DISTANCE OF 56.41'; THENCE, NORTH 01° 06' 07" EAST, A DISTANCE OF 54.7'; THENCE, NORTH 88° 50' 34" WEST, A DISTANCE OF 99.02'; THENCE, NORTH 02° 00' 19" EAST, A DISTANCE OF 150.03'; THENCE, NORTH 87° 25' 02" WEST, A DISTANCE OF 312.07' TO THE EAST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 30° 23' 24" EAST, A DISTANCE OF 202.37'; THENCE, SOUTH 00° 43' 34" WEST, A DISTANCE OF 136.79', THENCE, NORTH 89° 42' 44" WEST, A DISTANCE OF 99.52' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD; THENCE, ALONG SAID WEST LINE OF GRETNA ROAD, SOUTH 00° 57' 34" WEST, A DISTANCE OF 149.33' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 89° 22' 02" WEST, A DISTANCE OF 172.64'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 01° 05' 08" EAST, A DISTANCE OF 204.54'; THENCE, SOUTH 89° 01' 48" WEST, A DISTANCE OF 147.65'; THENCE, NORTH 01° 06' 16" EAST, A DISTANCE OF 350.19' TO THE WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF

NORTH 61° 26' 17" WEST, AND AN ARC LENGTH OF 82.78' AND A RADIUS OF 158.12'; THENCE, LEAVING SAID WEST RIGHT-OF-WAY LINE OF GRETNA ROAD, SOUTH 89° 52' 43" WEST, A DISTANCE OF 162.38'; THENCE, NORTH 88° 39' 40" WEST, A DISTANCE OF 101.65'; THENCE, SOUTH 00° 57' 44" WEST, A DISTANCE OF 148.87'; THENCE, SOUTH 89° 48' 25" EAST, A DISTANCE OF 101.88'; THENCE, SOUTH 00° 43' 20" WEST, A DISTANCE OF 148.7'; THENCE, SOUTH 01° 40' 58" WEST, A DISTANCE OF 200.09'; THENCE, SOUTH 76° 57' 00" EAST, A DISTANCE OF 45.81'; THENCE, SOUTH 03° 32' 05" WEST, A DISTANCE OF 89.2' TO THE NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 80° 14' 29" WEST, AND AN ARC LENGTH OF 139.35 AND A RADIUS OF 577.34; THENCE, NORTH 04° 27' 43" EAST, A DISTANCE OF 18.6'; THENCE, NORTH 70° 45' 34" WEST, A DISTANCE OF 80.2'; THENCE, SOUTH 22° 37' 48" WEST, A DISTANCE OF 79.53' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG THE SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF NORTH 61° 33' 48" WEST, AND AN ARC LENGTH OF 167.11' AND A RADIUS OF 924.62; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, SOUTH 33° 45' 35" WEST, A DISTANCE OF 199.52'; THENCE, SOUTH 00° 58' 17" WEST, A DISTANCE OF 250.72 TO THE NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, ALONG SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE SOUTH 88° 38' 13" EAST, A DISTANCE OF 88.03'; THENCE, LEAVING SAID NORTH RIGHT-OF-WAY LINE OF WEST HARVEY LANE, NORTH 01° 16' 21" EAST, A DISTANCE OF 202.68'; THENCE, SOUTH 61° 10' 58" EAST, A DISTANCE OF 99.58'; THENCE, SOUTH 01° 11' 16" WEST, A DISTANCE OF 156.78' TO THE NORTH RIGHT-OF-WAY OF WEST HARVEY LANE; THENCE ALONG SAID NORTH RIGHT-OF-WAY OF WEST HARVEY LANE SOUTH 88° 42' 33" EAST, A DISTANCE OF 427.23'; THENCE, SOUTH 80° 28' 27" EAST, A DISTANCE OF 65.15' TO THE EAST RIGHT-OF-WAY LINE OF WEST HARVEY LANE; THENCE, NORTH 89° 14' 34" EAST, A DISTANCE OF 267.15' TO THE WEST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165; THENCE, SOUTH 81° 38' 52" EAST, A DISTANCE OF 78.26' TO THE EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165; THENCE, ALONG SAID EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165, SOUTH 11° 23' 21" WEST, A DISTANCE OF 36.99'; THENCE, LEAVING SAID EAST RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 165, SOUTH 79° 57' 44" EAST, A DISTANCE OF 234.34'; THENCE, SOUTH 04° 08' 00" WEST, A DISTANCE OF 128.33'; THENCE, NORTH 89° 43' 45" EAST, A DISTANCE OF 284.25'; THENCE, NORTH 03° 35' 54" EAST, A DISTANCE OF 525.86' TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 76, NORTH 89° 36' 29" EAST, A DISTANCE OF 50' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF ELLEN STREET; THENCE, ALONG SAID WEST RIGHT-OF-WAY LINE ELLEN STREET, SOUTH 03° 23' 02" WEST, A DISTANCE OF 193.9' TO THE SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET; THENCE, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SHERYL STREET, NORTH 89° 33' 35" EAST, A DISTANCE OF 440.28' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, SOUTH 86° 07' 05" EAST, A DISTANCE OF 35.15' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF FRANCIS STREET; THENCE, NORTH 89° 07' 27" EAST, A DISTANCE OF 163'; THENCE, NORTH 87° 47' 25" EAST, A

DISTANCE OF 58.9'; THENCE, NORTH 84° 43' 39" EAST, A DISTANCE OF 87.52' TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, NORTH 82° 27' 56" EAST, A DISTANCE OF 44.76' TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF JUDY STREET; THENCE, NORTH 00° 05' 30" EAST, A DISTANCE OF 20'; THENCE, NORTH 85° 09' 24" EAST, A DISTANCE OF 130.37'; THENCE, SOUTH 49° 02' 51" EAST, A DISTANCE OF 28.56'; THENCE, SOUTH 01° 16' 56" WEST, A DISTANCE OF 223.46'; THENCE, SOUTH 86° 52' 57" EAST, A DISTANCE OF 401.09'; THENCE, SOUTH 01° 01' 03" WEST, A DISTANCE OF 126.74'; THENCE, SOUTH 87° 14' 12" EAST, A DISTANCE OF 634.99' TO THE POINT OF BEGINNING.  
CONTAINING 974.77 ACRES, MORE OR LESS.



**EXHIBIT 2A**

**TO FIVE YEAR MANAGEMENT PLAN**

**DESCRIPTION AND ESTIMATED COST OF PROJECT IMPROVEMENTS**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE**

**Estimated Development Costs**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE - JANUARY 2018**

	Segment Number	Ductbank Installation	Essential Improvements	Enhanced Features	Technology	Payment to Utility Companies	SUBTOTAL	Waterline
<b>SECTION "A"</b> INITIAL ANNEXATION AND CONSTRUCTION	1	\$1,259,579	\$2,305,902	\$421,261	\$640,820	\$1,736,000	\$6,363,563	\$1,462,000
	2	\$1,785,335	\$3,268,399	\$597,097	\$902,302	\$2,460,000	\$9,019,133	\$2,072,000
	4	\$2,073,239	\$3,795,462	\$693,385	\$1,054,775	\$2,857,000	\$10,473,862	\$2,406,000
	5	\$1,737,903	\$3,181,565	\$581,233	\$884,171	\$2,395,000	\$8,779,871	\$2,017,000
	6	\$1,994,369	\$3,651,075	\$667,007	\$1,014,650	\$2,748,000	\$10,075,101	\$2,314,000
	<b>SUBTOTAL</b>		<b>\$8,850,424</b>	<b>\$16,202,403</b>	<b>\$2,959,984</b>	<b>\$4,502,718</b>	<b>\$12,196,000</b>	<b>\$44,711,530</b>
<b>SECTION "B"</b> SECOND ANNEXATION AND CONST.	7	\$1,508,876	\$2,762,287	\$504,636	\$767,651	\$2,079,000	\$7,622,450	\$1,750,000
	8	\$1,482,264	\$2,713,569	\$495,736	\$754,113	\$2,042,000	\$7,487,681	\$1,720,000
	<b>SUBTOTAL</b>		<b>\$2,991,139</b>	<b>\$5,475,856</b>	<b>\$1,000,373</b>	<b>\$1,521,764</b>	<b>\$4,121,000</b>	<b>\$15,110,131</b>
<b>SEGMENT COMPLETE</b>	3	\$0	\$200,000	\$500,000	\$0	\$1,800,000	\$2,500,000	\$0
	<b>GRAND TOTAL</b>	<b>\$11,841,564</b>	<b>\$21,878,259</b>	<b>\$4,460,356</b>	<b>\$6,024,482</b>	<b>\$18,117,000</b>	<b>\$62,321,661</b>	<b>\$13,741,000</b>
							"Wow" factors (Creative Development; Gateways & Icons) Segments 1-6	
								\$7,000,000
								\$69,321,661

**Ductbank Installation:** Ducts, utility vaults, excavation, traffic control  
**Essential Improvements:** Sidewalks, landscaping, traffic signals, crosswalks, street lighting, pedestrian, lighting  
**Enhanced Features:** Wider sidewalks, layered landscaping, seatwalls, decorative crosswalks  
**Technology:** Video displays, kiosks, traffic management, wayfinding, fiber optics  
**Payment to Utilities:** Empire Electric, White River Electric, Suddenlink, Century Link, etc.

- \* Professional fees for engineering, architecture and legal are included in the costs
- \*\* Some contingency is built into the figures
- \*\*\* O&M is not included in these costs
- \*\*\*\* The waterline cost of \$16 million assumes the design is covered by the design of the duct bank

**EXHIBIT 2B**  
**TO FIVE YEAR MANAGEMENT PLAN**  
**HIGHWAY 76 IMPROVEMENT PROJECT**

**CID Five Year Budget**

**EXHIBIT 2B (to Five Year Plan)**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
<b>REVENUE</b>					
CID SALES TAX	\$ 400,000	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776
<b>TOTAL REVENUE</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>
<b>EXPENSES</b>					
INSURANCE	\$ 2,000	\$ 2,020	\$ 2,040	\$ 2,061	\$ 2,081
ACCOUNTING	\$ 4,000	\$ 4,040	\$ 4,080	\$ 4,121	\$ 4,162
AUDIT	\$ 5,000	\$ 5,050	\$ 5,101	\$ 5,152	\$ 5,203
PROFESSIONAL SERVICES	\$ 25,000	\$ -	\$ -	\$ -	\$ -
AMBASSADOR	\$ 54,000	\$ 55,000	\$ 56,000	\$ 57,000	\$ 58,000
LEGAL	\$ 50,000	\$ 35,000	\$ 30,000	\$ 25,000	\$ 25,250
DISCRETIONARY FUND	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
CITY DISTRIBUTION FEE	\$ 8,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
<b>SUBTOTAL</b>	<b>\$ 158,000</b>	<b>\$ 151,110</b>	<b>\$ 147,221</b>	<b>\$ 143,333</b>	<b>\$ 144,697</b>
CID PROJECT COSTS	\$ 242,000	\$ 4,500,666	\$ 4,504,555	\$ 4,508,443	\$ 4,507,079
<b>TOTAL EXPENSES</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>

**EXHIBIT 3**  
**TO FIVE YEAR MANAGEMENT PLAN**  
**BYLAWS**  
**OF THE**  
**76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT**

**Bylaws attached as Exhibit 3 to original Five Year Management Plan incorporated by reference.**

**EXHIBIT D**

**RESOLUTION OF THE  
76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS**

***RESOLUTION 2017-09***

**ENDORISING ANNEXATION PETITION EXHIBITS 2A AND 2B, AND THE DESCRIPTION OF THE AREA TO BE ADDED TO THE CID BOUNDARIES**

**WHEREAS**, the petition to establish the District provided that the District boundaries "will be expanded in the future to encompass an area along Highway 76 from Highway 65 in the east extending approximately five miles to the west ending at Shepherd of the Hills Parkway."; and

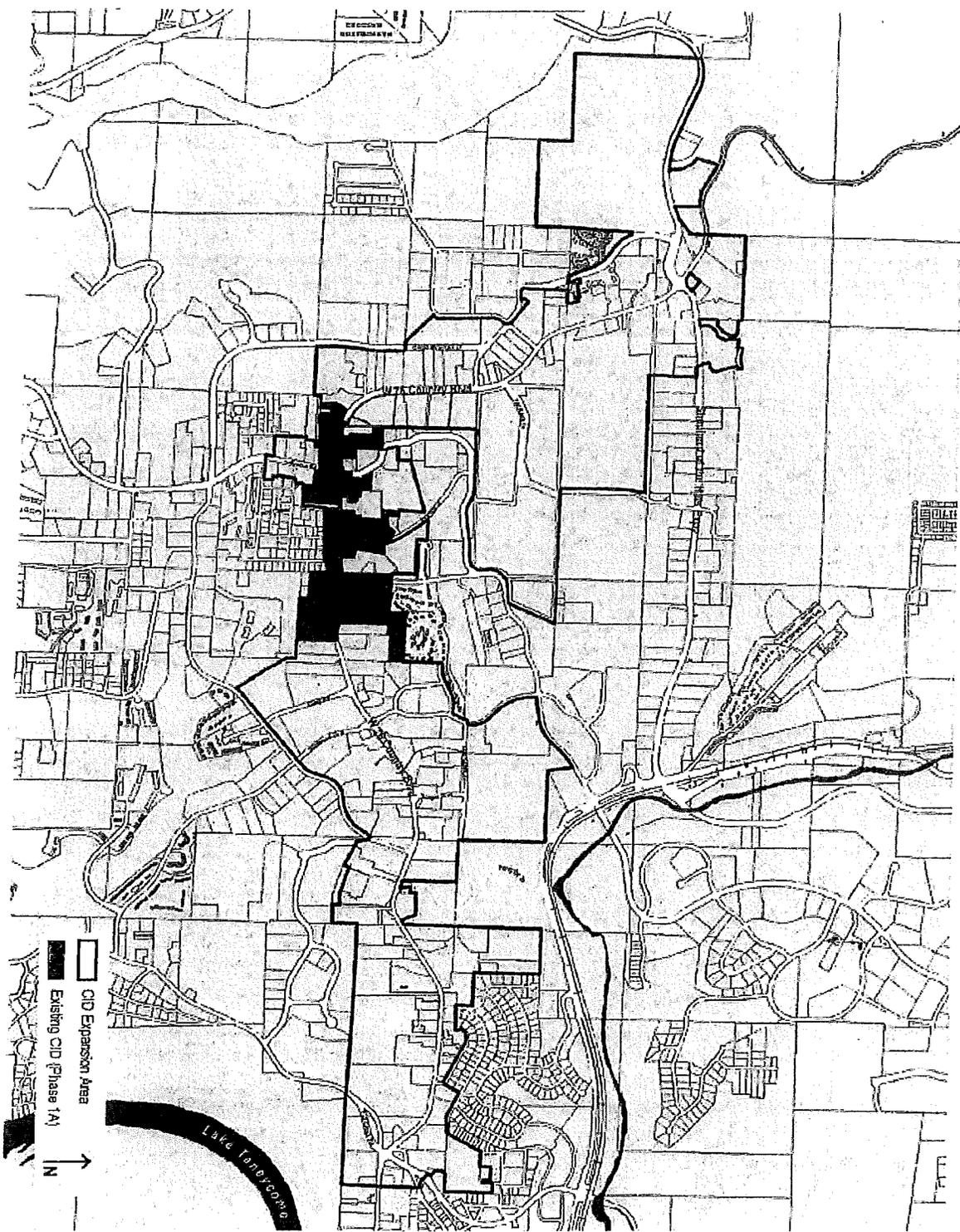
**WHEREAS**, the District determines that it is in the best interest of the CID to endorse the description of the area sought to be added to the District's boundaries and related exhibits.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the 76 Entertainment Community Improvement District, as follows:

1. That the Board of Directors hereby endorses Exhibit 2A (attached hereto) to the Petition to Add Property to the 76 Entertainment Community Improvement District.
2. That the Board of Directors hereby endorses Exhibit 2B (attached hereto) to the Petition to Add Property to the 76 Entertainment Community Improvement District, provided that the Chairman (or Vice-Chairman if the Chairman position is vacant) is hereby authorized to make alterations, changes or additions to the Exhibit as deemed necessary or advisable, in consultation with the City's Finance Director, and the making of such alterations, changes, or additions shall be conclusive evidence of such necessity or advisability.
3. That the Board of Directors hereby endorses the description of the area sought to be added to the District's boundaries (Segments 1-6 at this time), as graphically depicted in its substantial form as contained in the attachment hereto. All prior resolutions on this subject matter are hereby rescinded.

The undersigned hereby certifies that the above and foregoing Resolution was approved by majority vote of the Board this 18<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
Vice-Chairman Gail Myer



**EXHIBIT 2A**

**TO FIVE YEAR MANAGEMENT PLAN**

**DESCRIPTION AND ESTIMATED COST OF PROJECT IMPROVEMENTS**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE**

**Estimated Development Costs**

**HIGHWAY 76 IMPROVEMENT PROJECT COST ESTIMATE - JANUARY 2018**

	Segment Number	Ductbank Installation	Essential Improvements	Enhanced Features	Technology	Payment to Utility Companies	SUBTOTAL	Waterline
<b>SECTION "A" INITIAL ANNEXATION AND CONSTRUCTION</b>	1	\$1,259,579	\$2,305,902	\$421,261	\$640,820	\$1,736,000	\$6,363,563	\$1,462,000
	2	\$1,785,335	\$3,268,399	\$597,097	\$908,302	\$2,460,000	\$9,019,133	\$2,072,000
	4	\$2,073,239	\$3,795,462	\$693,385	\$1,054,775	\$2,857,000	\$10,473,862	\$2,406,000
	5	\$1,737,903	\$3,181,565	\$581,233	\$884,171	\$2,395,000	\$8,779,871	\$2,017,000
	6	\$1,994,369	\$3,651,075	\$667,007	\$1,014,650	\$2,748,000	\$10,075,101	\$2,314,000
	<b>SUBTOTAL</b>		<b>\$8,850,424</b>	<b>\$16,202,403</b>	<b>\$2,959,984</b>	<b>\$4,502,718</b>	<b>\$12,196,000</b>	<b>\$44,711,530</b>
<b>SECTION "B" SECOND ANNEXATION AND CONST.</b>	7	\$1,508,876	\$2,762,287	\$504,636	\$767,651	\$2,079,000	\$7,622,450	\$1,750,000
	8	\$1,482,264	\$2,713,569	\$495,736	\$754,113	\$2,042,000	\$7,487,681	\$1,720,000
	<b>SUBTOTAL</b>		<b>\$2,991,139</b>	<b>\$5,475,856</b>	<b>\$1,000,373</b>	<b>\$1,521,764</b>	<b>\$4,121,000</b>	<b>\$15,110,131</b>
<b>SEGMENT COMPLETE</b>	3	\$0	\$200,000	\$500,000	\$0	\$1,800,000	\$2,500,000	\$0
	<b>GRAND TOTAL</b>	<b>\$11,841,564</b>	<b>\$21,878,259</b>	<b>\$4,460,356</b>	<b>\$6,024,482</b>	<b>\$18,117,000</b>	<b>\$62,321,661</b>	<b>\$13,741,000</b>
							"Wow" factors (Creative Development; Gateways & Icons) Segments 1-6	
								\$7,000,000
								\$69,321,661

**Ductbank Installation:** Ducts, utility vaults, excavation, traffic control  
**Essential Improvements:** Sidewalks, landscaping, traffic signals, crosswalks, street lighting, pedestrian, lighting  
**Enhanced Features:** Wider sidewalks, layered landscaping, seatwalls, decorative crosswalks  
**Technology:** Video displays, kiosks, traffic management, wayfinding, fiber optics  
**Payment to Utilities:** Empire Electric, White River Electric, Suddenlink, Century Link, etc.

- \* Professional fees for engineering, architecture and legal are included in the costs
- \*\* Some contingency is built into the figures
- \*\*\* O&M is not included in these costs
- \*\*\*\* The waterline cost of \$16 million assumes the design is covered by the design of the duct bank

**EXHIBIT 2B**  
**TO FIVE YEAR MANAGEMENT PLAN**  
**HIGHWAY 76 IMPROVEMENT PROJECT**  
**CID Five Year Budget**

**EXHIBIT 2B (to Five Year Plan)**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
<b>REVENUE</b>					
CID SALES TAX	\$ 400,000	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776	\$ 4,651,776
<b>TOTAL REVENUE</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
<b>EXPENSES</b>					
INSURANCE	\$ 2,000	\$ 2,020	\$ 2,040	\$ 2,061	\$ 2,081
ACCOUNTING	\$ 4,000	\$ 4,040	\$ 4,080	\$ 4,121	\$ 4,162
AUDIT	\$ 5,000	\$ 5,050	\$ 5,101	\$ 5,152	\$ 5,203
PROFESSIONAL SERVICES	\$ 25,000	\$ -	\$ -	\$ -	\$ -
AMBASSADOR	\$ 54,000	\$ 55,000	\$ 56,000	\$ 57,000	\$ 58,000
LEGAL	\$ 50,000	\$ 35,000	\$ 30,000	\$ 25,000	\$ 25,250
DISCRETIONARY FUND	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
CITY DISTRIBUTION FEE	\$ 8,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
<b>SUBTOTAL</b>	<b>\$ 158,000</b>	<b>\$ 151,110</b>	<b>\$ 147,221</b>	<b>\$ 143,333</b>	<b>\$ 144,697</b>
CID PROJECT COSTS	\$ 242,000	\$ 4,500,666	\$ 4,504,555	\$ 4,508,443	\$ 4,507,079
<b>TOTAL EXPENSES</b>	<b>\$ 400,000</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>	<b>\$ 4,651,776</b>

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: KEETER/SCHAEFER PROPERTIES, INC.  
DBA: KEETER SCHAEFER PROPERTIES, INC.  
Owner's telephone number: 417 849 4080  
Owner's mailing address: 3207 S. THORNRIDGE DR. SPRINGFIELD, MO. 65809

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: THOMAS W Schaefer  
State basis of legal authority to sign: Pres / owner  
Signer's telephone number: (see above)  
Signer's mailing address: \_\_\_\_\_

<b>If owner is an individual:</b>	<u>Single</u>	<u>Married</u>
<b>If owner is not an individual,</b>	<u>Corporation</u>	<u>General Partnership</u>
<b>state what type of entity:</b>	<u>Limited Partnership</u>	<u>Limited Liability Company</u>
	<u>Partnership</u>	<u>Urban Redevelopment Corporation</u>
	<u>Not-for-Profit Corporation</u>	<u>Other: _____</u>

Map and parcel number: 17-3.0-06-001-009-009.000  
Assessed value: \$33,610.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

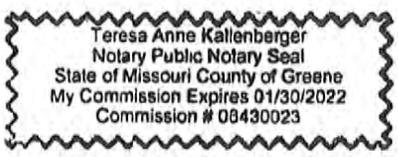
Date: 9/4/18 Signature: Thomas W. Schaefer President  
Name, Title

ATTEST:  
[Signature]  
Name, Title

STATE OF MO )  
COUNTY OF Greene )

Before me personally appeared THOMAS W. SCHAEFER, who declared that he/she is the PRESIDENT/OWNER of KEETER/SCHAEFER PROPERTIES, INC., a Missouri corporation, and that he/she signed the foregoing document as PRESIDENT/OWNER of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 1 day of Sept, 2018.



Teresa Anne Kallenberger  
Notary Public

My Commission Expires:

**KEETER/SCHAEFER PROPERTIES, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 9/4/18

The Board of Directors of **KEETER/SCHAEFER PROPERTIES, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

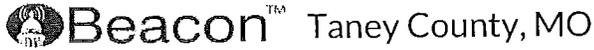
RESOLVED, that subjecting the real property owned by the Company listed in the Taney County records as parcel no. 17-3.0-06-001-009-009.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that THOMAS W. SCHAEFER serving in the capacity of PRESIDENT/OWNER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Thomas W. Schaefer PRESIDENT  
VICE PRESIDENT  
SECRETARY  
TREASURER



**Parcel**

Parcel ID 17-3.0-06-001-009-009.000  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT 7 BLK 2; LYING S OF NEW R/WC  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 495-3791 (2006-07-12)

**Owner**

KEETER JAMES P 1/2 INT & SCHAEFER THOMAS W - TRUSTEE -1/2INT  
 3207 S THORNRIERGE DR  
 SPRINGFIELD, MO 65809

**Land**

Lot Dimensions  
 Lot Area 1.020 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Asphalt Paving	1980	20625	20625

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$7,012.00	\$98,010.00	\$105,022.00	\$33,610.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$33,610.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.  
[User Privacy Policy](#)  
[GDPR Privacy Notice](#)  
 Last Data Upload: 4/17/2019 9:20:03 PM



Version 2.3.39

MERIDIAN TITLE COMPANY  
TITLE REPORT

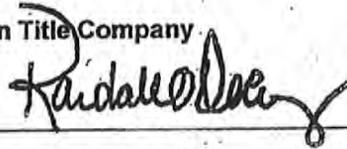
Report Number: MS1705142

**SCHEDULE A  
GENERAL INFORMATION**

1. Effective Date of this report is: May 24, 2017 at 08:00 AM.
2. The estate or interest in the land described or referred to in this Commitment is Fee Simple.
3. Title to the Fee Simple estate or interest in the land is at the Effective Date vested in:  
Keeter/Schaefer Properties Inc, a Missouri corporation
4. The land referred to in the report is described as follows:  
SEE SCHEDULE C ATTACHED HERETO

Meridian Title Company

By: \_\_\_\_\_



MERIDIAN TITLE COMPANY  
TITLE REPORT

Report Number: MS1705142

**SCHEDULE B  
FINDINGS**

1. The total liability of the agent and underwriter for this "search only" or informational title report shall not exceed the fee paid for said report.
2. This agent found no open deeds of trust on the subject property.
3. NOTE: Title chain issues are causing a cloud on title.
4. Taxes of \$3833.32 due in 2016 are marked as PAID. Tax ID: 17-3.0-06-001-009-009.000
5. Subject to Easements, Restrictions and Building Set Back Lines that may be filed for record according to the plat filed in Plat Book 2 Page 24, Taney County Recorder's Office.
6. Subject to a Grant of Easement as recorded in Book 238 Page 2066, Taney County Recorder's Office.
7. Subject to a Conveyance for State Highway Purposes as recorded in Book 97 Page 292, Taney County Recorder's Office.
8. Subject to a Drainage Agreement as recorded in Book 199 Page 362, Taney County Recorder's Office.
9. Subject to a Report of Commissioners as recorded in Book 495 Page 3791, Taney County Recorder's Office.

## SCHEDULE C

All of Lots Seven (7) and Eight (8) in Block Two (2) in BRANSON HEIGHTS SUBDIVISION, of Lots Six (6) and Seven (7) in the NE/4 of Section Six (6), Township Twenty-Two (22) North, Range Twenty-One (21) West lying South of Highway No. 76 except that part of said Lot Seven (7) described as follows: Commencing at the Northwest corner of Lot Eight (8) in Block Two (2) of said BRANSON HEIGHTS SUBDIVISION, then N 88° 46' E along the North line of said Block Two (2) a distance of 361 feet to the true point of beginning, thence continuing N 88° 46' E, 159 feet to the Northeast corner of said Lot Seven (7) in Block Two (2) of BRANSON HEIGHTS SUBDIVISION, thence S 9° 47' E, 311.43 feet, thence N 74° 27' W, 145.30 feet, thence N 4° 57' W, 270 feet to the point of beginning, said exception containing 0.99 acres, more or less, all as per the recorded plat thereof in Taney County, Missouri.

GENERAL WARRANTY DEED

THIS INDENTURE: Made this 27<sup>th</sup> day of JULY, A.D., 1988, between 76 MUSIC COUNTRY INN, INCORPORATED, a Missouri Corporation, of Taney County, in the State of Missouri, party of the first part, hereinafter called party grantor and KEETER/SCHAEFER PROPERTIES, INC., a Missouri Corporation of Taney County, State of Missouri, party of the second part, party grantee.

WITNESSETH, That in consideration of the sum of Ten and No/100 Dollars and other good and valuable consideration, receipt of which is hereby acknowledged, said party grantor does, by these presents, grant, bargain, sell and convey unto said party grantee, its transferees, successors in interest and assigns, all of the following described real estate, situated in the County of Taney, State of Missouri, to-wit:

See Exhibit A attached hereto and made a part hereof for further particulars.

TO HAVE AND TO HOLD THE SAME, together with all and singular the tenements, hereditaments and appurtenances thereto belonging or in any wise appertaining forever.

And said party grantor 76 Music Country Inn, Inc., its successors, transferees and assigns, does hereby covenant, promise and agree to and with said party grantee, at the delivery of these presents that it is lawfully seized in its own right of an absolute and indefeasible estate of inheritance in fee simple, of and in all and singular the above granted and described premises, with the appurtenances; that the same are free, clear, and discharged and unencumbered of and from all former and other grants, titles, charges, estates, judgments, taxes, assessments and encumbrances, of whatsoever nature and kind, EXCEPT: Easements and building restrictions of record and special assessments not yet due; and any errors and omissions in procedural compliance with the United States Bankruptcy Act by the United States Trustee for the Northern District of Oklahoma in the Bankruptcy of Greater Atlantic & Pacific Investment Group, Inc. and that party grantor will WARRANT AND FOREVER DEFEND the same unto the said party grantee, its successors, transferees and assigns against party grantor, its successors, transferees and assigns and all and every person or persons whomsoever lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the President of the said party grantor, has hereunto set his hand the day and year above written.

76 MUSIC COUNTRY INN, INCORPORATED,  
A Missouri Corporation

RECORDING FEE \$ 11.00  
STATE USER FEE \$ 3.00  
TOTAL \$ 14.00 *od*

By: Thomas W. Schaefer  
Thomas W. Schaefer, President

ss. THE RECORDERS OFFICE

County of Taney }  
Katherine Clarkson, Recorder of said County, do hereby certify that the within instrument of writing was, on the 22 day of AUGUST 1988 at 1 o'clock 15 minutes P.M., duly filed for record and is recorded in the records of this office, in book 273 at page 1438

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Forsyth, Mo., this 22 day of AUGUST A. D. 19 88

Hannett Craig Deputy.  
KATHERINE CLARKSON, Recorder.

FILED  
#27378  
1988 AUG 22 PM 1:15

KATHERINE CLARKSON  
CLERK & EX-OFFICIO RECORDER  
TANEY COUNTY

Tom Schaefer  
Attn: Doug Jabree  
P.O. Box 309  
Forsyth, Mo.



EXHIBIT A

All of Lots Seven (7) and Eight (8) in Block Two (2) in BRANSON HEIGHTS SUBDIVISION, of Lots Six (6) and Seven (7) in the NE/4 of Section Six (6), Township Twenty-Two (22) North, Range Twenty-One (21) West lying South of Highway No. 76 except that part of said Lot Seven (7) described as follows: Commencing at the Northwest corner of Lot Eight (8) in Block Two (2) of said BRANSON HEIGHTS SUBDIVISION, then N 88° 46' E along the North line of said Block Two (2) a distance of 361 feet to the true point of beginning, thence continuing N 88° 46' E, 159 feet to the Northeast corner of said Lot Seven (7) in Block Two (2) of BRANSON HEIGHTS SUBDIVISION, thence S 0° 47' E, 311.43 feet, thence N 74° 27' W, 145.30 feet, thence N 4° 57' W, 270 feet to the point of beginning, said exception containing 0.99 acres, more or less, all as per the recorded plat thereof in Taney County, Missouri.

GRANT OF EASEMENT

*23/1/76*

Holiday Inn

HEREBY GRANTS TO THE CITY OF BRANSON,

State of Missouri, a right of way and easement to build, construct, reconstruct, and operate, and maintain sewer pipe lines and manholes together with any and all appurtenances and pertaining thereto; said pipe lines, manholes and appurtenances to be of such size and character as grantee may determine, on, over, across and under all that certain real property situated in the City of Branson, Taney County, Missouri, particularly described as follows:

A fifteen foot wide strip of land located in Lot 7 of Block 2 of BRANSON HEIGHTS SUBDIVISION, as per the recorded plat thereof, the centerline of which is more particularly described as follows: Beginning at a point on the East line of said Lot 7, said point being N 0°45'00" E, 185.91 feet from the Southeast corner of said Lot 7; thence S 64°44'05" W, 9.85 feet.

TOGETHER WITH A TEMPORARY WORKING EASEMENT, described as follows:

A tract of land being a part of Lot 7 of Block 2 of BRANSON HEIGHTS SUBDIVISION, as per the recorded plat thereof, which is more particularly described as follows: Beginning at a point on the East line of said Lot 7, said point being N 0°45'00" E, 141.40 feet from the Southeast corner of said Lot 7, thence S 64°44'05" W, 17.83 feet; thence N 25°15'55" W, 80.00 feet; thence N 64°44'05" E, 45.74 feet; thence N 0°45'00" E, 130.15 feet; thence S 84°23'57" E, 10.34 feet to a point on the East line of said Lot 7; thence S 0°45'00" W, along said East line, 211.64 feet to the point of beginning.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed this 27<sup>th</sup> day of February, 1976.

STATE OF MISSOURI )

COUNTY OF TANEY ) ss

Now on this 27<sup>th</sup> day of February, 1976, before me Charles W. Curran, a Notary Public in and for the County and State aforesaid, came Timothy Baker & Raymond G. Gerard who personally known to be the same person who executed the foregoing instrument and acknowledged the execution of the same foregoing instrument.

IN TESTIMONY, I have hereunto set my hand and affixed my seal on the aforesaid. My commission expires: Feb. 14, 1978



Charles W. Curran  
Notary Public

STATE OF MISSOURI } ss. IN THE RECORDERS OFFICE  
County of Taney }  
Katherine Clarkson Recorder of said County, do hereby certify  
that the within instrument of writing was, on the 4<sup>th</sup>  
day of March 1916, at 2 o'clock 30 minutes A.M.  
 duly filed for record and recorded in the records of this office,  
in book 238 page 2066  
IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed my official seal, at Taney, Mo., this 4<sup>th</sup> day of  
March 1916.

Katherine Clarkson Recorder.

Garnett Craig Deputy.

FILED

1501 #7051

MAR 3 - 1916

KATHERINE CLARKSON  
Recorder of Deeds  
Taney County

*page*

CONVEYANCE FOR STATE HIGHWAY PURPOSES

THIS INDENTURE, Made this 2nd day of November, A. D. 1934, by and between Charles E. Snyder, and Carrie A. Snyder, his wife, of the County of Shawnee, and State of Kans., parties of the first part, and the State of Missouri, party of the second part.

WITNESSETH, That the said parties of the first part, in consideration of the sum of One Dollar, to them paid by the said party of the second part, the receipt of which is hereby acknowledged, do by these presents grant, bargain and sell, convey and confirm, unto the said party of the second part, its successors and assigns, the following described tracts or parcels of land, lying, being and situate in the County of Taney and in the State of Missouri, to-wit:

Right of way for Supplementary Road, SB.

That part of the West 140 feet of Lot #2 and of Lots 3-4-5-6, and of the east 180 feet of Lot 7 in Block 2, of Branson Heights, a sub-division of part of the NE 1/4 of NE 1/4 of Section 6, Twp. 22N, R21W, being in a tract of land 60 feet wide, 30 feet of which is on both sides of, adjacent to, parallel with and measured from the surveyed center line of the survey of the Missouri State Highway Department for said Supplementary Road SB, which surveyed center line is described as follows:

Commencing at the southeast corner of the NW 1/4 of NE 1/4 of Section 6, Twp. 22N, R21W, thence west 440 feet approximately, thence north to at, or near the center of the present road at survey station 282/25 of said survey, being opposite the northwest corner of the east 180 feet of said Lot #7 in said Block 2 for a beginning. Thence eastward on a curve to the left with 573.7 feet radius, with 30 feet on the right or south side of the center line a distance of 22.4 feet, thence N 88°42'E with 30 feet on the south side of the center line a distance of 1339.6 feet, to survey station 296/37 of said survey. Being opposite the northeast corner of the west 140 feet of said Lot 2 in Block 2 and 400 feet west of the east line of the said NE 1/4 of NE 1/4 of Section 6.

Containing right of way total 0.94 acres, more or less.

TO HAVE AND TO HOLD the premises aforesaid, for the purpose of constructing and maintaining a State Highway on the said land herein conveyed according to the plans of the State Highway Commission, with all and singular the rights, privileges, appurtenances and immunities thereto belonging, or in anywise appertaining, unto the said party of the second part, and unto its successors and assigns, FOREVER.

IN WITNESS WHEREOF, The said parties of the first part have hereunto set their hands and seals, the day and year first above written.

Charles E. Snyder.

Carrie A. Snyder.

State of Kansas)  
                  ) ss.  
County of Shawnee)

On this 2nd day of Nov. 1934, before me personally appeared Charles E. Snyder and Carrie A. Snyder, his wife, to me known to be the person described in and who executed the foregoing instrument, who being duly sworn by me acknowledged that they executed the same as their free act and deed and for the consideration stated therein and no other.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Mopala, Shawnee County, the day and year first above written.

(SEAL)

My Com. Expires July 20, 1938.

S. V. Firestone,  
Notary Public.

Filed for record on the 23rd day of February A. D. 1935 at 11 o'clock and 45 minutes A. M.

Frank B. Burn  
Deputy

J. E. Perkins  
Recorder.

DRAINAGE AGREEMENT

WHEREAS Ozarks Vacations, Inc., a Missouri Corporation, hereinafter referred to as First Party, is the owner of Lots 7 and 8 in Block 2 in Branson Heights Subdivision in Taney County, Missouri, as per the recorded plat thereof; and

WHEREAS A. J. Moldenhauer and Carol Moldenhauer, his wife, of Branson, Missouri, hereinafter referred to as Second Parties are the owners of Lot 6 in Block 2 in Branson Heights Subdivision, except that part of said Lot 6 described as beginning at the SE Corner thereof, thence West 75 feet, thence North 250 feet, thence East 75 feet, thence South 250 feet to the point of beginning; and

WHEREAS John Daley and Iva Daley, his wife, of Branson, Missouri, hereinafter referred to as Third Parties, are the owners of that part of Lot 6 in Block 2 in Branson Heights Subdivision, Taney County, Missouri, described as follows: Beginning at the SE Corner of said Lot 6, thence West 75 feet, thence North 250 feet, thence East 75 feet, thence South 250 feet to the point of beginning; and

WHEREAS all of the said parties are desirous of entering into an Agreement relative to water drainage following the natural course and flow across the Parties properties to the South line of said Lot 6.

NOW THEREFORE this Agreement made and entered into this 21<sup>st</sup> day of April, 1971, by and between the above mentioned First Party, Second Parties and Third Parties as follows:

1. The First Party is in the process of building and completing a Holiday Inn Motel and Restaurant on their above described properties and in conjunction therewith the First Party is installing a sewage disposal facility plant under the approval and direction of the Missouri State Board of Health and the Missouri Water Pollution Board.

2. That in conjunction with the operation of said sewage disposal treatment plant and sewage lagoon required as a part thereof there will need to be a drainage of water after purification and treatment coming out of said sewage treatment plant and across the property

of the First Party following the natural flow course of the surface drainage off of the property of all Parties.

3. For and in consideration of the mutual covenants, agreements and promises herein set out and contained, the Second Parties and Third Parties do jointly and severally agree with the First Party that the First Party may drain all surface water off of the First Party's property, together with all water discharged from such sewage disposal treatment facilities and direct the same into the natural flow and drainage of the water course over and along the properties of the First Party, Second Parties and Third Parties.

4. All Parties agree that the natural drainage in the ravine and draw running Southeasterly off of the First Party's lots crosses the land owned by the Second Parties and the Third Parties at a point where the same enters the West line of said Lot 6 approximately 180 feet North of the SW Corner thereof and then courses generally in a Southeasterly direction across said Lot 6 leaving the same at the South line thereof at a point approximately 100 feet West of the SE Corner of said Lot 6.

5. For and in consideration of the rights and privileges granted by the Second Parties and Third Parties to the First Party herein, the said First Party has by these presents, paid to the Second Parties and Third Parties the sum of Ten Dollars each, the receipt of which is hereby acknowledged by said Parties.

6. The First Party further agrees to maintain and operate said sewage disposal treatment facilities in a good and proper manner and to comply with all rules and regulations as set down and established by the Missouri State Board of Health and the Missouri Water Pollution Board, relative to the operation of the said sewage disposal treatment facilities, together with the discharge and drainage of water therefrom.

7. The First Party also agrees to maintain and keep in good repair, if need be, the natural drainage area carrying the water across the property owned by the Second Parties and Third Parties.

8. This easement for drainage and all rights granted hereunder by the Second Parties and Third Parties to the First Party, shall

Be a continuing and perpetual easement running with the land and that the easement and rights granted hereunder are granted to the First Party, its successors and assigns.

IN WITNESS WHEREOF the Parties hereunto have executed this Agreement on this 21<sup>st</sup> day of April, 1971, in triplicate.

OZARKS VACATIONS, INC.

BY: [Signature] President      [Signature] As J. Moldenhauer      [Signature] John Daley

ATTEST: [Signature] Secretary      [Signature] Carol Moldenhauer      [Signature] Iva Daley

"First Party"

"Second Parties"

"Third Parties"



STATE OF MISSOURI )  
 ) ss.  
COUNTY OF TANNEY )

On this 21<sup>st</sup> day of April, 1971, before me appeared Gene P. Kuechler, to me personally known, who being by me duly sworn, did say that he is the President of Ozarks Vacations, Inc., a corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Gene P. Kuechler acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at my office in Branson, Missouri, the day and year last above written.

Ruth J. Clark  
Notary Public.

My commission expires August 22, 1974.



STATE OF MISSOURI )  
 ) ss.  
COUNTY OF TANNEY )

On this 22<sup>nd</sup> day of April, 1971, before me personally appeared A. J. Moldenhauer and Carol Moldenhauer, his wife, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Branson, Missouri, the day and year first above written. My term of office as a Notary Public will expire

July 19, 1974

Donald L. Erickson  
Notary Public.



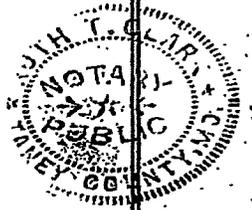
STATE OF MISSOURI )  
 ) ss.  
COUNTY OF TANNEY )

On this 21<sup>st</sup> day of April, 1971, before me personally appeared John Daley and Iva Daley, his wife, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Branson, Missouri, the day and year first above written. My term of office as a Notary Public will expire

August 22, 1974

Ruth J. Clark  
Notary Public.



Filed for record this 27 day of April, 1971, at 8:10 O'clock A.M.  
By R. G. Rhodes, Deputy. M. G. Rhodes, Recorder.

IN THE CIRCUIT COURT OF TANEY COUNTY, MISSOURI

FILED

DIVISION I

2006 JUL 14 AM 9:35

CITY OF BRANSON, MISSOURI,

Plaintiff,

vs.

DOGWOOD INN, LLC, et al.,

Defendants,

DEPUTY CLERK  
CIRCUIT CLERK  
TANEY COUNTY, MISSOURI

CASE NO. 06AFCV00399

COMMISSIONERS' REPORT

ON THIS 12<sup>th</sup> day of July, 2006, comes  
Diah Hall, Mark Weisz, and  
Kelly Trumble, who were heretofore duly appointed commissioners

to assess the damages which the Defendants may severally sustain by reason of the appropriation in the above-entitled cause, and having accepted said appointment, met, taken the oath hereto attached, qualified and forthwith viewed the property, do hereby and herein forthwith return, under oath, such assessment of net damages, if any, to the Circuit Clerk, setting forth the amount of net damages, taking into consideration the benefits to be derived by the owners, as well as the damages sustained, all in compliance with law.

Your Commissioners state under oath that none of them are connected by blood, friendship, financial considerations or in any other way with any of the parties to this cause and that they are wholly disinterested in the outcome of this proceeding; that they are free holders and residents of the county in which the hereinafter described land is situated; that they all viewed all the property together; that your Commissioners took the detailed construction plans that were previously

filed with the County Clerk of the county in which the real estate is located; and that the property covered by this report is the same property as shown in said plans.

Your Commissioners having viewed the property, weighed and considered the damages, if any, which the Defendants may sustain by reason of the appropriation, having taking into consideration the benefits to be derived by the owners as well as the damages sustained, all as reflected in the market value of the entire tract of land of which the representative parcel described or parts, do hereby assess the net damages of Defendants as follows:

<b>DOGWOOD INN PROPERTY</b>
<b>OZARK MOUNTAIN INN PROPERTY</b>
<b>SCHAEFER TRUST PROPERTY</b>
<b>STAMPEDE INN PROPERTY</b>

\$ 495,000 <sup>00</sup>
<u>\$ 380,000<sup>00</sup></u>
<u>\$ 152,500<sup>00</sup></u>
<u>\$ 824,000<sup>00</sup></u>

**WHEREFORE**, having acted in all things in compliance with law and the terms of the order appointing them, your Commissioners pray that this, their Report and their proceedings thereunder, may be accepted and that they may be discharged.

*Dick Hall*  
 \_\_\_\_\_  
*Mark W...*  
 \_\_\_\_\_  
*R...*  
 \_\_\_\_\_

**COMMISSIONERS**



EXHIBIT 81

DOGWOOD INN, LLC

## STATE ROUTE 76, BRANSON, MISSOURI

A PART OF THE GRANTOR'S LAND IN LOTS SEVEN (7) AND EIGHT (8), BLOCK "2" OF BRANSON HEIGHTS SUBDIVISION, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AS DESCRIBED IN A WARRANTY DEED BY CORPORATION AS RECORDED IN BOOK 0339 PAGE 9042 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HERINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF STATE ROUTE 76.

THE SURVEYED CENTERLINE OF A PORTION OF STATE ROUTE 76, LYING WITHIN SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN CAPPED "LS 145B" AT THE SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI; THENCE SOUTH 83 DEGREES 50 MINUTES 25 SECONDS EAST, 2076.85 FEET TO THE POINT OF BEGINNING, HERINAFTER DESIGNATED AS STATE ROUTE 76 CENTERLINE STATION 264+21.42; THENCE SOUTH 81 DEGREES 46 MINUTES 06 SECONDS EAST, 582.24 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 41 DEGREES 01 MINUTES 00 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 410.17 FEET; THENCE SOUTH 40 DEGREES 45 MINUTES 06 SECONDS EAST, 462.78 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 47 DEGREES 40 MINUTES 56 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 476.83 FEET; THENCE SOUTH 88 DEGREES 26 MINUTES 02 SECONDS EAST, 846.57 FEET TO STATE ROUTE 76 CENTERLINE STATION 292+00 FOR A TERMINUS. SAID TERMINUS LIES SOUTH 45 DEGREES 13 MINUTES 07 SECONDS WEST, 1278.15 FEET FROM AN IRON BAR (WAGON TIRE RIM) AT THE NORTHEAST CORNER OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST.

THE WIDTHS OFF THE TRACT OF LAND ON THE RIGHT OR SOUTHERLY SIDE OF THE ABOVE DESCRIBED STATE ROUTE 76 CENTERLINE ARE AS FOLLOWS: BEGINNING AT A POINT 34.00 FEET RIGHT OF STATION 282+76.22, ON THE NORTH LINE OF GRANTOR'S LAND; THENCE MAINTAINING A UNIFORM WIDTH OF 34.00 FEET TO A POINT 34.00 FEET RIGHT OF STATION 283+36.54, ON THE EAST LINE OF GRANTOR'S LAND FOR A TERMINUS.

CONTAINING 0.004 ACRES.

## ALSO:

A TEMPORARY CONSTRUCTION EASEMENT, BEING ALL THAT PART OF THE GRANTOR'S LAND LYING WITHIN THE FOLLOWING DESCRIBED EASEMENT LIMITS:

THE TEMPORARY CONSTRUCTION EASEMENT LINE AND WIDTHS OF TEMPORARY CONSTRUCTION EASEMENT ON THE RIGHT OR SOUTHERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF STATE ROUTE 76 ARE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 51.25 FEET RIGHT OF STATION 281+97.65 ON THE NORTH LINE OF GRANTOR'S LAND; THENCE DIRECTLY TO A POINT 45.00 FEET RIGHT OF STATION 283+00; THENCE DIRECTLY TO A POINT 65.00 FEET RIGHT OF STATION 283+00; THENCE DIRECTLY

BK0495PG3795

EXHIBIT B

~~DISCOUNT INN, LLC~~  
~~RESCINDING~~

STATE ROUTE 76, BRANSON, MISSOURI

TO A POINT 63.91 FEET RIGHT OF STATION 283+38.80 ON THE EAST LINE OF GRANTOR'S LAND FOR A TERMINUS. EXCEPT ALL THAT PART DESCRIBED IN THE TRACT ABOVE.

CONTAINING 0.045 ACRES OF TEMPORARY CONSTRUCTION EASEMENT.

SAID TEMPORARY CONSTRUCTION EASEMENT TO EXPIRE UPON COMPLETION AND ACCEPTANCE OF THE EPPS ROAD EXTENSION PROJECT.

# 2008L39702

EXHIBIT B2

OZARK MOUNTAIN INN PROPERTY  
EASEMENT DESCRIPTION

A PART OF THE GRANTOR'S LAND IN LOTS FOUR (4), FIVE (5), ELEVEN (11) AND TWELVE (12) IN WEST BRANSON HEIGHTS SUBDIVISION, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AS DESCRIBED IN A GENERAL WARRANTY DEED RECORDED IN BOOK 304 AT PAGE 481 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HERINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF MISSOURI STATE HIGHWAY 76.

THE SURVEYED CENTERLINE OF A PORTION OF MISSOURI STATE HIGHWAY 76, LYING WITHIN SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:  
COMMENCING AT AN IRON PIN CAPPED "LS 1458" AT THE SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI; THENCE SOUTH 83 DEGREES 50 MINUTES 25 SECONDS EAST, 2076.85 FEET TO THE POINT OF BEGINNING, HERINAFTER DESIGNATED AS HIGHWAY 76 CENTERLINE STATION 264+21.42; THENCE SOUTH 81 DEGREES 46 MINUTES 06 SECONDS EAST, 582.24 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 41 DEGREES 01 MINUTES 00 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 410.17 FEET; THENCE SOUTH 40 DEGREES 45 MINUTES 06 SECONDS EAST, 462.78 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 47 DEGREES 40 MINUTES 56 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 476.83 FEET; THENCE SOUTH 88 DEGREES 26 MINUTES 02 SECONDS EAST, 846.57 FEET FOR A TERMINUS. SAID TERMINUS LIES SOUTH 45 DEGREES 13 MINUTES 07 SECONDS WEST, 1278.15 FEET FROM AN IRON BAR (WAGON TIRE RIM) AT THE NORTHEAST CORNER OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST.

A PERPETUAL STREET RIGHT-OF-WAY, BEING ALL THAT PART OF THE GRANTOR'S LAND LYING WITHIN THE FOLLOWING DESCRIBED RIGHT-OF-WAY LIMITS:  
THE RIGHT-OF-WAY LINE AND WIDTHS OF RIGHT-OF-WAY ON THE LEFT OR NORTHERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF MISSOURI STATE HIGHWAY 76 ARE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 41.00 FEET LEFT OF STATION 281+54.73 ON GRANTOR'S WEST LINE; THENCE MAINTAINING A UNIFORM WIDTH OF 41.00 FEET TO A POINT 41.00 FEET LEFT OF STATION 283+01.96; THENCE ALONG A NON-TANGENT CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 01 DEGREES 46 MINUTES 10 SECONDS EAST, HAVING A RADIUS OF 455.61 FEET, A CHORD BEARING OF SOUTH 76 DEGREES 54 MINUTES 33 SECONDS EAST, AN ARC LENGTH OF 14.07 FEET TO A POINT 39.25 FEET LEFT OF STATION 283+16.97 ON GRANTOR'S EAST LINE FOR A TERMINUS.

CONTAINING 0.039 ACRES OF PERPETUAL STREET RIGHT-OF-WAY.

ALSO:

A TEMPORARY CONSTRUCTION EASEMENT, BEING ALL THAT PART OF THE GRANTOR'S

BK0495PG3797

EXHIBIT B2

EXHIBIT

OZARK MOUNTAIN INN PROPERTY  
EASEMENT DESCRIPTION

LAND LYING WITHIN THE FOLLOWING DESCRIBED EASEMENT LIMITS:  
THE TEMPORARY CONSTRUCTION EASEMENT LINE AND WIDTHS OF TEMPORARY  
CONSTRUCTION EASEMENT ON THE LEFT OR NORTHERLY SIDE OF THE ABOVE  
DESCRIBED SURVEYED CENTERLINE OF MISSOURI STATE HIGHWAY 76 ARE DESCRIBED  
AS FOLLOWS: BEGINNING AT A POINT 48.00 FEET LEFT OF STATION 281+54.58 ON  
GRANTOR'S WEST LINE; THENCE MAINTAINING A UNIFORM WIDTH OF 48.00 FEET TO A  
POINT 48.00 FEET LEFT OF STATION 282+46.42; THENCE DIRECTLY TO A POINT 60.00 FEET  
LEFT OF STATION 282+46.42; THENCE DIRECTLY TO A POINT 60.26 FEET LEFT OF STATION  
283+16.78 ON GRANTOR'S EAST LINE FOR A TERMINUS, EXCEPT ALL THAT PART  
DESCRIBED ABOVE AS PERPETUAL STREET RIGHT-OF-WAY.

CONTAINING 0.038 ACRES OF TEMPORARY CONSTRUCTION EASEMENT.

SAID TEMPORARY CONSTRUCTION EASEMENT TO EXPIRE UPON COMPLETION AND  
ACCEPTANCE OF THE FALL CREEK ROAD EXTENSION PROJECT.

# 2006<sup>2</sup>L39702

KEETER/SCHAEFER PROPERTY  
STATE ROUTE 76, BRANSON, MISSOURI

A PART OF THE GRANTOR'S LAND IN LOT SEVEN (7), BLOCK "2" OF BRANSON HEIGHTS SUBDIVISION, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AS DESCRIBED IN WARRANTY DEEDS RECORDED IN BOOK 458 AT PAGE 8854 AND AT PAGE 8858 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HEREINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF STATE ROUTE 76.

THE SURVEYED CENTERLINE OF A PORTION OF STATE ROUTE 76, LYING WITHIN SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:  
COMMENCING AT AN IRON PIN CAPPED "LS 1458" AT THE SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI; THENCE SOUTH 83 DEGREES 50 MINUTES 25 SECONDS EAST, 2076.85 FEET TO THE POINT OF BEGINNING, HEREINAFTER DESIGNATED AS STATE ROUTE 76 CENTERLINE STATION 264+21.42; THENCE SOUTH 81 DEGREES 46 MINUTES 06 SECONDS EAST, 582.24 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 41 DEGREES 01 MINUTES 00 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 410.17 FEET; THENCE SOUTH 40 DEGREES 45 MINUTES 06 SECONDS EAST, 462.78 FEET; THENCE SOUTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 47 DEGREES 40 MINUTES 56 SECONDS, WITH A RADIUS OF 572.96 FEET, AN ARC DISTANCE OF 476.83 FEET; THENCE SOUTH 88 DEGREES 26 MINUTES 02 SECONDS EAST, 846.57 FEET TO STATE ROUTE 76 CENTERLINE STATION 292+00 FOR A TERMINUS. SAID TERMINUS LIES SOUTH 45 DEGREES 13 MINUTES 07 SECONDS WEST, 1278.15 FEET FROM AN IRON BAR (WAGON TIRE RIM) AT THE NORTHEAST CORNER OF SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST.

THE WIDTHS OF THE TRACT OF LAND ON THE RIGHT OR SOUTHERLY SIDE OF THE ABOVE DESCRIBED STATE ROUTE 76 CENTERLINE ARE AS FOLLOWS: BEGINNING AT A POINT 34.00 FEET RIGHT OF STATION 283+36.54, ON THE WEST LINE OF GRANTOR'S LAND; THENCE MAINTAINING A UNIFORM WIDTH OF 34.00 FEET TO A POINT 34.00 FEET RIGHT OF STATION 284+57.67; THENCE DIRECTLY TO A POINT 32.30 FEET RIGHT OF STATION 284+91.58, ON THE EAST LINE OF GRANTOR'S LAND, FOR A TERMINUS. CONTAINING 0.014 ACRES.

ALSO:

A TEMPORARY CONSTRUCTION EASEMENT, BEING ALL THAT PART OF THE GRANTOR'S LAND LYING WITHIN THE FOLLOWING DESCRIBED EASEMENT LIMITS:  
THE TEMPORARY CONSTRUCTION EASEMENT LINE AND WIDTHS OF TEMPORARY CONSTRUCTION EASEMENT ON THE RIGHT OR SOUTHERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF STATE ROUTE 76 ARE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 63.91 FEET RIGHT OF STATION 283+38.80 ON THE WEST LINE OF GRANTOR'S LAND; THENCE DIRECTLY TO A POINT 65.00 FEET RIGHT OF STATION 283+75; THENCE DIRECTLY TO A POINT 48.00 FEET RIGHT OF STATION 283+75; THENCE DIRECTLY

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EXHIBIT B3

KEETER / SCHAEFER PROPERTY  
STATE ROUTE 76, BRANSON, MISSOURI

TO A POINT 48.00 FEET RIGHT OF STATION 284+57.67; THENCE DIRECTLY TO A POINT 45.82 FEET RIGHT OF STATION 284+91.47, ON THE EAST LINE OF GRANTOR'S LAND, FOR A TERMINUS. EXCEPT ALL THAT PART DESCRIBED IN THE TRACT ABOVE.

CONTAINING 0.064 ACRES OF TEMPORARY CONSTRUCTION EASEMENT.

SAID TEMPORARY CONSTRUCTION EASEMENT TO EXPIRE UPON COMPLETION AND ACCEPTANCE OF THE EPPS ROAD EXTENSION PROJECT.

<sup>2</sup>  
# 2006L39702

## EXHIBIT

STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

A PART OF THE GRANTOR'S LAND IN WEST BRANSON HEIGHTS, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AS DESCRIBED IN A WARRANTY DEED RECORDED IN BOOK 425 AT PAGE 6864 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HEREINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF EPPS ROAD.

THE SURVEYED CENTERLINE OF A PORTION OF EPPS ROAD, LYING WITHIN SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN AT THE SOUTHWEST CORNER OF LOT 10 IN BLOCK "2" OF BRANSON HEIGHTS, A SUBDIVISION IN TANEY COUNTY, MISSOURI; THENCE SOUTH 56 DEGREES 45 MINUTES 55 SECONDS WEST, A DISTANCE OF 559.55 FEET TO THE POINT OF BEGINNING, SAID POINT DESIGNATED AS EPPS ROAD CENTERLINE STATION 52+57.80 (SAID POINT LIES SOUTH 09 DEGREES 34 MINUTES 32 SECONDS WEST, 2.62 FEET FROM AN IRON PIN WITH AN ALUMINUM CAP STAMPED "LC 290, 21+55.82"); THENCE NORTHEASTERLY, ALONG A NON-TANGENT CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 31 DEGREES 50 MINUTES 19 SECONDS, WITH A RADIUS OF 750.00 FEET AND A CHORD BEARING OF NORTH 23 DEGREES 24 MINUTES 23 SECONDS EAST, AN ARC DISTANCE OF 416.77 FEET; THENCE NORTHEASTERLY, ALONG A COMPOUND CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 34 DEGREES 24 MINUTES 15 SECONDS, WITH A RADIUS OF 650.00 FEET AND A CHORD BEARING OF NORTH 56 DEGREES 31 MINUTES 39 SECONDS EAST, AN ARC DISTANCE OF 390.30 FEET; THENCE NORTH 73 DEGREES 43 MINUTES 47 SECONDS EAST, A DISTANCE OF 266.00 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 39 DEGREES 18 MINUTES 54 SECONDS, WITH A RADIUS OF 465.00 FEET AND A CHORD BEARING OF NORTH 54 DEGREES 04 MINUTES 20 SECONDS EAST, AN ARC DISTANCE OF 319.07 FEET; THENCE NORTH 34 DEGREES 24 MINUTES 53 SECONDS EAST, 120.00 FEET TO EPPS ROAD CENTERLINE STATION 67+69.96, BEING THE POINT OF INTERSECTION WITH THE CENTERLINE OF STATE ROUTE 76 AT STATION 280+00.41; THENCE CONTINUING NORTH 34 DEGREES 24 MINUTES 53 SECONDS EAST, 24.45 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 05 DEGREES 57 MINUTES 07 SECONDS, WITH A RADIUS OF 2500.00 FEET AND A CHORD BEARING OF NORTH 31 DEGREES 26 MINUTES 19 SECONDS EAST, AN ARC DISTANCE OF 259.70 FEET; THENCE NORTH 28 DEGREES 27 MINUTES 46 SECONDS EAST, A DISTANCE OF 204.00 FEET TO EPPS ROAD CENTERLINE STATION 72+58.09; THENCE NORTHEASTERLY, ALONG CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 23 DEGREES 59 MINUTES 51 SECONDS, WITH A RADIUS OF 800.00 FEET AND A CHORD BEARING OF NORTH 40 DEGREES 27 MINUTES 41 SECONDS EAST, AN ARC DISTANCE OF 335.07 FEET; THENCE NORTH 52 DEGREES 27 MINUTES 37 SECONDS EAST, A DISTANCE OF 376.63 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 96 DEGREES 07 MINUTES 41 SECONDS, WITH A RADIUS OF 760.00 FEET AND A CHORD BEARING OF NORTH 04 DEGREES 23 MINUTES 46 SECONDS EAST, AN ARC DISTANCE OF 1275.09 FEET; THENCE NORTH 43 DEGREES 40 MINUTES 04 SECONDS WEST, 312.00 FEET FOR A TERMINUS. SAID TERMINUS DESIGNATED AS EPPS ROAD CENTER LINE STATION 95+56.88, SAID TERMINUS LYING NORTH 17 DEGREES 11 MINUTES 10 SECONDS

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EXHIBIT "E" (CONT.)

EXHIBIT 24

STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

WEST, A DISTANCE OF 350.41 FEET FROM A ONE-HALF INCH IRON PIN AT THE  
SOUTHEAST CORNER OF LOT 17 OF BLOCK 14 IN SAID WEST BRANSON HEIGHTS.

A PERPETUAL STREET RIGHT-OF-WAY, BEING ALL THAT PART OF THE GRANTOR'S LAND  
LYING WITHIN THE FOLLOWING DESCRIBED RIGHT-OF-WAY LIMITS:

THE RIGHT-OF-WAY LINE AND WIDTHS OF RIGHT-OF-WAY ON THE RIGHT OR EASTERLY  
SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF EPPS ROAD ARE  
DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 50.00 FEET RIGHT OF STATION 68+55.26; THENCE MAINTAINING A  
UNIFORM WIDTH OF 50.00 FEET TO A POINT 50.00 FEET RIGHT OF STATION 71+80.87;  
THENCE WIDENING DIRECTLY TO A POINT 126.26 FEET RIGHT OF STATION 74+17.06 ON  
THE EAST LINE OF GRANTOR'S LAND; THENCE NARROWING DIRECTLY TO A POINT 27.34  
FEET RIGHT OF STATION 74+68.59, BEING AT AN ANGLE POINT IN THE EAST LINE OF LOT  
18 OF BLOCK 7 OF SAID WEST BRANSON HEIGHTS; THENCE NARROWING DIRECTLY  
ALONG SAID EAST LINE TO A POINT ON CENTERLINE AT STATION 74+68.89 FOR A  
TERMINUS.

THE RIGHT-OF-WAY LINE AND WIDTHS OF RIGHT-OF-WAY ON THE LEFT OR WESTERLY  
SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF EPPS ROAD ARE  
DESCRIBED AS FOLLOWS:-

BEGINNING AT A POINT 40.00 FEET LEFT OF STATION 68+55.26; THENCE MAINTAINING A  
UNIFORM WIDTH OF 40.00 FEET TO A POINT 40.00 FEET LEFT OF STATION 74+69.27 FOR A  
TERMINUS.

CONTAINING A TOTAL OF 1.088 ACRES OF PERPETUAL STREET RIGHT-OF-WAY.

ALSO:

A PERPETUAL SLOPE EASEMENT, BEING ALL THAT PART OF THE GRANTOR'S LAND  
LYING WITHIN THE FOLLOWING DESCRIBED SLOPE EASEMENT LIMITS:

THE PERPETUAL SLOPE EASEMENT LINE AND WIDTHS OF PERPETUAL SLOPE EASEMENT  
ON THE LEFT OR WESTERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE  
OF EPPS ROAD ARE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 40.00 FEET LEFT  
OF STATION 69+14.18; THENCE WIDENING DIRECTLY TO A POINT 61.45 FEET LEFT OF  
STATION 69+64.87; THENCE WIDENING DIRECTLY TO A POINT 72.19 FEET LEFT OF  
STATION 70+37.47; THENCE WIDENING DIRECTLY TO A POINT 75.00 FEET LEFT OF  
STATION 71+04.61; THENCE WIDENING DIRECTLY TO A POINT 90.00 FEET LEFT OF  
STATION 72+41.70; THENCE DIRECTLY TO A POINT 90.00 FEET LEFT OF STATION 73+20.95;  
THENCE NARROWING DIRECTLY TO A POINT 75.00 FEET LEFT OF STATION 73+88.11, ON  
THE NORTH LINE OF GRANTOR'S LAND; THENCE NARROWING DIRECTLY TO A POINT  
71.32 FEET LEFT OF STATION 73+88.85 FOR A TERMINUS.

THE PERPETUAL SLOPE EASEMENT LINE AND WIDTHS OF PERPETUAL SLOPE EASEMENT  
ON THE RIGHT OR EASTERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE  
OF EPPS ROAD ARE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 55.85 FEET RIGHT  
OF STATION 68+55.26; THENCE WIDENING DIRECTLY TO A POINT 75.00 FEET RIGHT OF

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EXHIBIT "A" (CONT.)

~~EXHIBIT~~ B4

STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

STATION 69+58.31; THENCE WIDENING DIRECTLY TO A POINT 83.36 FEET RIGHT OF STATION 70+11.51 ON THE EAST LINE OF GRANTOR'S LAND; THENCE NARROWING DIRECTLY TO A POINT 44.82 FEET RIGHT OF STATION 70+77.66; THENCE WIDENING DIRECTLY TO A POINT 159.94 FEET RIGHT OF STATION 71+38.06; THENCE NARROWING DIRECTLY TO A POINT 83.51 FEET RIGHT OF STATION 72+32.54 ON THE EXISTING SOUTH RIGHT-OF-WAY LINE OF BERRY DRIVE FOR A TERMINUS.

EXCEPT ALL THAT PART DESCRIBED ABOVE AS PERPETUAL STREET RIGHT-OF-WAY.

CONTAINING 0.628 ACRES OF PERPETUAL SLOPE EASEMENT.

ALSO:

A TEMPORARY CONSTRUCTION EASEMENT, BEING ALL THAT PART OF THE GRANTOR'S LAND LYING WITHIN THE FOLLOWING DESCRIBED EASEMENT LIMITS:

THE TEMPORARY CONSTRUCTION EASEMENT LINE AND WIDTHS OF TEMPORARY CONSTRUCTION EASEMENT ON THE LEFT OR WESTERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF EPPS ROAD ARE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 40.00 FEET LEFT OF STATION 68+55.26; THENCE WIDENING DIRECTLY TO A POINT 45.00 FEET LEFT OF STATION 68+62.75; THENCE MAINTAINING A UNIFORM WIDTH OF 45.00 FEET TO A POINT 45.00 FEET LEFT OF STATION 69+13.10; THENCE WIDENING DIRECTLY TO A POINT 71.12 FEET LEFT OF STATION 69+61.99; THENCE WIDENING DIRECTLY TO A POINT 81.36 FEET LEFT OF STATION 70+30.61; THENCE WIDENING DIRECTLY TO A POINT 84.33 FEET LEFT OF STATION 70+97.96; THENCE WIDENING DIRECTLY TO A POINT 100.02 FEET LEFT OF STATION 72+41.32; THENCE DIRECTLY TO A POINT 99.77 FEET LEFT OF STATION 73+16.05; THENCE DIRECTLY TO A POINT 91.01 FEET LEFT OF STATION 73+84.97 ON THE NORTH LINE OF GRANTOR'S LAND; THENCE NARROWING DIRECTLY TO A POINT 75.00 FEET LEFT OF STATION 73+88.11 FOR A TERMINUS.

THE TEMPORARY CONSTRUCTION EASEMENT LINE AND WIDTHS OF TEMPORARY CONSTRUCTION EASEMENT ON THE RIGHT OR EASTERLY SIDE OF THE ABOVE DESCRIBED SURVEYED CENTERLINE OF EPPS ROAD ARE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 65.98 FEET RIGHT OF STATION 68+55.26; THENCE WIDENING DIRECTLY TO A POINT 84.86 FEET RIGHT OF STATION 69+56.68; THENCE WIDENING DIRECTLY TO A POINT 91.33 FEET RIGHT OF STATION 69+98.49, ON THE EAST LINE OF GRANTOR'S LAND; THENCE WIDENING DIRECTLY TO A POINT 210.41 FEET RIGHT OF STATION 71+57.90; THENCE NARROWING DIRECTLY TO A POINT 144.97 FEET RIGHT OF STATION 72+92.89; THENCE WIDENING DIRECTLY TO A POINT 164.31 FEET RIGHT OF STATION 73+74.77 ON THE SOUTH RIGHT-OF-WAY LINE OF BERRY DRIVE FOR A TERMINUS.

EXCEPT ALL THAT PART DESCRIBED ABOVE AS PERPETUAL STREET RIGHT-OF-WAY.

# 2006L39702

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EXHIBIT "A" (CONT.)

EXHIBIT B4

STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

AND EXCEPT ALL THAT PART DESCRIBED ABOVE AS PERPETUAL SLOPE EASEMENT.

ALSO, A TEMPORARY CONSTRUCTION EASEMENT, BEING A PART OF THE GRANTOR'S LAND DESCRIBED FROM THE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE.

THE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE IS DESCRIBED AS FOLLOWS: BEGINNING AT EPPS ROAD CENTERLINE STATION 74+47.25, DESIGNATED AS NORTH ACCESS DRIVE CENTERLINE STATION 11+55.95; THENCE NORTH 47 DEGREES 59 MINUTES 24 SECONDS WEST, A DISTANCE OF 110.46 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 110 DEGREES 59 MINUTES 23 SECONDS, WITH A RADIUS OF 150.00 FEET, AN ARC LENGTH OF 290.57 FEET; THENCE NORTH 62 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 20.00 FEET; THENCE

NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 62 DEGREES 15 MINUTES 15 SECONDS, WITH A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 108.65 FEET; THENCE NORTH 00 DEGREES 44 MINUTES 45 SECONDS EAST, A DISTANCE OF 30.00 FEET TO NORTH ACCESS DRIVE CENTERLINE STATION 17+15.64 FOR A TERMINUS. SAID TERMINUS LYING 326.28 FEET LEFT OF EPPS ROAD CENTERLINE STATION 78+38.

A TEMPORARY CONSTRUCTION EASEMENT, DESCRIBED FROM THE ABOVE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE AS FOLLOWS:

BEGINNING AT A POINT 40.00 FEET LEFT OF STATION 13+53.81; THENCE NORTHERLY, ALONG A LINE 40.00 FEET LEFT OF AND CONCENTRIC WITH SAID CENTERLINE TO A POINT 40.00 FEET LEFT OF STATION 14+32.64; THENCE DIRECTLY TO A POINT 102.32 FEET LEFT OF STATION 14+36.09; THENCE DIRECTLY TO A POINT 144.31 FEET LEFT OF STATION 14+30.77; THENCE DIRECTLY TO A POINT 158.95 FEET LEFT OF STATION 14+53.63 ON THE NORTH LINE OF GRANTOR'S LAND; THENCE DIRECTLY TO A POINT 18.62 FEET LEFT OF STATION 15+02.96; THENCE DIRECTLY TO A POINT 8.52 FEET RIGHT OF STATION 14+62.08, AT THE NORTHEAST CORNER OF LOT 18 IN BLOCK 12 OF WEST BRANSON HEIGHTS, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI; THENCE DIRECTLY TO A POINT 17.84 FEET RIGHT OF STATION 13+62.06 AT THE SOUTHEAST CORNER OF SAID LOT 18; THENCE DIRECTLY TO A POINT 26.13 FEET LEFT OF STATION 13+70.78 AT THE NORTHEAST CORNER OF LOT 17 IN SAID BLOCK 12 OF WEST BRANSON HEIGHTS; THENCE DIRECTLY TO POINT OF BEGINNING.

CONTAINING A TOTAL OF 0.706 ACRES OF TEMPORARY CONSTRUCTION EASEMENT.

SAID TEMPORARY CONSTRUCTION EASEMENT TO EXPIRE UPON COMPLETION AND ACCEPTANCE OF THE EPPS ROAD EXTENSION PROJECT.

# 2006L39702



EXHIBIT "A"

EXHIBIT B4

SOUTH ACCESS EASEMENT  
 STAMPEDE INN, LLC  
 EPPS ROAD EXTENSION, BRANSON, MISSOURI

A PART OF THE GRANTOR'S LAND IN WEST BRANSON HEIGHTS, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AS DESCRIBED IN A WARRANTY DEED RECORDED IN BOOK 425 AT PAGE 6864 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HEREINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF EPPS ROAD.

THE SURVEYED CENTERLINE OF A PORTION OF EPPS ROAD, LYING WITHIN SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, AND WITHIN SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST, IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN AT THE SOUTHWEST CORNER OF LOT 10 IN BLOCK "2" OF BRANSON HEIGHTS, A SUBDIVISION IN TANEY COUNTY, MISSOURI; THENCE SOUTH 56 DEGREES 45 MINUTES 55 SECONDS WEST, A DISTANCE OF 559.55 FEET TO THE POINT OF BEGINNING, SAID POINT DESIGNATED AS EPPS ROAD CENTERLINE STATION 52+57.80 (SAID POINT LIES SOUTH 09 DEGREES 34 MINUTES 32 SECONDS WEST, 2.62 FEET FROM AN IRON PIN WITH AN ALUMINUM CAP STAMPED "LC 290, 21+55.82"); THENCE NORTHEASTERLY, ALONG A NON-TANGENT CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 31 DEGREES 50 MINUTES 19 SECONDS, WITH A RADIUS OF 750.00 FEET AND A CHORD BEARING OF NORTH 23 DEGREES 24 MINUTES 23 SECONDS EAST, AN ARC DISTANCE OF 416.77 FEET; THENCE NORTHEASTERLY, ALONG A COMPOUND CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 34 DEGREES 24 MINUTES 15 SECONDS, WITH A RADIUS OF 650.00 FEET AND A CHORD BEARING OF NORTH 56 DEGREES 31 MINUTES 39 SECONDS EAST, AN ARC DISTANCE OF 390.30 FEET; THENCE NORTH 73 DEGREES 43 MINUTES 47 SECONDS EAST, A DISTANCE OF 266.00 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 39 DEGREES 18 MINUTES 54 SECONDS, WITH A RADIUS OF 465.00 FEET AND A CHORD BEARING OF NORTH 54 DEGREES 04 MINUTES 20 SECONDS EAST, AN ARC DISTANCE OF 319.07 FEET; THENCE NORTH 34 DEGREES 24 MINUTES 53 SECONDS EAST, 120.00 FEET TO EPPS ROAD CENTERLINE STATION 67+69.96, BEING THE POINT OF INTERSECTION WITH THE CENTERLINE OF STATE ROUTE 76 AT STATION 280+00.41; THENCE CONTINUING NORTH 34 DEGREES 24 MINUTES 53 SECONDS EAST, 24.45 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 05 DEGREES 57 MINUTES 07 SECONDS, WITH A RADIUS OF 2500.00 FEET AND A CHORD BEARING OF NORTH 31 DEGREES 26 MINUTES 19 SECONDS EAST, AN ARC DISTANCE OF 259.70 FEET; THENCE NORTH 28 DEGREES 27 MINUTES 46 SECONDS EAST, A DISTANCE OF 204.00 FEET TO EPPS ROAD CENTERLINE STATION 72+58.09; THENCE NORTHEASTERLY, ALONG CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 23 DEGREES 59 MINUTES 51 SECONDS, WITH A RADIUS OF 800.00 FEET AND A CHORD BEARING OF NORTH 40 DEGREES 27 MINUTES 41 SECONDS EAST, AN ARC DISTANCE OF 335.07 FEET; THENCE NORTH 52 DEGREES 27 MINUTES 37 SECONDS EAST, A DISTANCE OF 376.63 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 96 DEGREES 07 MINUTES 41 SECONDS, WITH A RADIUS OF 760.00 FEET AND A CHORD BEARING OF NORTH 04 DEGREES 23 MINUTES 46 SECONDS EAST, AN ARC DISTANCE OF 1275.09 FEET; THENCE NORTH 43 DEGREES 40 MINUTES 04 SECONDS WEST,

# 2006L39702

BK 0495PG3805

EXHIBIT B4

EXHIBIT "B" (CONT.)

SOUTH ACCESS EASEMENT  
STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

312.00 FEET FOR A TERMINUS. SAID TERMINUS DESIGNATED AS EPPS ROAD CENTER LINE STATION 95+56.88, SAID TERMINUS LYING NORTH 17 DEGREES 11 MINUTES 10 SECONDS WEST, A DISTANCE OF 350.41 FEET FROM A ONE-HALF INCH IRON PIN AT THE SOUTHEAST CORNER OF LOT 17 OF BLOCK 14 IN SAID WEST BRANSON HEIGHTS.

THE ACCESS EASEMENT IS DESCRIBED AS FOLLOWS:  
BEGINNING AT A POINT 159.94 FEET RIGHT OF STATION 71+38.06, AT THE SOUTHEAST CORNER OF LOT 3 IN BLOCK 10 OF SAID WEST BRANSON HEIGHTS; THENCE DIRECTLY TO A POINT 83.51 FEET RIGHT OF STATION 72+32.54, ON THE SOUTH RIGHT-OF-WAY LINE OF BERRY DRIVE; THENCE NORTHEASTERLY, ALONG SAID SOUTH RIGHT-OF-WAY LINE, TO A POINT 121.19 FEET RIGHT OF STATION 72+88.09; THENCE DIRECTLY TO A POINT 192.65 FEET RIGHT OF STATION 71+48.58, ON THE SOUTH LINE OF LOT 13 OF BLOCK 10 OF SAID WEST BRANSON HEIGHTS; THENCE WEST, ALONG SAID SOUTH LINE, AND ALONG ITS WESTERLY EXTENSION, TO A POINT 162.75 FEET RIGHT OF STATION 71+32.89 ON THE EAST LINE OF LOT 4 OF SAID BLOCK 10; THENCE NORTH, ALONG SAID EAST LINE, TO THE POINT OF BEGINNING.

CONTAINING 0.154 ACRES OF ACCESS EASEMENT.

# 2006L39702



NORTH ACCESS EASEMENT  
 STAMPEDE INN, LLC  
 EPPS ROAD EXTENSION, BRANSON, MISSOURI

A PART OF THE GRANTOR'S LAND, PART BEING IN THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 23 NORTH RANGE 21 WEST, AND PART BEING IN WEST BRANSON HEIGHTS, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, AND AS DESCRIBED IN A WARRANTY DEED RECORDED IN BOOK 425 AT PAGE 6864 OF THE TANEY COUNTY RECORDER'S OFFICE, LYING WITHIN A TRACT OF LAND HEREINAFTER DESCRIBED FROM THE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE, WHICH IS DESCRIBED FROM THE SURVEYED CENTERLINE OF EPPS ROAD.

THE SURVEYED CENTERLINE OF A PORTION OF EPPS ROAD, LYING WITHIN SECTION 31, TOWNSHIP 23 NORTH, RANGE 21 WEST, AND WITHIN SECTION 6, TOWNSHIP 22 NORTH, RANGE 21 WEST, ALL IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, IS DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT 14 OF BLOCK 10 IN WEST BRANSON HEIGHTS, A SUBDIVISION IN TANEY COUNTY, MISSOURI; THENCE SOUTH 84 DEGREES 29 MINUTES 31 SECONDS WEST, A DISTANCE OF 254.02 FEET TO THE POINT OF BEGINNING, SAID POINT DESIGNATED AS EPPS ROAD CENTER LINE STATION 74+58.09; THENCE NORTHEASTERLY, ALONG A NON-TANGENT CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 23 DEGREES 59 MINUTES 51 SECONDS, WITH A RADIUS OF 800.00 FEET AND A CHORD BEARING OF NORTH 40 DEGREES 27 MINUTES 31 SECONDS EAST, AN ARC DISTANCE OF 335.07 FEET; THENCE NORTH 52 DEGREES 27 MINUTES 37 SECONDS EAST, A DISTANCE OF 376.63 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 96 DEGREES 07 MINUTES 41 SECONDS, WITH A RADIUS OF 760.00 FEET AND A CHORD BEARING OF NORTH 04 DEGREES 23 MINUTES 46 SECONDS EAST, AN ARC DISTANCE OF 1275.09 FEET; THENCE NORTH 43 DEGREES 40 MINUTES 04 SECONDS WEST, 312.00 FEET FOR A TERMINUS. SAID TERMINUS DESIGNATED AS EPPS ROAD CENTER LINE STATION 95+56.88, SAID TERMINUS LYING NORTH 17 DEGREES 11 MINUTES 10 SECONDS WEST, A DISTANCE OF 350.41 FEET FROM A ONE-HALF INCH IRON PIN AT THE SOUTHEAST CORNER OF LOT 17 OF BLOCK 14 IN SAID WEST BRANSON HEIGHTS.

THE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE IS DESCRIBED AS FOLLOWS: BEGINNING AT EPPS ROAD CENTERLINE STATION 74+47.25, DESIGNATED AS NORTH ACCESS DRIVE CENTERLINE STATION 11+55.95; THENCE NORTH 47 DEGREES 59 MINUTES 24 SECONDS WEST, A DISTANCE OF 110.46 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 110 DEGREES 59 MINUTES 23 SECONDS, WITH A RADIUS OF 150.00 FEET, AN ARC LENGTH OF 290.57 FEET; THENCE NORTH 62 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 20.00 FEET; THENCE NORTHEASTERLY, ALONG A CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 62 DEGREES 15 MINUTES 15 SECONDS, WITH A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 108.65 FEET; THENCE NORTH 00 DEGREES 44 MINUTES 45 SECONDS EAST, A DISTANCE OF 30.00 FEET TO NORTH ACCESS DRIVE CENTERLINE STATION 17+15.64 FOR A TERMINUS. SAID TERMINUS LYING 326.28 FEET LEFT OF EPPS ROAD CENTERLINE STATION 78+38.

THE ACCESS EASEMENT IS DESCRIBED FROM THE ABOVE SURVEYED CENTERLINE OF THE NORTH ACCESS DRIVE AS FOLLOWS:

BK0495PG3807

EXHIBIT B4

EXHIBIT "B" (CONT.)

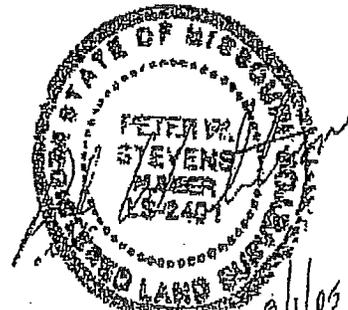
NORTH ACCESS EASEMENT  
STAMPEDE INN, LLC  
EPPS ROAD EXTENSION, BRANSON, MISSOURI

BEGINNING AT A POINT 40.00 FEET LEFT OF STATION 13+33.81; THENCE NORTHERLY, ALONG A LINE 40.00 FEET LEFT OF AND CONCENTRIC WITH SAID CENTERLINE TO A POINT 40.00 FEET LEFT OF STATION 14+32.64; THENCE DIRECTLY TO A POINT 102.32 FEET LEFT OF STATION 14+36.09; THENCE DIRECTLY TO A POINT 144.31 FEET LEFT OF STATION 14+30.77; THENCE DIRECTLY TO A POINT 158.95 FEET LEFT OF STATION 14+53.63 ON THE NORTH LINE OF GRANTOR'S LAND; THENCE DIRECTLY TO A POINT 18.62 FEET LEFT OF STATION 15+02.96; THENCE DIRECTLY TO A POINT 8.52 FEET RIGHT OF STATION 14+62.08, AT THE NORTHEAST CORNER OF LOT 18 IN BLOCK 12 OF WEST BRANSON HEIGHTS, A SUBDIVISION IN THE CITY OF BRANSON, TANEY COUNTY, MISSOURI; THENCE DIRECTLY TO A POINT 17.84 FEET RIGHT OF STATION 13+62.06 AT THE SOUTHEAST CORNER OF SAID LOT 18; THENCE DIRECTLY TO A POINT 26.13 FEET LEFT OF STATION 13+70.78 AT THE NORTHEAST CORNER OF LOT 17 IN SAID BLOCK 12 OF WEST BRANSON HEIGHTS; THENCE DIRECTLY TO POINT OF BEGINNING.

CONTAINING 0.706 ACRES OF ACCESS EASEMENT.

END OF DOCUMENT

# 2006<sup>2</sup>L39702





**Parcel**

Parcel ID 17-3.0-06-001-009-009.000  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT 7 BLK 2; LYING S OF NEW R/WC  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 495-3791 (2006-07-12)

**Owner**

KEETER JAMES P 1/2 INT & SCHAEFER THOMAS W - TRUSTEE -1/2INT  
 4156 E FORREST RIDGE LN  
 ROGERSVILLE, MO 65742-7246

**Land**

Lot Dimensions  
 Lot Area 1.020 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1980	240	240
1-2	Asphalt Paving	1980	20625	20625
1-3	Override	1980	18	18

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$7,889.00	\$173,072.00	\$180,961.00	\$57,910.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$57,910.00</b>

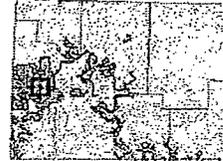
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**Overview**



**Legend**

-  Parcels
-  Roads
-  Lakes
-  Corporate Limits

<b>Parcel ID</b>	17-30-06-001-009-009.000	<b>Alternate ID</b>	n/a	<b>Owner Address</b>	KEETER JAMES P 1/2 INT & SCHAEFER THOMAS W - TRUSTEE - 1/2INT 4156 E FORREST RIDGE LN ROGERSVILLE MO 65742-7246
<b>Sec/Twp/Rng</b>	6-22-21	<b>Class</b>	n/a		
<b>Property Address</b>	W STATE HWY 76	<b>Acreage</b>	1.01999998092651		
<b>District</b>	4CXB				
<b>Brief Tax Description</b>	BRANSON HEIGHTS BRANSON HEIGHTS PT LT 7 BLK 2; LYING S OF NEW R/WC (Note: Not to be used on legal documents)				

Date created: 5/30/2017  
Last Data Uploaded: 5/20/2013 10:17:09 PM

 Developed by  
The Schneider Corporation

# TANEY COUNTY TAX RECEIPT

## 2016 REAL ESTATE

### PAID

Sheila L Wyatt, Collector  
PO BOX 278  
FORSYTH, MO 65653

Phone: 417-546-7216

KEETER JAMES P 1/2 INT & SCHAEFER THOMAS W - TRUST  
3207 S THORN RIDGE DR  
SPRINGFIELD MO 65809

PARCEL ID#: 17-3.0-06-001-009-009.000  
SEC, TWN, RNG: 6-22-21  
ACRES: 0.00  
TAX DISTRICT#:   
SITUS ADDRESS: W STATE HWY 76  
M-CODE: 0 NO COMPANY

Property Description			
BRANSON HEIGHTS PT LT 7 BLK 2; LYING S OF NEW RWCITY OF BRANS ON			
	Land	Structure	SUBTOTALS
Residential	0	0	0
Agricultural	0	0	0
Commercial	0	0	69,960
<b>SUBTOTALS</b>	<b>0</b>	<b>0</b>	<b>69,960</b>
<b>TOTAL VALUATION</b>			<b>69,960</b>

Tax District	Levy per \$100	Total Tax
STATE	0.0300	20.99
COUNTY		
SR SERVIC	0.0500	34.98
HEALTH	0.1404	98.22
HANDICAP	0.1008	69.96
R4	4.2566	2,977.92
BRANSON	0.6023	421.37
OTC	0.1500	104.94
SURTAX	0.1500	104.94
		<b>3,833.32</b>

# PAID

**KEEP THIS PORTION FOR YOUR RECORDS**

<b>VALIDATED BY Sheila L Wyatt</b> <b>TANEY COUNTY COLLECTOR</b>			
RECEIPT # <u>8568943</u>		PAID BY: _____	
DATE: <u>12/02/2016</u>	AMOUNT PAID: <u>3,833.32</u>	PAYMENT TYPE: <u>JAGCH# 2109</u>	

REAL ESTATE TAX RECEIPTS CANNOT  
BE USED TO LICENSE VEHICLES



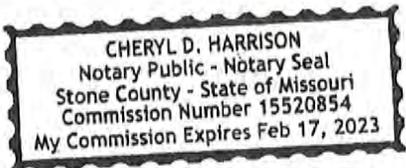
STATE OF Missouri )  
 )  
COUNTY OF Taney )

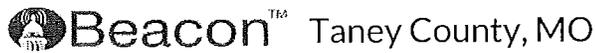
Before me personally appeared Jim Kilroy as  
Trustee of the Kilroy Family Revocable Trust, to me personally known to  
be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 6<sup>th</sup> day of March, 2019.

Cheryl D. Harrison  
Notary Public

My Commission Expires:





**Parcel**

Parcel ID 17-3.0-06-002-002-001.000  
 Property Address 1805 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description MURPHY ADD MURPHY ADD LT 1 BLK 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-05551 (2013-02-04)

**Owner**

KILROY FAMILY REV TRUST  
 47 MONTEREY DR  
 BRANSON, MO 65616-7934

**Land**

Lot Dimensions 80 X 154.62 COR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1970	960	1212
1-2	Asphalt Paving	1970	4418	4418

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$37,440.00	\$41,090.00	\$78,530.00	\$25,130.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$25,130.00</b>

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Version 2.3.39

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: KUSHSAL LLC  
DBA: Stratford House Inn  
Owner's telephone number: 417-694-0259  
Owner's mailing address: 3502 W 76 Country Blvd. Branson

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Mike Patel  
State basis of legal authority to sign: President  
Signer's telephone number: Same  
Signer's mailing address: Same

If owner is an individual:           Single                           Married  
If owner is not an individual,   Corporation                   General Partnership  
state what type of entity:       Limited Partnership       Limited Liability Company  
   Partnership                   Urban Redevelopment Corporation  
   Not for Profit Corporation   Other: \_\_\_\_\_

Map and parcel number:       07-7.0-35-000-000-043.000  
Assessed value:               \$246,380.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/9/14

Signature: [Signature]  
Name, Title

In the presence of:

\_\_\_\_\_  
Name

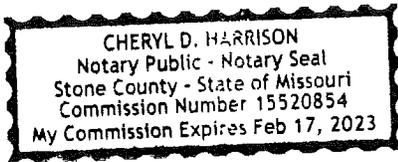
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Kivtal Patel, to me personally known to be the President of **KUSHSAI, LLC**, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 9<sup>th</sup> day of July, 2019.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**KUSHSAI, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 7/9/19

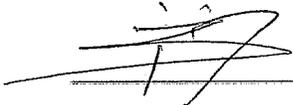
The voting Members of **KUSHSAI, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

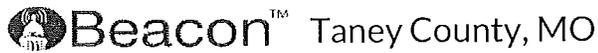
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-043.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Kirtal Patel serving in the capacity of President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-043.000  
 Property Address 3502 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-41377 (2018-11-08)

**Owner**

KUSHSAI LLC  
 3502 W STATE HWY 76  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 96.26 X 447.03 IRR  
 Lot Area 1.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1983	7616	15730
1-2	Override	1985	1058	1058
1-3	Concrete Paving	1983	140	140
1-4	Concrete Paving	1983	13620	13620

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$639,258.00	\$130,680.00	\$769,938.00	\$246,380.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$246,380.00</b>

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Developed by



Version 2.3.39

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: LEMONADE HOSPITALITY, LLC

DBA:

Owner's telephone number: 417-230-7948

Owner's mailing address: PO Box 147 Branson MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Jerome Emery

State basis of legal authority to sign: owner

Signer's telephone number:

Signer's mailing address:

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not for Profit Corporation

Other: \_\_\_\_\_

Map and parcel number: 07-7.0-35-000-000-040.001

Assessed value: \$92,830.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 2/26/19

Signature: Jerome Emery  
Name, Title

In the presence of:

\_\_\_\_\_

STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Jerome Emery, to me personally known to be the owner of LEMONADE HOSPITALITY, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 26 day of February, 2018.

Diane Snyder

My Commission Expires: 02/21/2020



DIANE SNYDER  
My Commission Expires  
February 21, 2020  
Taney County  
Commission #16984838

**LEMONADE HOSPITALITY, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 2/26/2019

The voting Members of **LEMONADE HOSPITALITY, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-040.001 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Jerome Emery serving in the capacity of CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Jerome Emery  
J Emery  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-040.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description LEMONADE ESTATES LEMONADE ESTATES, LT 1 IN SEC 2 & 35 ;CITY OF BRA  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-87 (2017-11-02)

**Owner**

LEMONADE HOSPITALITY LLC  
 PO BOX 147  
 BRANSON, MO 65615-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Auditorium	1986	5284	5239

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$207,345.00	\$82,760.00	\$290,105.00	\$92,830.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$92,830.00</b>

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STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Jerome Emery, to me personally known to be the owner of **LIMEADE HOSPITALITY, LLC** ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 26 day of February, 2018.

Diane Snyder

My Commission Expires: 02/21/2020



DIANE SNYDER  
My Commission Expires  
February 21, 2020  
Taney County  
Commission #16984636

**LIMEADE HOSPITALITY, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 10/8/2018

The voting Members of **LIMEADE HOSPITALITY, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-001-001-002.005 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

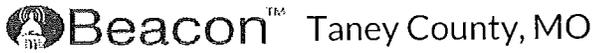
FURTHER RESOLVED, that Jerome Emery serving in the capacity of Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Jerome Emery

[Signature]



**Parcel**

Parcel ID 18-1.0-02-001-001-002.005  
 Property Address 3029 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT LTS 1 & 2 NE FRL4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-26243 (2013-06-14)

**Owner**

LIMEADE HOSPITALITY LLC  
 DBA: DBA HOWARD JOHNSON HOTEL  
 PO BOX 147  
 BRANSON, MO 65615-

**Land**

Lot Dimensions  
 Lot Area 6.170 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Office	1994	4150	5965
1-2	Motel	1994	10752	36695
1-3	Motel	1994	10752	35553
1-4	Motel	1994	10752	35553
1-7	Utility	1994	350	350
2-1	Gazebo	1994	1024	1024
2-2	Concrete Paving	1994	7420	7420
2-3	Swimming Pool	1994	1908	1908
2-4	Other	1994	3476	3476
2-5	Asphalt Paving	1994	129160	129160

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$649,320.00	\$940,678.00	\$1,589,998.00	\$508,800.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$508,800.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: LITTLE HACIENDA BRANSON, LLC  
DBA: Little hacienda  
Owner's telephone number: 417 335 2008  
Owner's mailing address: Littlehaciendabranson@gmail.com

**IF SIGNER IS DIFFERENT FROM OWNER:**

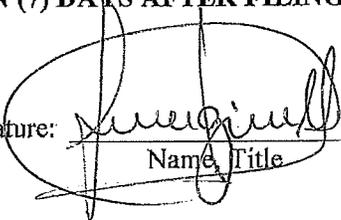
Name of signer: Fidel Gomez  
State basis of legal authority to sign: Member  
Signer's telephone number: 417 335 2008  
Signer's mailing address: Same  
3375 Little Pete's Rd Branson MO 65616

If owner is an individual:      Single                              Married  
If owner is not an individual,      Corporation                              General Partnership  
state what type of entity:      Limited Partnership                              Limited Liability Company  
   Partnership                              Urban Redevelopment Corporation  
   Not-for-Profit Corporation                              Other: \_\_\_\_\_

Map and parcel number:      07-7.0-35-000-000-005.000  
Assessed value:      \$301,160.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 03/06/2019

Signature:   
Name, Title

In the presence of:  
\_\_\_\_\_  
Name

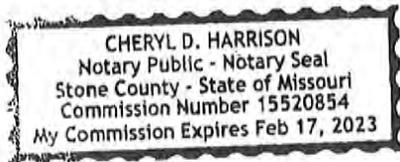
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Fidel Gomez, to me personally known to be the member of **LITTLE HACIENDA BRANSON, LLC**, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 6<sup>th</sup> day of March, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**LITTLE HACIENDA BRANSON, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 03/06/2019

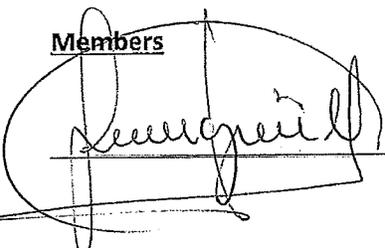
The voting Members of **LITTLE HACIENDA BRANSON, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-005.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Fidel Gómez serving in the capacity of member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

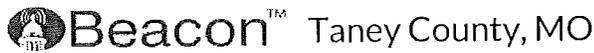
**Members**



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-005.000  
 Property Address 3375 LITTLE PETE'S RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SENW4, AKATR 2 TROTTER'S RESTAURANT SURVEY; CI  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-13891 (2016-11-15)

**Owner**

LITTLE HACIENDA BRANSON LLC  
 3375 LITTLE PETE'S ROAD  
 BRANSON, MO 65616

**Land**

Lot Dimensions 375.01 X 303.45 IRR  
 Lot Area 2.610 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2017	8773	9613
1-2	Asphalt Paving	2017	34998	34998
1-3	Concrete Paving	2017	1173	1173
1-4	Flood Lights	2017	15	15
1-5	Light Poles	2017	8	8

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$713,760.00	\$227,380.00	\$941,140.00	\$301,160.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$301,160.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MCDOWELL, ROBERT F.

Owner's telephone number: 417-339-6772 (m)

Owner's mailing address: 6698 State Hwy 176 Walnut Shade MO 65771

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Robert & Ann McDowell

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: See above

Signer's mailing address: \_\_\_\_\_

**If owner is a corporation, limited liability company, limited partnership, general partnership, not-for-profit corporation or urban redevelopment corporation, signer has been authorized to sign pursuant to the attached Written Consent**

If owner is an individual: ~~Single~~ Married

If owner is not an individual, state what type of entity: Corporation Trust

~~Limited Partnership~~ ~~Limited Liability Company~~

~~General Partnership~~ ~~Urban Redevelopment Corporation~~

~~Not for Profit Corporation~~ Other:

Map and parcel number: 18-1.0-01-001-003-003.000

Assessed value(s): \$535,450.00

**By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 6/18/18

Signature: Robert F McDowell

Date: 6/18/18

Signature: Ann McDowell

(If owner is Married)

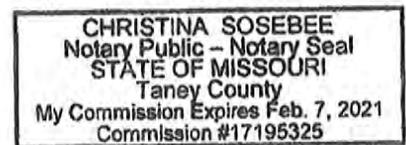
STATE OF MO )  
 )  
COUNTY OF Taney )

Before me personally appeared ROBERT F. MCDOWELL and Ann McDowell, husband and wife, to me personally known to be the persons who executed the foregoing instrument.

WITNESS my hand and official seal this 18 day of June, 2018.

Christina Sosebee  
Notary Public

My Commission Expires: 02/07/2021



(If owner is Single or Married signing separately from spouse)

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared ROBERT F. MCDOWELL, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

(If owner is Single or Married signing separately from spouse)

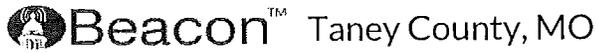
STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared \_\_\_\_\_, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 18-1.0-01-001-003-003.000  
 Property Address 2320 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description DUCKS NEST, THE DUCKS NEST, THE PAR 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 310-1517 (1991-01-08)

**Owner**

MCDOWELL ROBERT E  
 C/O RIDE THE DUCKS INTERNATIONAL  
 DBA: DBA RIDE THE DUCKS / BEST OF BRANSON  
 PO BOX 1837  
 BRANSON, MO 65615-

**Land**

Lot Dimensions  
 Lot Area 6.390 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store-Office	1969	5519	11174
1-2	Office	1983	2549	4078
1-3	Repair Shop	1993	3600	4680
1-4	Repair Shop	1993	2624	2854
1-5	Patio	1989	2964	2964
1-6	Concrete Paving	1993	15000	15000
1-7	Asphalt Paving	1993	1183	1183
2-1	Asphalt Paving	1993	152923	152923
2-2	Flood Lights	1993	11	11
2-3	Light Poles	1993	30	30

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$982,215.00	\$691,078.00	\$1,673,293.00	\$535,450.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$535,450.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MORRIS BRANSON THEATRE, LLC

DBA: \_\_\_\_\_

Owner's telephone number: 417-633-7512

Owner's mailing address: 4319 S. Abnormal #122, Springfield MO 65810

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Brandon Jenkins

State basis of legal authority to sign: Manager

Signer's telephone number: Same as above

Signer's mailing address: Same as above

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: (1) 17-3.0-06-001-008-001.000  
(2) 17-3.0-06-001-008-002.000  
(3) 17-3.0-06-001-008-003.000

Assessed values: (1) \$1,124,990.00  
(2) \$204,200.00  
(3) \$57,480.00  
TOTAL: \$1,386,670.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

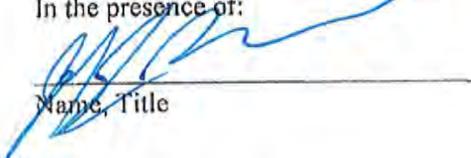
Date: 2-19-19

Signature: 

Name, Title

Brandon Jenkins, Manager

In the presence of:

  
Name, Title

STATE OF Missouri )  
 )  
COUNTY OF GREENE )

Before me personally appeared Brandon Jenkins, who declared that he/she is the Manager of **MORRIS BRANSON THEATRE, LLC**, a Missouri limited liability company, and that he/she signed the foregoing document as mgr of said Company and that the statements therein contained are true.

WITNESS my hand and official seal this 19 day of Feb., 2018.

Sammie Jo McCune  
Notary Public  
Sammie Jo McCune

My Commission Expires: 9-20-2022

SAMMIE JO McCUNE  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Greene County  
My Commission Expires Sept. 20, 2022  
Commission #14018051

**MORRIS BRANSON THEATRE, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 2-19-19

The voting Members of **MORRIS BRANSON THEATRE, LLC**, a Missouri limited liability company ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed below in the Taney County records ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

17-3.0-06-001-008-001.000  
17-3.0-06-001-008-002.000  
17-3.0-06-001-008-003.000

FURTHER RESOLVED, that Brandon Jenkins serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

Jim D. Morris Trust

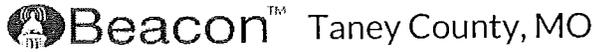
[Signature]

By: Brett Rabzel, Trustee

Catherine R. Morris Trust

[Signature]

By: Catherine R. Morris, Trustee



**Parcel**

Parcel ID 17-3.0-06-001-008-001.000  
 Property Address 1600 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT 9 BLK 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2011-40616 (2011-09-20)

**Owner**

MORRIS BRANSON THEATRE INC  
 DBA: DBA BRETT FAMILY SINGERS / DICK CLARK'S AMERICAN B  
 4319 S NATIONAL AVE # 122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions  
 Lot Area 2.450 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	2006	30354	53989
1-2	Asphalt Paving	2006	40725	40725
1-3	Concrete Paving	2006	1575	1575
1-4	Burned Building	2006	118	118
1-5	Light Poles	2006	360	360
1-6	Flood Lights	2006	20	20

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$3,142,087.00	\$373,520.00	\$3,515,607.00	\$1,124,990.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,124,990.00</b>

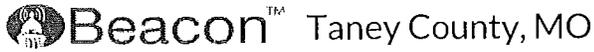
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**Parcel**

Parcel ID 17-3.0-06-001-008-002.000  
 Property Address 1580 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT 9 BLK 1;CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2011-40616 (2011-09-20)

**Owner**

MORRIS BRANSON THEATRE INC  
 DBA: DBA AMERICAN BAND STAND GRILLE  
 4319 S NATIONAL AVE # 122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions 248.5 X 251.5 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1974	9481	12841
1-2	Asphalt Paving	1974	9422	9422
1-3	Concrete Paving	1974	720	720

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$524,336.00	\$113,785.00	\$638,121.00	\$204,200.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$204,200.00</b>

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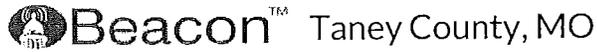
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**Parcel**

Parcel ID 17-3.0-06-001-008-003.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT5 8 & 9 BLK 1; REPLAT OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2011-40616 (2011-09-20)

**Owner**

MORRIS BRANSON THEATRE INC  
 4319 S NATIONAL AVE # 122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$179,624.00	\$179,624.00	\$57,480.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$57,480.00</b>

No data available for the following modules: Improvements.

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- [UCC Online Filing](#)
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Filing Type    Amendment to Articles of Organization

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ONLINE**

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General Information
Filings
Address
Contact(s)

Name(s) <b>MORRIS BRANSON THEATRE, LLC</b>	Address
Type <b>Limited Liability Company</b>	Charter No. LC1166558
Domesticity Domestic	Status Active
Registered Agent <b>BLM Registered Agent, Inc.</b> 1901-C South Ventura Ave. Springfield, MO 65804-2700	Date Formed 8/30/2011
Duration Perpetual	
Managed by	

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MORRIS HOSPITALITY, LLC  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-633-7512  
Owner's mailing address: 4319 S. National #122, Springfield MO 65810

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Brandon Jenkins  
State basis of legal authority to sign: Manager  
Signer's telephone number: 417-633-7512  
Signer's mailing address: 4319 S. National #122, Springfield MO 65810

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel numbers: 1. 17-3.0-06-002-006-001.001  
2. 17-3.0-06-002-006-001.000  
3. 17-3.0-06-002-006-001.002

Assessed values: 1. \$318,490.00  
2. \$ 50,510.00  
3. \$ 17,280.00

**TOTAL** \$386,280.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9-19-19

Signature: 

In the presence of:

Patrick Baird

STATE OF MISSOURI     )  
  )  
COUNTY OF GREENE    )

Before me personally appeared Brandon Jenkins, to me personally known to be the Manager of MORRIS HOSPITALITY, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 19 day of September, 2019.

Brandy Carmichael  
Notary Public

My Commission Expires:

3/19/21

BRANDY J. CARMICHAEL Notary Public - Notary Seal STATE OF MISSOURI Greene County My Commission Expires Mar. 19, 2021 Commission 13461701
---

**MORRIS HOSPITALITY, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 9-18-19

The voting Members of **MORRIS HOSPITALITY, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 17-3.0-06-002-006-001.000; 17-3.0-06-002-006-001.001, and 17-3.0-06-002-006-001.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that BRANDON JENKINS serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

**Jim D. Morris Trust**



By: \_\_\_\_\_

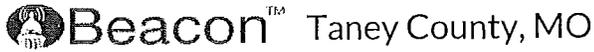
By: Brett Roubal, Trustee

**Catherine R. Morris Trust**



By: \_\_\_\_\_

By: Brett Roubal, Trustee



**Parcel**

Parcel ID 17-3.0-06-002-006-001.000  
 Property Address 1610, 1700 & 1756 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description MORRIS HOSPITALITY MORRIS HOSPITALITY PH 2; LT 1; REPLAT OF LOT 2 OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-303 (2018-09-26)

**Owner**

MORRIS HOSPITALITY LLC  
 4319 S NATIONAL AVE # 122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions 187.55 X 111.62 IRR  
 Lot Area 1.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Asphalt Paving	2006	14367	14367

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$5,372.00	\$152,460.00	\$157,832.00	\$50,510.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$50,510.00</b>

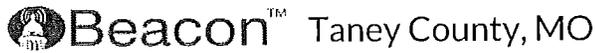
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**Parcel**

Parcel ID 17-3.0-06-002-006-001.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description MORRIS HOSPITALITY MORRIS HOSPITALITY PH 2; LT 3; REPLAT OF LOT 2 OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-303 (2018-09-26)

**Owner**

MORRIS HOSPITALITY LLC  
 4319 S NATIONAL AVE #122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions 298.67 X 958.74 IRR  
 Lot Area 15.680 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$904,740.00	\$904,740.00	\$289,520.00
Residential	\$0.00	\$152,460.00	\$152,460.00	\$28,970.00
<b>Total</b>				<b>\$318,490.00</b>

No data available for the following modules: Improvements.

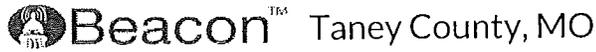
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**Parcel**

Parcel ID 17-3.0-06-002-006-001.002  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description MORRIS HOSPITALITY MORRIS HOSPITALITY PH 2; LT 2 ; REPLAT OF LOT 2 OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-303 (2018-09-26)

**Owner**

MORRIS HOSPITALITY LLC  
 4319 S NATIONAL AVENUE #122  
 SPRINGFIELD, MO 65810

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$54,010.00	\$54,010.00	\$17,280.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$17,280.00</b>

No data available for the following modules: Improvements.

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: MYER DEVELOPMENT CO.  
DBA: Best Western Center Pointe Inn  
Owner's telephone number: 417-337-1273 cell  
Owner's mailing address: 203A S Wildwood Branson, MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Carroll L Myer  
State basis of legal authority to sign: Pres  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: See above

<b>If owner is an individual:</b>	<input type="checkbox"/> Single	<input type="checkbox"/> Married
<b>If owner is not an individual,</b>	<input type="checkbox"/> Corporation	<input type="checkbox"/> General Partnership
<b>state what type of entity:</b>	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Limited Liability Company
	<input type="checkbox"/> Partnership	<input type="checkbox"/> Urban Redevelopment Corporation
	<input type="checkbox"/> Not-for-Profit Corporation	<input type="checkbox"/> Other: _____

Map and parcel number: 18-1.0-02-001-001-008.000  
Assessed value: \$952,710.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 6/7/18

Signature: Carroll L Myer - Pres.  
Name, Title

ATTEST:

[Signature]  
Name, Title

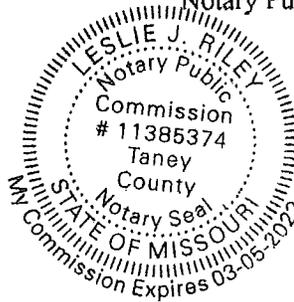
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Carroll L Myer, who declared that he/she is the President of **MYER DEVELOPMENT CO.**, a Missouri corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 7<sup>th</sup> day of June, 2018.

Leslie J. Riley  
Notary Public

My Commission Expires: 3-5-2022



**MYER DEVELOPMENT CO.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 6-7-18

The Board of Directors of **MYER DEVELOPMENT CO.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

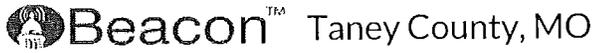
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-001-001-008.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Carroll Myer serving in the capacity of President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Carroll L. Myer, Director  
Carroll Myer as V.P. Director  
Janice Myer, Director



**Parcel**

Parcel ID 18-1.0-02-001-001-008.000  
 Property Address 3215, 3225 W STATE HWY 76, BRANSON, MO 65616  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description CENTER POINTE CENTER POINTE LT 9A CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 310-2073 (1991-03-07)

**Owner**

MYER DEVELOPMENT CO  
 DBA: DBA BEST WESTERN CENTER POINTE INN / MONTANA MIKE'  
 3215 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-3551

**Land**

Lot Dimensions 188.78 X 199.42 IRR  
 Lot Area 3.970 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1977	3626	7423
1-2	Motel	1977	8550	23045
1-3	Motel	1979	2922	5186
1-4	Motel	1989	13976	35568
1-5	Swimming Pool	1977	504	505
1-6	Concrete Paving	1977	9225	9225
1-7	Concrete Paving	1977	609	609
2-2	Asphalt Paving	1991	94076	94076
2-3	Asphalt Paving	1989	400	400
2-4	Concrete Paving	1989	589	589

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,361,280.00	\$615,937.00	\$2,977,217.00	\$952,710.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$952,710.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MYER LEISURE CO.

DBA: Quality Club West

Owner's telephone number: 417-337-1273

Owner's mailing address: 203 A South Wildwood  
Branson, MO  
65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Carroll L Myer

State basis of legal authority to sign: Pres

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

- |                                       |                            |                                 |
|---------------------------------------|----------------------------|---------------------------------|
| <b>If owner is an individual:</b>     | Single                     | Married                         |
| <b>If owner is not an individual,</b> | Corporation                | General Partnership             |
| <b>state what type of entity:</b>     | Limited Partnership        | Limited Liability Company       |
|                                       | Partnership                | Urban Redevelopment Corporation |
|                                       | Not for Profit Corporation | Other: _____                    |

Map and parcel numbers: (1) 07-7.0-35-000-000-003.002  
(2) 07-7.0-35-000-000-003.012B

Assessed values: (1) \$527,840.00  
(2) \$620.00  
**TOTAL: \$528,460.00**

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9/20/18

Signature: Carroll L Myer  
Name, Title

ATTEST:  
[Signature]  
Name, Title

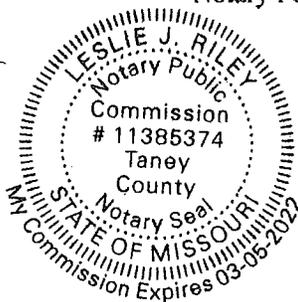
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Carroll L. Myer, who declared that he/she is the President of **MYER LEISURE CO.**, a Missouri corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 7<sup>th</sup> day of June, 2018.

Leslie J. Riley  
Notary Public

My Commission Expires: 3-5-2022



**MYER LEISURE CO.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 9/20/18

The Board of Directors of **MYER LEISURE CO.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

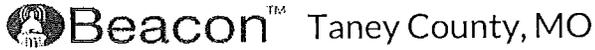
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-003.002 and 07-7.0-35-000-000-003.012B ("**Property**") to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Carroll Myer serving in the capacity of President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Carroll L. Myer - Director  
Carroll Myer Director  
Janice Myer, Director



**Parcel**

Parcel ID 07-7.0-35-000-000-003.002  
 Property Address 3601 SHEPHERD HILLS EXPW  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description COMMERCE PARK WEST COMMERCE PARK WEST PTS OF CR 76-10; CITY OF BRANS  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 351-2063 (1998-04-23)

**Owner**

MYER LEISURE CO  
 DBA: DBA COMFORT INN WEST / TRIPIUM / IBRANSON.COM  
 203 S WILDWOOD DR # A  
 BRANSON, MO 65616-3823

**Land**

Lot Dimensions  
 Lot Area 2.550 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1991	9500	21097
1-2	Clubhouse	1993	900	990
1-3	Store-Apartment	1991	1152	2665
1-4	Motel	1993	1408	2963
1-5	Motel	1993	1408	2822
1-6	Clubhouse	2000	1984	2086
1-7	Asphalt Paving	1991	37596	37596
2-1	Concrete Paving	1991	2688	2688
2-2	Concrete Paving	1991	468	468
2-3	Swimming Pool	1991	648	648

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,316,270.00	\$333,234.00	\$1,649,504.00	\$527,840.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$527,840.00</b>

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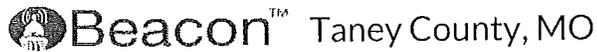
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**Parcel**

Parcel ID 07-7.0-35-000-000-003.012B  
 Property Address SHEPHERD HILLS EXPW  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description BILLBOARD L SIDE EXPWY; SHOJI/MCFARLAND'S/B T BONE  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

MYER LEISURE COMPANY  
 203 S WILDWOOD DR # A  
 BRANSON, MO 65616-3823

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,930.00	\$0.00	\$1,930.00	\$620.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$620.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: OLD BRANSON PENTECOSTAL CHURCH

DBA: \_\_\_\_\_

Owner's telephone number: 417-334-2283

Owner's mailing address: 1491 ST. HWY, R KIRBYVILLE, MO. 65079

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Jim Fullerton

State basis of legal authority to sign: PASTOR / Pres

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-02-001-001-005.000

Assessed value: \$0

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7-24-18

Signature:  Pastor  
Name, Title

ATTEST:

\_\_\_\_\_  
Name, Title

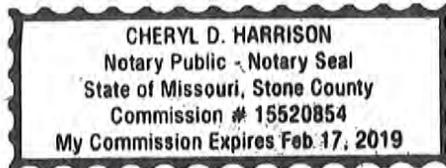
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Jim Fullerton, who declared that he/she is the Pastor of **OLD BRANSON PENTECOSTAL CHURCH**, a Missouri not-for-profit corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 24<sup>th</sup> day of July, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**OLD BRANSON PENTECOSTAL CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 7-24-18

The Board of Directors of **OLD BRANSON PENTECOSTAL CHURCH**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-001-001-005.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that JAMES W. FULLERTON <sup>(sim)</sup> serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

James W. (Jim) Fullerton

John Fullerton

Linda J. Fullerton



**Parcel**

Parcel ID 18-1.0-02-001-001-005.000  
 Property Address 120 GRETNA RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT PL 2 SWNE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 173-219 (1900-03-05)

**Owner**

OLD BRANSON PENTECOSTAL CHURCH  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 448.6 X 339.04 IRR  
 Lot Area 1.630 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Church	1969	1128	1579
1-2	Open Porch	1980	192	192
1-3	Utility	1981	280	280
1-4	Patio	1969	322	322
1-5	Mobile Home	1974	854	854

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

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STATE OF MISSOURI )

COUNTY OF Taney )

Before me personally appeared Sanjay Patel, to me personally known to be the  
owner of OM HOSPITALITY, LLC ("Company"), and who executed the  
foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 8 day of MARCH, 2019, 2018.

[Signature]

Notary Public

My Commission Expires: 02-20-22

CHRISTINA ANDERSON  
Notary Public - Notary Seal  
Stone County - State of Missouri  
Commission Number 14578944  
My Commission Expires Feb 20, 2022

**OM HOSPITALITY, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 3/8/19

The voting Members of **OM HOSPITALITY, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-001-009.006 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

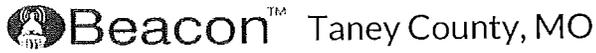
FURTHER RESOLVED, that Sanjay Pector serving in the capacity of managing member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**



Leanne Pector



**Parcel**

Parcel ID 18-1.0-01-001-001-009.006  
 Property Address 2425 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description DUTCH KOUNTRY DUTCH KOUNTRY LT 2 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-9217 (2018-03-16)

**Owner**

OM HOSPITALITY LLC  
 1221 MILLCREEK RD  
 LEBANON, MO 65536

**Land**

Lot Dimensions 29.61X371.09 IRR  
 Lot Area 2.610 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1988	1976	5263
1-2	Motel	1988	1976	5263
1-3	Motel	1990	4320	11933
1-4	Motel	1990	4320	11933
1-5	Office	1988	900	1157
1-6	Motel	1988	5322	20771
1-7	Concrete Paving	1988	71375	71375
2-1	Asphalt Paving	1993	40778	40778
2-2	Swimming Pool	1988	908	893
2-3	Concrete Paving	1990	1440	1440

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,687,410.00	\$187,590.00	\$1,875,000.00	\$600,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$600,000.00</b>

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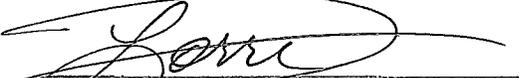
Version 2.3.40



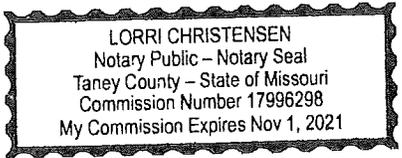
STATE OF MISSOURI        )  
  )  
COUNTY OF Taney        )

Before me personally appeared Darrel Henley, to me personally known to be the  
MEMBER of **ON THE STRIP, LLC** ("Company"), and who executed the  
foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 18 day of Dec., 2018.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 11-01-2021



ON THE STRIP, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 12/18/18

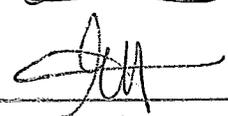
The voting Members of **ON THE STRIP, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

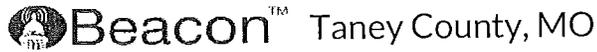
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-030.002; 07-7.0-35-000-000-031.001; and 07-7.0-35-000-000-037.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that DANIEL HENLEY serving in the capacity of Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-030.002  
 Property Address GREEN MOUTAIN DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SW5W4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-19229 (2016-06-15)

**Owner**

ON THE STRIP LLC  
 1635 W WALNUT  
 SPRINGFIELD, MO 65608

**Land**

Lot Dimensions 359.13 X 123 IRR  
 Lot Area 1.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$152,460.00	\$152,460.00	\$48,790.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$48,790.00</b>

No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 07-7.0-35-000-000-031.001  
 Property Address 3608 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT S2 SW4 W OF MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-03521 (2014-01-15)

**Owner**

ON THE STRIP LLC  
 5160 N 22ND ST  
 OZARK, MO 65721

**Land**

Lot Dimensions 293 (S) X 518.27 IRR  
 Lot Area 2.500 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1990	7890	9738
1-2	Store	2017	231	231
1-3	Utility	2017	120	120
1-4	Asphalt Paving	2017	42890	42890
1-5	Concrete Paving	2017	23965	23965
1-6	Concrete Paving	2017	1801	1801
1-7	Fence	2017	501	501
2-1	Fence	2017	233	233
2-2	Fence	2017	90	90
2-3	Flood Lights	2017	74	74

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$468,864.00	\$378,098.00	\$846,962.00	\$271,030.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$271,030.00</b>

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**Parcel**

Parcel ID 07-7.0-35-000-000-037.002  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description TR 2  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-19229 (2016-06-15)

**Owner**

ON THE STRIP LLC  
 5160 N 22ND ST  
 OZARK, MO 65721

**Land**

Lot Dimensions 122 X 359.13 IRR  
 Lot Area 1.010 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$109,535.00	\$109,535.00	\$35,050.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$35,050.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: OSOB HOLDING, LLC  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-350-4350  
Owner's mailing address: 1852 Hill Haven Rd Hallister, MO 65672

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Clay Miller  
State basis of legal authority to sign: LLC Member  
Signer's telephone number: 903-244-8771  
Signer's mailing address: 1924 Timberlake Rd  
Branson, Mo 65616

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban-Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: (1) 17-3.0-06-002-006-011.000  
(2) 17-3.0-06-002-006-012.000  
(3) 17-3.0-06-002-006-012.001

Assessed values: (1) \$420,030.00  
(2) \$318,180.00  
(3) \$ 70,400.00

**TOTAL \$808,610.00**

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 11-27-18

Signature: 

In the presence of:

\_\_\_\_\_

STATE OF Missouri )  
COUNTY OF Taney )

Before me personally appeared Clayton Miller, who declared that he/she is the the member of **OSOB HOLDING, LLC**, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 27 day of November, 2018.

Holly Collins  
Notary Public

My Commission Expires:



HOLLY COLLINS  
My Commission Expires  
February 9, 2021  
Taney County  
Commission #10941095

**OSOB HOLDING, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 12-10-2018

The voting Members of **OSOB HOLDING, LLC**, a Missouri limited liability company ("**Company**"), hereby consents in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

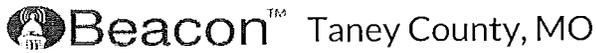
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 17-3.0-06-002-006-011.000, 17-3.0-06-002-006-012.000, and 17-3.06-002-006-012.001 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Clayton Miller serving in the capacity of representative member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Clayton Miller  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-006-011.000  
 Property Address 1910 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT LT 9 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-8570 (2018-03-13)

**Owner**

OSOB HOLDING LLC  
 C/O GLENN GREEN  
 DBA: DBA OUTBACK ROADHOUSE MOTEL & SUITES  
 901 E ST LOUIS ST  
 SPRINGFIELD, MO 65806

**Land**

Lot Dimensions 50 X 1292.06 IRR  
 Lot Area 7.660 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-2	Motel	1984	9282	18227
1-3	Concrete Paving	1984	2860	2860
1-4	Asphalt Paving	1984	41635	41635
1-5	Carport	1999	1240	1240
1-6	Swimming Pool	1984	600	600

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$948,745.00	\$398,000.00	\$1,346,745.00	\$430,960.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$430,960.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

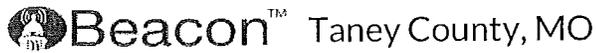
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**Parcel**

Parcel ID 17-3.0-06-002-006-012.000  
 Property Address 1914, 1924 W STATE HWY 76, BRANSON, MO 65616  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT LT 9 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-8570 (2018-03-13)

**Owner**

OSOB HOLDING LLC  
 C/O GLENN GREEN  
 DBA: DBA OUTBACK STEAK & OYSTER BAR & PUB  
 901 E ST LOUIS ST  
 SPRINGFILED, MO 65806

**Land**

Lot Dimensions  
 Lot Area 4.880 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1988	6624	9235
1-2	Asphalt Paving	1988	66328	66328
1-3	Addition	1999	842	1235
1-4	Restaurant	1989	2111	2998

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$409,922.00	\$584,580.00	\$994,502.00	\$318,240.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$318,240.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

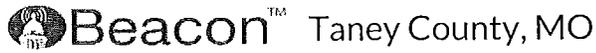
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**Parcel**

Parcel ID 17-3.0-06-002-006-012.001  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT PLOT 3 OF LT 9 OF NW4NW4  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-8570 (2018-03-13)

**Owner**

OSOB HOLDING LLC  
 C/O GLENN GREEN  
 901 E ST LOUIS ST  
 SPRINGFIELD, MO 65806

**Land**

Lot Dimensions 275.16 X 438.95 IRR  
 Lot Area 1.070 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1992	1200	1224
1-2	Asphalt Paving	1988	66328	66328
1-3	Asphalt Paving	1992	859	859

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$86,743.00	\$143,650.00	\$230,393.00	\$73,730.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$73,730.00</b>

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STATE OF MISSOURI     )  
                                  )  
COUNTY OF Taney     )

Before me personally appeared Wayne Gillam, who declared that he/she is the President of **OZARKS MANAGEMENT, INC.**, a Missouri corporation, and that he/she signed the foregoing document as Wayne Gillam of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 24<sup>th</sup> day of July, 2018.

Vicki Bailey

My Commission Expires: 11-27-21

VICKI BAILEY  
Notary Public, Notary Seal  
State of Missouri  
Taney County  
Commission # 13756099  
My Commission Expires November 27, 2021

**OZARKS MANAGEMENT, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 7-24-18

The Board of Directors of **OZARKS MANAGEMENT, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-002-012.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that WAYNE GILGAM serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

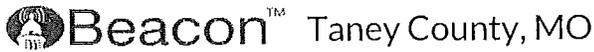
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Wayne Gilgam

---

---



**Parcel**

Parcel ID 18-1.0-01-002-002-012.000  
 Property Address 2845 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description STANCIL STANCIL LT 1 AMD PLAT OF PLOTS 1 & 2; PT W2 LT 2 N  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-45955 (2014-09-17)

**Owner**

OZARKS MANAGEMENT INC  
 DBA: DBA BALDKNOBBER'S COUNTRY RESTAURANT & MOTOR INN  
 540 PARNELL DR  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 204.15 X 436.11 IRR  
 Lot Area 1.930 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1956	2535	2677
1-2	Store	1964	1840	3325
1-3	Motel	1984	7604	16376
1-4	Office	1984	897	1042
1-5	Motel	1990	6656	12493
1-6	Utility	2005	160	160
1-7	Utility	2005	160	160
2-1	Asphalt Paving	1990	42556	42556
2-2	Asphalt Paving	1990	894	894
2-3	Swimming Pool	1984	585	585

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,268,343.00	\$294,249.00	\$1,562,592.00	\$500,030.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$500,030.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

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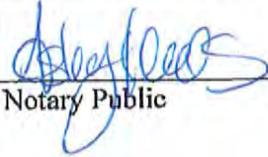


STATE OF Mo )

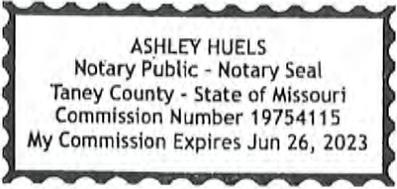
COUNTY OF Taney )

Before me personally appeared November 8 2019, to me personally known to be the Byung So Khang of **PYUNGHWA, LLC**, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 8 day of November, 2018.<sup>9</sup>

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



**PYUNGHWA, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 11-8-19

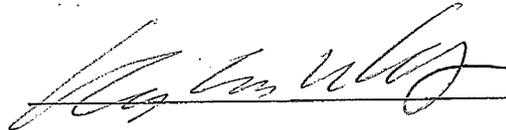
The voting Members of **PYUNGHWA, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-003-005.001 (the "**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Byung Soo Whang serving in the capacity of MANAGING MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

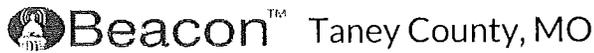
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-003-005.001  
 Property Address 2410 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 2 & 3; PT W2 LT 2 NE4; CITY OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-3894 (2017-02-01)

**Owner**

PYUNGHWA LLC  
 350 S. WILDWOOD DR B-11  
 BRANSON, MO 65615-

**Land**

Lot Dimensions 130 X 546.59 IRR  
 Lot Area 1.420 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2000	4582	7769
1-2	Asphalt Paving	2000	10546	10546

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$326,794.00	\$216,493.00	\$543,287.00	\$173,850.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$173,850.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: REPVBLIK-BRANSON, LLC  
DBA: Plato's Cave  
Owner's telephone number: 310-989-2517  
Owner's mailing address: 3524 Keeter Street, Branson, 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Richard Rubin  
State basis of legal authority to sign: see above  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: \_\_\_\_\_

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: (1) 07-7.0-35-000-000-040.000  
(2) 18-1.0-02-002-001-002.000

Assessed values: (1) \$192,000.00  
(2) \$288,000.00  
**TOTAL \$480,000.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 03/15/2019

Signature: \_\_\_\_\_

In the presence of:

Jane L. Trokey

JANE L. TROKEY  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Stone County  
My Commission Expires Oct. 1, 2019  
Commission #15999954

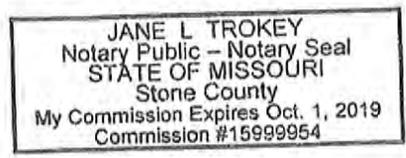
Missouri  
STATE OF CALIFORNIA )  
COUNTY OF Taney )

On 3/15/2019, before me personally appeared Richard Rubin, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of ~~California~~ Missouri that the foregoing paragraph is true and correct 3/15, 2019.

WITNESS my hand and official seal  
Jane L Trokey  
Notary Public Jane L. Trokey

NOTARY SEAL:



**CERTIFICATE OF MEMBER**

The undersigned, being the authorized signatory of REPVBLIK-BRANSON, LLC, a <sup>Missouri</sup> ~~Missouri~~ limited liability company ("Company"), hereby certifies that attached hereto as Exhibit A is a true, correct and complete copy of the Written Consent in Lieu of Meeting of the Members ("Consent"). Said Consent has not been amended or modified in any respect and remains in full force and effect as of the date hereof.

DATED: 03/15/ 2019.

By: Richard Rubin  
Name: \_\_\_\_\_  
Authorized Signatory

<sup>Missouri</sup>  
STATE OF CALIFORNIA )  
COUNTY OF Taney )

On 3/15/2019, before me personally appeared Richard Rubin, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of <sup>Missouri</sup> ~~California~~ that the foregoing paragraph is true and correct 3/15, 2019.

WITNESS my hand and official seal  
Jane L Trokey  
Notary Public Jane L. Trokey

NOTARY SEAL:



**EXHIBIT A**  
**Written Consent of the Members**

**REPVBLIK-BRANSON, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 03/11/2019

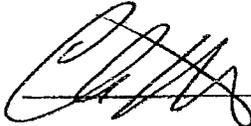
The voting Members of **REPVBLIK-BRANSON, LLC**, a Missouri limited liability company ("**Company**"), hereby consents in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

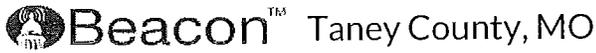
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-040.000 and 18-1.0-02-002-001-002.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Chris Poterpin and Richard Klein serving in the capacity of representatives for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-040.000  
 Property Address 3524 KEETER ST  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description LEMONADE ESTATES LEMONADE ESTATES, LT 2 IN SEC 35;CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2020-135 (0000-00-00)

**Owner**

REPUBLIK-BRANSON LLC  
 115 WEST ATLANTIC ST  
 BRANSON, MO 65616

**Land**

Lot Dimensions  
 Lot Area 1.570 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1992	7912	17352
1-2	Concrete Paving	1993	42120	42120
1-3	Concrete Paving	1993	690	690
1-4	Override	1994	171	171
1-5	Refreshment Stand	1994	252	252
1-6	Override	1994	171	171
2-2	Wood Deck/Dock	1986	2179	2179
2-3	Swimming Pool	1986	1675	1675
2-4	Carport	1994	1024	1024
2-5	Swimming Pool	1994	240	1675

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$386,560.00	\$213,444.00	\$600,004.00	\$192,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$192,000.00</b>

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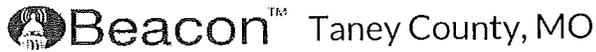
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**Parcel**

Parcel ID 18-1.0-02-002-001-002.000  
 Property Address SCHAEFER DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description LEMONADE ESTATES LEMONADE ESTATES, LT 2 IN SEC 2 ;CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-12706 (2018-04-09)

**Owner**

REPUBLIK-BRANSON LLC  
 115 WEST ATLANTIC ST  
 BRANSON, MO 65616

**Land**

Lot Dimensions  
 Lot Area 8.790 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1986	7650	15800
1-2	Motel	1986	7650	15480
1-3	Motel	1986	7912	15768
1-4	Motel	1986	7584	15929
1-5	Motel	1993	12960	43778
1-6	Concrete Paving	1986	7021	7021
1-7	Asphalt Paving	1986	107027	107027

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$636,140.00	\$263,860.00	\$900,000.00	\$288,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$288,000.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: RED 76, LLC

DBA: \_\_\_\_\_

Owner's telephone number: (501) 562-5223

Owner's mailing address: 6915 Beyer Springs Rd, Little Rock, AR 72209

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: N/A Keith JACKSON

State basis of legal authority to sign: N/A

Signer's telephone number: N/A see above

Signer's mailing address: N/A

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-01-002-002-005.002

Assessed value: \$271,530.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/25/18

Signature: 

In the presence of:  
\_\_\_\_\_

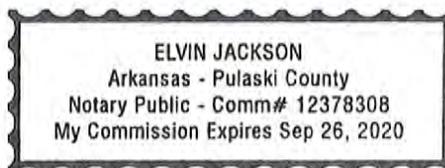
STATE OF ARKANSAS )  
 )  
COUNTY OF PULASKI )

Before me personally appeared KEITH JACKSON, who declared that he/she is the Managing Member of RED 76, LLC, a Missouri limited liability company ("Company"), and that he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 25 day of July, 2018.

Elvin Jackson  
Notary Public

My Commission Expires: SEPT 26, 2020



RED 76, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/25/18

The voting Members of **RED 76, LLC**, an Arkansas limited liability company ("**Company**"), qualified to transact business in the State of Missouri, do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-002-005.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Keith Jackson serving in the capacity of mg member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

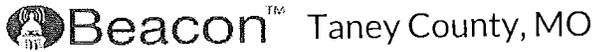
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

 managing member

\_\_\_\_\_

\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-002-002-005.002  
 Property Address 2715 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description OAK CREEK OAK CREEK LT 2; REPLAT OF LOTS 1 & 2; CITY OF BRANS  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-50231 (2007-09-17)

**Owner**

RED 76 LLC  
 3032C SFREMONT STE 100  
 SPRINGFIELD, MO 65804

**Land**

Lot Dimensions 383.49 X 174.78 IRR  
 Lot Area 1.650 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Strip Store	2009	11141	11642
1-2	Conc Deck/Dock	2009	338	338
1-3	Asphalt Paving	2009	17280	17280
1-4	Concrete Paving	2009	696	696
1-5	Light Poles	2009	15	15
1-6	Flood Lights	2009	4	4

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$668,840.00	\$179,685.00	\$848,525.00	\$271,530.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$271,530.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: RODRIGUEZ REAL ESTATE INVESTMENTS, LLC

DBA:

Owner's telephone number: (417) 544-1924 Cell 402 617-9510

Owner's mailing address: 3515 West Highway 76  
Branson MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: David Ramirez

State basis of legal authority to sign: Owner

Signer's telephone number:

Signer's mailing address:

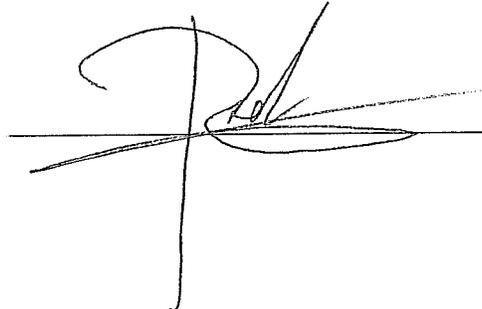
<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel number: 07-7.0-35-000-000-035.000

Assessed value: \$114,280.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7-25-18

Signature: 

In the presence of:  
\_\_\_\_\_

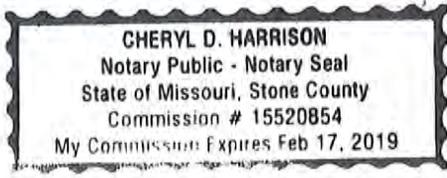
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared David Ramirez, who declared that he/she is the Owner of **RODRIGUEZ REAL ESTATE INVESTMENTS, LLC**, a Nebraska limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 25<sup>th</sup> day of July, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**RODRIGUEZ REAL ESTATE PROPERTIES, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 7-25-18

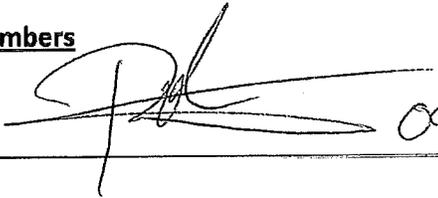
The voting Members of **RODRIGUEZ REAL ESTATE INVESTMENTS, LLC**, a Nebraska limited liability company (qualified to transact business in the State of Missouri) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-035.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

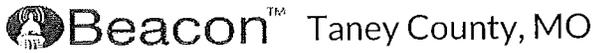
FURTHER RESOLVED, that David Ramirez serving in the capacity of owner for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

 owner

Elva Ramirez owner



**Parcel**

Parcel ID 07-7.0-35-000-000-035.000  
 Property Address 3515 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-9609 (2016-03-02)

**Owner**

RODRIGUEZ REAL ESTATE INVESTMENTS LLC  
 7800 W WAVERLY RD  
 MALCOM, NE 68402

**Land**

Lot Dimensions 222.08 X 143.18 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2002	1804	1804
1-2	Motel	1970	3034	5542
1-3	Concrete Paving	1980	1148	1148
1-4	Asphalt Paving	1982	24862	24862

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$294,011.00	\$63,123.00	\$357,134.00	\$114,280.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$114,280.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE 76  
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: RECREATIONAL INVESTMENTS & MANAGEMENT, INC.  
DBA: The Track Family Fun Parks  
Owner's telephone number: 417-334-1612  
Owner's mailing address: 3388 Green Mountain Drive Branson, Mo. 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Craig Wescott  
State basis of legal authority to sign: President/CEO  
Signer's telephone number: 417-334-1612  
Signer's mailing address: 3388 Green Mountain Drive Branson, Mo. 65616

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers:

- (1) 07-7.0-35-000-000-033.000
- (2) 18-1.0-01-001-001-009.005
- (3) 18-1.0-01-001-001-009.008
- (4) 18-1.0-01-001-002-001.000
- (5) 18-1.0-01-002-002-001.000

Assessed values:

- (1) \$458,700.00
- (2) \$168,940.00
- (3) \$10,880.00
- (4) \$297,560.00
- (5) \$38,890.00

**TOTAL: \$974,970.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

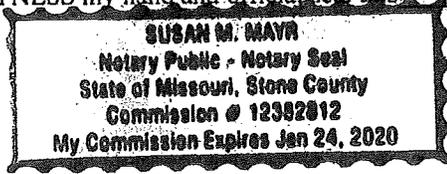
Date: 6/15/18 Signature: Craig Wescott PRESIDENT/CEO  
Name, Title

ATTEST:  
Michael Bennett VICE PRESIDENT  
Name, Title

STATE OF Missouri )  
COUNTY OF Taney )

Before me personally appeared Craig Wescott, who declared that he/she is the President/CEO of **RECREATIONAL INVESTMENTS & MANAGEMENT, INC.**, a Missouri corporation, and that he/she signed the foregoing document as owner of said Corporation and that the statements therein contained are true.

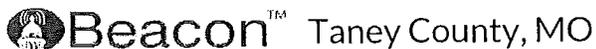
WITNESS my hand and official seal this 15<sup>th</sup> day of June, 2018.



Susan M. Mayhew  
Notary Public

My Commission Expires: 01/24/2020





**Parcel**

Parcel ID 07-7.0-35-000-000-033.000  
 Property Address 3525 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SE5W4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 DBA: DBA TRACK V / MCDONALDS #4  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 4.900 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1990	5689	10516
1-2	Concrete Paving	1990	16968	16968
1-3	Concrete Paving	1990	46137	46135
1-4	Utility	2010	140	140
1-5	Flood Lights	1990	60	60
1-6	Light Poles	1990	30	30
1-7	Wood Deck/Dock	2001	20080	20080
2-1	Concrete Paving	2001	3000	3000
2-2	Garage	1990	1280	1280
2-3	Canopy	1991	2860	2860

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$685,907.00	\$747,054.00	\$1,432,961.00	\$458,550.00
Residential	\$810.00	\$0.00	\$810.00	\$150.00
<b>Total</b>				<b>\$458,700.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

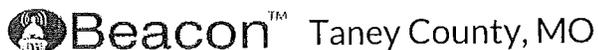
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**Parcel**

Parcel ID 18-1.0-01-001-001-009.005  
 Property Address 2435 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 1; E 1/2 VAC OLD GREYNA RD AD  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2010-55957 (2010-12-14)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 3.600 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Concrete Paving	1986	19778	19778
1-2	Concrete Paving	2010	5742	5742
1-3	Light Poles	1986	30	30
1-4	Flood Lights	1986	10	10
1-5	Utility	1986	144	144
1-6	Garage	1985	2400	2400
1-7	Garage	1985	2240	2688

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$101,036.00	\$426,888.00	\$527,924.00	\$168,940.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$168,940.00</b>

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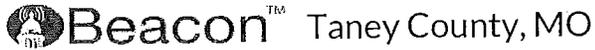
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**Parcel**

Parcel ID 18-1.0-01-001-001-009.008  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 1; PT LT2 NWFL 4: E 1/2 VAC O  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 319-1390 (1993-03-11)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 1.050 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$34,000.00	\$34,000.00	\$10,880.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$10,880.00</b>

No data available for the following modules: Improvements.

Taney County makes no warranties, expressed or implied, as to the use of the data.

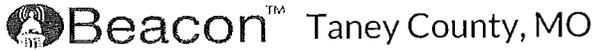
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**Parcel**

Parcel ID 18-1.0-01-001-002-001.000  
 Property Address 2505 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PT W2 LT 2 NE4 & PT E2 LT 2 NW4 N OF MSH 76; CITY  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2010-55957 (2010-12-14)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 DBA: DBA TRACK III / PEACE FROGS  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 2.920 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1980	1638	3371
1-2	Office	2002	348	348
1-3	Shed	2002	3749	3749
1-4	Wood Deck/Dock	2002	25830	25830
1-5	Concrete Paving	1980	22000	22000
1-6	Override	2002	3240	3240
1-7	Concrete Paving	1986	8374	8374
2-1	Override	0	18	18
2-2	Carport	2010	1728	1728
2-3	Utility	2010	768	768

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$484,682.00	\$445,183.00	\$929,865.00	\$297,560.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$297,560.00</b>

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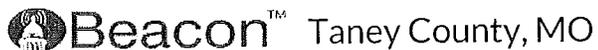
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**Parcel**

Parcel ID 18-1.0-01-002-002-001.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PT E2 LT 2 NW4; PT SESW4 36-23-22; W 1/2 OF VAC  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-07802 (2007-02-15)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions 730 X 217.24 IRR  
 Lot Area 3.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$121,532.00	\$121,532.00	\$38,890.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$38,890.00</b>

No data available for the following modules: Improvements.

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: B. Glenn Robinson, Trustee Under Trust Agreement of B. Glenn Robinson dated 11/6/81, as amended

DBA: GRAND Country

Owner's telephone number: 417 334 3919

Owner's mailing address: 1945 West Hwy 76 Branson Mo. 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: B Glenn Robinson

State basis of legal authority to sign: TRUSTEE

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

- |                                       |                            |                                 |
|---------------------------------------|----------------------------|---------------------------------|
| <b>If owner is an individual:</b>     | Single                     | Married                         |
| <b>If owner is not an individual:</b> | Corporation                | General Partnership             |
| <b>state what type of entity:</b>     | Limited Partnership        | Limited Liability Company       |
|                                       | Partnership                | Urban Redevelopment Corporation |
|                                       | Not-for-Profit Corporation | <b>Other: TRUST</b>             |

- Map and parcel numbers:
- (1) 08-9.0-31-003-002-015.000 -
  - (2) 08-9.0-31-003-002-015.001 -
  - (3) 08-9.0-31-003-002-015.002 -
  - (4) 08-9.0-31-003-002-015.003 -
  - (5) 17-3.0-06-002-005-001.000 -

- Assessed values:
- (1) \$123,150.00
  - (2) \$1,400.00
  - (3) \$4,880.00
  - (4) \$11,250.00
  - (5) \$706,870.00

**TOTAL** **\$847,550.00**

**By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9-12-78

Signature: B. Glenn Robinson

STATE OF Missouri )  
 ) ss.  
COUNTY OF Taney )

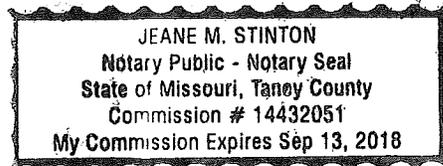
Before me personally appeared B. GLENN ROBINSON, TRUSTEE UNDER TRUST AGREEMENT OF B. GLENN ROBINSON, DATED 11/6/81, as amended, to be personally known and who executed the foregoing instrument.

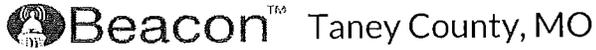
WITNESS my hand and official seal this 12<sup>th</sup> day of September, 2018.

Jeane M. Stinton

Notary Public

My Commission Expires: 9-13-18





**Parcel**

Parcel ID 08-9.0-31-003-002-015.000  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description GRAND COUNTRY GRAND COUNTRY LT 3 LYING IN SEC 31; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-699 (2016-09-28)

**Owner**

ROBINSON B GLENN TRUST  
 C/O B GLENN ROBINSON  
 313 DOCTOR GOOD DR  
 BRANSON, MO 65616-2115

**Land**

Lot Dimensions  
 Lot Area 3.690 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$384,850.00	\$384,850.00	\$123,150.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$123,150.00</b>

No data available for the following modules: Improvements.

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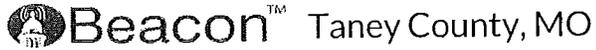
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**Parcel**

Parcel ID 08-9.0-31-003-002-015.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description GLENNWOOD GLENNWOOD SUB, LT 1  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-495 (2015-06-30)

**Owner**

ROBINSON B GLENN TRUST  
 405 DR GOOD DR  
 BRANSON, MO 65616

**Land**

Lot Dimensions 166.07 X 259.67 IRR  
 Lot Area 1.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Residence	2018	2203	6727

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$486,540.00	\$20,000.00	\$506,540.00	\$96,240.00
<b>Total</b>				<b>\$96,240.00</b>

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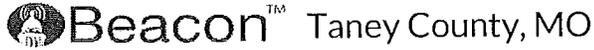
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**Parcel**

Parcel ID 08-9.0-31-003-002-015.002  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description GLENNWOOD SUB GLENNWOOD SUB LT 1A  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-495 (2015-06-30)

**Owner**

ROBINSON B GLENN TRUST  
 313 DOCTOR GOOD DR  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 210.60 X 634.79 IRR  
 Lot Area 3.500 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$15,250.00	\$15,250.00	\$4,880.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$4,880.00</b>

No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 08-9.0-31-003-002-015.003  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description GLENNWOOD GLENNWOOD SUB LT 2  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-495 (2015-06-30)

**Owner**

ROBINSON B GLENN TRUST  
 313 DOCTOR GOOD DR  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 110.27 X 797.83 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$35,150.00	\$35,150.00	\$11,250.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$11,250.00</b>

No data available for the following modules: Improvements.

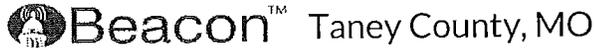
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**Parcel**

Parcel ID 17-3.0-06-002-005-001.000  
 Property Address 1945 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description GRAND COUNTRY GRAND COUNTRY LT 3 IN SEC 6, CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-699 (2016-09-28)

**Owner**

ROBINSON B GLENN TRUST  
 C/O B GLENN ROBINSON  
 DBA: DBA GRAND COUNTRY SQUARE (MALL, THEATER & RESTAURA  
 313 DOCTORR GOOD DR  
 BRANSON, MO 65616-2115

**Land**

Lot Dimensions 244.10 X 212.56 IRR  
 Lot Area 3.080 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1971	43360	48815
1-2	Asphalt Paving	1971	87216	87216
1-3	Concrete Paving	1971	992	992
1-4	Light Poles	1980	15	15
1-5	Flood Lights	0	34	34

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,743,118.00	\$469,580.00	\$2,212,698.00	\$708,060.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$708,060.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: RBD MARKETING, LLC  
DBA: Butterfly Place  
Owner's telephone number: 417 ~~335~~ 335 0866  
Owner's mailing address: 4106 Hwy 76 Branson MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Raymond Bruce Herschard  
State basis of legal authority to sign: Partner owner  
Signer's telephone number: 417 335 0866  
Signer's mailing address: 4106 Hwy 76 Branson mo 65616

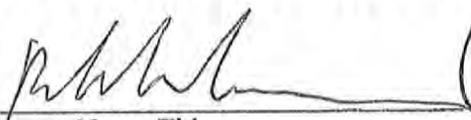
<b>If owner is an individual:</b>	<b>Single</b>	<b>Married</b>
<b>If owner is not an individual,</b>	<b>Corporation</b>	<b>General Partnership</b>
<b>state what type of entity:</b>	<b>Limited Partnership</b>	<b>Limited Liability Company</b>
	<b>Partnership</b>	<b>Urban Redevelopment Corporation</b>
	<b>Not for Profit Corporation</b>	<b>Other: _____</b>

Map and parcel numbers: (1) 07-7.0-35-000-000-003.000  
(2) 07-7.0-35-000-000-003.010B

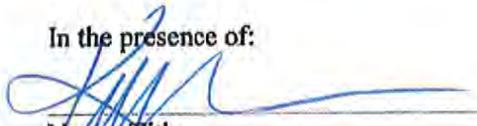
Assessed values: (1) \$388,650.00  
(2) \$8,200.00  
**TOTAL: \$396,850.00**

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9 4 2018

Signature:   
Name, Title

In the presence of:

  
Name, Title

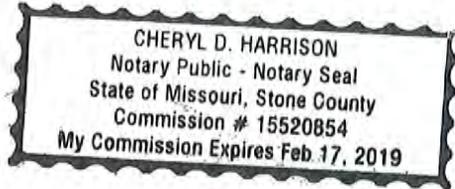
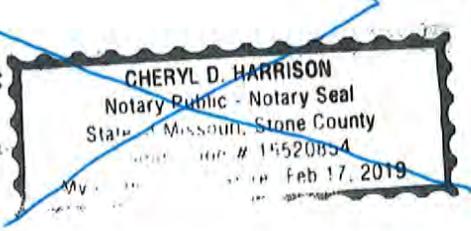
STATE OF MISSOURI       )  
  )  
COUNTY OF Laney        )

Before me personally appeared Raymond Bruce Herschend, to me personally known to be the Partner Owner of RBD MARKETING, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 4<sup>th</sup> day of September, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**RBD MARKETING, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 9 4 18

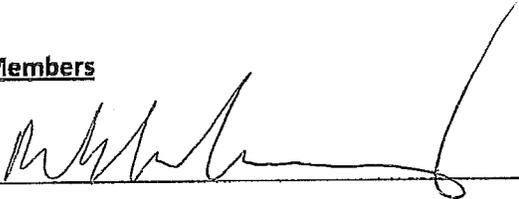
The voting Members of **RBD MARKETING, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

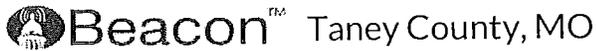
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-003.000 and 07-7.0-35-000-000.003.010B ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Raymond Bruce Hensley serving in the capacity of Member owner for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-003.000  
 Property Address 4106 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description COMMERCE PARK WEST COMMERCE PARK WEST CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2006-029 (2006-02-27)

**Owner**

RBD MARKETING LLC  
 C/O THE BUTTERFLY PALACE  
 DBA: DBA BUTTERFLY PALACE  
 4106 W STATE HWY 76  
 BRANSON, MO 65616

**Land**

Lot Dimensions  
 Lot Area 6.570 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Override	2006	14352	23088
1-2	Override	2006	67760	67760
1-3	Override	2006	4102	4102
1-4	Override	2006	15	15
1-5	Override	2006	20	20
1-6	Utility	2010	132	132

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$743,031.00	\$466,527.00	\$1,209,558.00	\$387,060.00
Residential	\$1,127.00	\$7,260.00	\$8,387.00	\$1,590.00
<b>Total</b>				<b>\$388,650.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

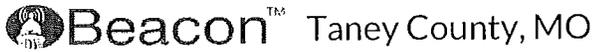
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**Parcel**

Parcel ID 07-7.0-35-000-000-003.010B  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description BILLBOARD; SHEPHERD OF THE HILLS FARM; CITY OF BRA  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-21599 (2017-06-26)

**Owner**

SHEPHERD OF THE HILLS DEVELOPMENT LLC  
 4034 E WHITEHALL DR  
 SPRINGFIELD, MO 65809

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Mobile Home Park	1993	800	800

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$25,610.00	\$0.00	\$25,610.00	\$8,200.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$8,200.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: JOE H. SCOTT, SR. AND LORETTA A. SCOTT, AS TRUSTEES OF THE JOE H.  
SCOTT, SR. LIVING TRUST DATED SEPTEMBER 3, 1987, AS AMENDED  
DBA: RED LION INN AND SUITES BRANSON  
Owner's telephone number: 314-542-0105  
Owner's mailing address: 1065 EXECUTIVE PARKWAY SUITE 300 ST. LOUIS MO 63141

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Joe & Loretta Scott  
State basis of legal authority to sign: trustees  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: \_\_\_\_\_

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: TRUST

Map and parcel number: 17-3.0-06-001-009-010.000  
Assessed value: \$1,520,680.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9/4/18

Signature: Joe H. Scott Sr.

Date: 9/4/18

Signature: Loretta A. Scott

**If witnessed together:**

STATE OF Missouri )  
 ) ss.  
COUNTY OF St. Louis )

On this 4 day of September 2018, before me, a Notary Public in and for said state, personally appeared Joe H. Scott, Sr. and Loretta A. Scott, as Trustees of the Joe H. Scott, Sr. Living Trust Dated September 3, 1987, as amended, to be personally known and who executed the foregoing instrument.



Amber N. Sralla  
Notary Public

My Commission Expires: 9/20/21

**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared Joe H. Scott, Sr., as Trustee of the Joe H. Scott, Sr. Living Trust dated September 3, 1987, as amended, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:

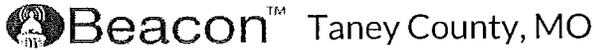
**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared Loretta A. Scott, as Trustee of the Joe H. Scott, Sr. Living Trust dated September 3, 1987, as amended, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 17-3.0-06-001-009-010.000  
 Property Address 1420 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS LT 8 & PT LT 7 BLK 2; LYING S OF N  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-25390 (2017-08-08)

**Owner**

SCOTT JOE H SR LIVING TRUST  
 C/O SCOTT JOE H SR & LORETTA A  
 1065 EXECUTIVE PKWY STE 300  
 ST LOUIS, MO 63141

**Land**

Lot Dimensions  
 Lot Area 5.080 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store-Office	1971	16200	16876
1-2	Motel	1977	9360	20880
1-3	Motel	1970	23000	24723
1-4	Motel	1970	7874	14855
1-5	Motel	1973	6720	19907
1-6	Concrete Paving	1971	2933	2933
1-7	Asphalt Paving	1971	82200	82200
2-1	Utility	1970	168	168
2-2	Swimming Pool	1971	1626	1626
2-3	Light Poles	1971	60	60

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$4,088,785.00	\$663,338.00	\$4,752,123.00	\$1,520,680.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,520,680.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: SHREE UMIYA, LLC  
DBA: 76 EXPRESS  
Owner's telephone number: 417-578-9223  
Owner's mailing address: 1130 W Hwy 76 Branson MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Mukesh Patel  
State basis of legal authority to sign: Pres  
Signer's telephone number: See above  
Signer's mailing address: above

<b>If owner is an individual:</b>	<input type="checkbox"/> Single	<input type="checkbox"/> Married
<b>If owner is not an individual,</b>	<input type="checkbox"/> Corporation	<input type="checkbox"/> General Partnership
<b>state what type of entity:</b>	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Limited Liability Company
	<input type="checkbox"/> Partnership	<input type="checkbox"/> Urban Redevelopment Corporation
	<input type="checkbox"/> Not-for-Profit Corporation	<input type="checkbox"/> Other: _____

Map and parcel numbers: (1) 18-1.0-02-001-002-012.000  
(2) 18-1.0-02-001-002-012.002B

Assessed values: (1) \$151,000.00  
(2) \$2,540.00  
**TOTAL: \$153,540.00**

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 7/24/18 Signature: Mukesh Patel

In the presence of:  
Mukesh Patel (Secretary)

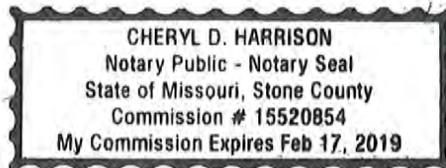
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Mukesh Patel, to me personally known to be the President of SHREE UMIYA, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 24<sup>th</sup> day of July, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**SHREE UMIYA, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 7/24/18

The voting Members of **SHREE UMIYA, LLC**, a Missouri limited liability company ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

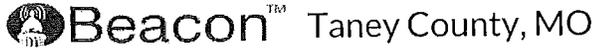
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-02-001-002-012.000 and 18-1.0-02-001-002-012.002B ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

FURTHER RESOLVED, that MUKESH PATEL serving in the capacity of Pres for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Mukesh Patel  
Shree Patel  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-001-002-012.000  
 Property Address 3305 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description E 175' OF S 150' OF PL 4 SWNE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-25681 (2016-08-11)

**Owner**

SHREE UMYA LLC  
 131 ROARK HILLS DR  
 BRANSON, MO 65616-3552

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1990	2880	8068
1-2	Store	1975	2472	3173
1-3	Concrete Paving	1975	19439	19439
1-4	Tanks	1975	1	1
1-5	Tanks	1975	1	1
1-6	Tanks	1975	2	2
1-7	Canopy	1975	1472	1472

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$379,997.00	\$91,875.00	\$471,872.00	\$151,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$151,000.00</b>

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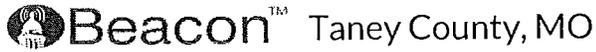
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**Parcel**

Parcel ID 18-10-02-001-002-012.002B  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description BILLBOARD L SIDE W 76; WILD WILD WEST SHOW; CITY O  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-25681 (2016-08-11)

**Owner**

SHREEMYIA LLC  
 131 ROARK HILLS DR  
 BRANSON, MO 65616-3552

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	1992	336	336

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$7,951.00	\$0.00	\$7,951.00	\$2,540.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$2,540.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: **SKOGLUND PROPERTIES, INC.**

DBA: N/A

Owner's telephone number: 417-676-3169

Owner's mailing address: 2875 GREEN MTN DR. 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: DAVID SKOGLUND

State basis of legal authority to sign: PRESIDENT

Signer's telephone number: 417-676-3169

Signer's mailing address: 2875 GREEN MTN DR. BRANSON 65616

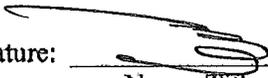
<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel number: 18-1.0-01-001-001-009.011

Assessed value: \$83,740.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7-20-18

Signature:  PRESIDENT  
Name, Title

ATTEST:

DAVID SKOGLUND PRESIDENT  
Name, Title

STATE OF MISSOURI )

COUNTY OF Stone )

Before me personally appeared David Skoglund, who declared that he/she is the OWNER / PRESIDENT of SKOGLUND PROPERTIES, INC., a Missouri corporation, and that he/she signed the foregoing document as PRESIDENT of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 20 day of July, 2018.

Sara Jane Herrmann  
Notary Public

My Commission Expires: May 13, 2022

SARA JANE HERRMANN  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Stone County  
Commission Number 18155572  
My commission expires May 13, 2022

**SKOGLUND PROPERTIES, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 7-20-18

The Board of Directors of **SKOGLUND PROPERTIES, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-001-009.011 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that DAVID SKOGLUND serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

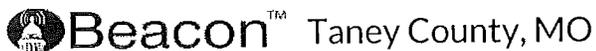
IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

LINDA SKOGLUND

N/A

N/A



**Parcel**

Parcel ID 18-1.0-01-001-001-009.011  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description DUTCH KOUNTRY DUTCH KOUNTRY LT 1B; REPLAT OF LT 1; CITY OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-214 (2018-06-07)

**Owner**

SKOGLUND PROPERTIES INC  
 C/O LODGE OF THE OZARKS  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 180.13 X 139.73 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Warehouse	2017	8176	8176
1-2	Concrete Paving	1993	8316	8316

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$187,855.00	\$73,830.00	\$261,685.00	\$83,740.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$83,740.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: **SNS HOTELS, INC.**

DBA: \_\_\_\_\_

Owner's telephone number: 865-306-6077

Owner's mailing address: 275 Tanger Blvd, Branson, MO-65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: \_\_\_\_\_

Sanjay Patel  
Pres

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not for Profit Corporation

Other: \_\_\_\_\_

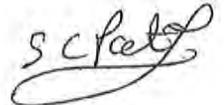
Map and parcel number: 18-1.0-01-001-001-009.009

Assessed value: \$1,141,040.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/25/18

Signature: Sanjay Patel, President  
Name, Title



ATTEST:

Sadhvaben Patel, Secretary  
Name, Title

S. S. Patel.

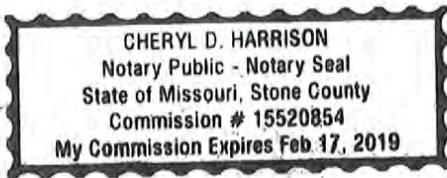
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Sanjay Patel, who declared that he/she is the President of SNS HOTELS, INC., a Missouri corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 25 day of July, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**SNS HOTELS, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 7/25/18

The Board of Directors of **SNS HOTELS, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-001-009.009 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

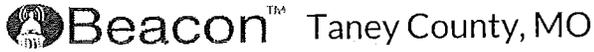
FURTHER RESOLVED, that Sanjay Patel serving in the capacity of president for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

S. S. Patel

S. S. Patel.



**Parcel**

Parcel ID 18-1.0-01-001-001-009.009  
 Property Address 275 TANGER BLVD  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description DUTCH KOUNTRY DUTCH KOUNTRY LT 1A; REPLAT OF LT 1; CITY OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-22139 (2018-06-12)

**Owner**

SNS HOTELS INC  
 DBA: DBA COBBLESTONE INN & SUITES  
 275 TANGER BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 349.09 X 410.15 IRR  
 Lot Area 2.110 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Clubhouse	2001	11834	11978
1-2	Office	1996	1516	3436
1-3	Motel	1996	4312	13864
1-4	Motel	1993	7920	27163
1-5	Motel	1993	7810	26961
1-6	Swimming Pool	1996	836	836
1-7	Asphalt Paving	1993	13410	13410
2-1	Concrete Paving	1993	41701	29683
2-2	Concrete Paving	1993	620	620
2-3	Flood Lights	1993	2	2

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,830,151.00	\$49,850.00	\$2,880,001.00	\$921,600.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$921,600.00</b>

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STATE OF MISSOURI     )  
  )  
COUNTY OF Stone     )

Before me personally appeared BRAD THOMAS, to me personally known to be the Vice President of SILVER DOLLAR CITY, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 30<sup>th</sup> day of August, 2018.

Lisa Marie Crum

My Commission Expires: 2/28/22



**ACTION OF THE MEMBERS OF  
SILVER DOLLAR CITY, LLC  
TAKEN BY UNANIMOUS WRITTEN CONSENT  
IN LIEU OF A MEETING**

Pursuant to the Missouri Limited Liability Company Act and the Operating Agreement of **Silver Dollar City, LLC**, a Missouri limited liability company (the "Company"), **Herschend Entertainment Company, LLC**, the sole member of Company ("Sole Member"), hereby consents to and takes the actions set forth below by unanimous written consent (this "Consent") in lieu of an annual meeting, which actions shall have the same force and effect as if taken by an affirmative vote of the Member at a meeting at which all of the Members were present and voting. By signing hereunder, the undersigned expressly waives all notice of a meeting at which the following resolutions would have been submitted for action and directs that this Consent be filed with the minutes and proceedings of the Members.

**76 Entertainment Community Improvement District**

**WHEREAS**, on March 8, 2016, the Board of Alderman of the City of Branson approved a Petition to establish the 76 Entertainment Community Improvement District;

**WHEREAS**, a Petition to Amend Boundaries and for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") has been filed and includes parcels of property owned by Company; and

**WHEREAS**, Company desires the specified parcels of property it owns to be included in the 76 Entertainment Community Improvement District;

**NOW, THEREFORE, BE IT RESOLVED**, that subjecting the following real property owned by the Company listed in the Taney County records ("Property"), to the provisions of the Petition is approved:

07-8.0-34-000-000-020.000  
07-7.0-35-000-000-004.001  
18-1.0-01-001-001-006.000  
07-7.0-35-000-000-004.005 B

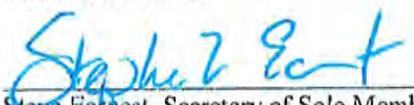
**FURTHER RESOLVED**, that Brad Thomas serving in the capacity of Vice President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding the Property to the 76 Entertainment Community Improvement District.

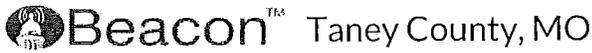
There is no other business for the Sole Member of the Company.

This Consent may be executed and delivered (including by facsimile or other electronic transmission) in any number of counterparts, each of which when executed and delivered shall be deemed to be an original, but all of which, when taken together, shall constitute one and the same instrument.

IN WITNESS WHEREOF, each of the undersigned has executed this Consent as of this 17<sup>th</sup>  
day of July, 2018.

**SOLE MEMBER:**

  
\_\_\_\_\_  
Steve Earnest, Secretary of Sole Member



**Parcel**

Parcel ID 07-8.0-34-000-000-020.000  
 Property Address 1383 STATE HWY 376  
 Tax Code 4CXB  
 Sec/Twp/Rng 34/23/22  
 Brief Tax Description NWSE4; N 510' SESE4; PT NESE4; PT SENE4; SWNW4 SE  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-00040 (2013-12-31)

**Owner**

SILVER DOLLAR CITY LLC  
 PROPERTY TAX SERVICE  
 PO BOX 543185  
 DALLAS, TX 75354-3185

**Land**

Lot Dimensions  
 Lot Area 113.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1977	4856	8741
1-2	Store	1977	1480	2664
1-3	Store	1977	4265	4265
1-4	Office	2000	1006	1006
1-5	Store	1992	609	2243
1-6	Store	1992	960	1088
1-7	Store	1992	1680	1734
2-2	Store	1977	2720	3435
2-3	Store	1992	600	629
2-4	Theater	1992	10208	10410

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$315,000.00	\$315,000.00	\$37,800.00
Commercial	\$2,306,954.00	\$1,093,301.00	\$3,400,255.00	\$1,088,080.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,125,880.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

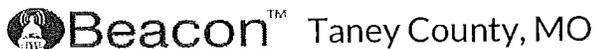
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**Parcel**

Parcel ID 07-7.0-35-000-000-004.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT 5WNW4 5 OF M5H 76  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-00040 (2013-12-31)

**Owner**

SILVER DOLLAR CITY LLC  
 C/O PROPERTY TAX SERVICE COMPANY  
 PO BOX 543185  
 DALLAS, TX 75354

**Land**

Lot Dimensions 440.56 X 442.19 IRR  
 Lot Area 1.710 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$260,704.00	\$260,704.00	\$83,430.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$83,430.00</b>

No data available for the following modules: Improvements.

Taney County makes no warranties, expressed or implied, as to the use of the data.

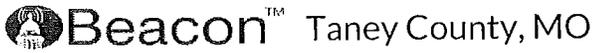
[User Privacy Policy](#)  
[GDPR Privacy Notice](#)

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**Parcel**

Parcel ID 18-10-01-001-001-006.000  
 Property Address W STATE HWY 76  
 Tax Code 4LXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description S100' OF E100' W2 LT 2 NE4 N OF MSH 76; CITY OF BR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-00033 (2013-12-30)

**Owner**

SILVER DOLLAR CITY INC  
 PROPERTY TAX SERVICE  
 PO BOX 543185  
 DALLAS, TX 75354-3185

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$11,664.00	\$35,000.00	\$46,664.00	\$14,930.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$14,930.00</b>

No data available for the following modules: Improvements.

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: SOUTHWIND MANAGEMENT CORP. (transacting business in Missouri under the name SOUTHWIND MANAGEMENT CORPORATION OF SOUTH CAROLINA)

DBA: \_\_\_\_\_

Owner's telephone number: 813-341-9568

Owner's mailing address: 35 DeAllyon Rd Hilton Head SC 29928

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Kenneth E Taylor

State basis of legal authority to sign: Auth Agent

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

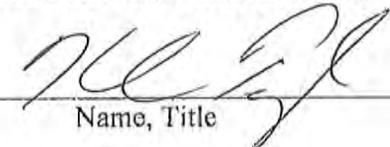
<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 07-7.0-35-000-000-026.521

Assessed value: \$28,830.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 09. 20. 18

Signature:   
Name, Title

ATTEST:  
  
Name, Title

STATE OF South Carolina )  
COUNTY OF Beaufort )

Before me personally appeared Kenneth E Taylor, who declared that he/she is the authorized agent of **SOUTHWIND MANAGEMENT CORP.**, a South Carolina corporation, and that he/she signed the foregoing document as authorized agent of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 00<sup>th</sup> day of September, 2018.

Karen B Geiger

My Commission Expires: 09-07-2021



**SOUTHWIND MANAGEMENT CORP.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 9-20-18

The Board of Directors of **SOUTHWIND MANAGEMENT CORP.**, a South Carolina corporation (doing business in the State of Missouri under the name "Southwind Management Corporation of South Carolina") ("**Company**"), does hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the embers at a meeting duly called, noticed and held:

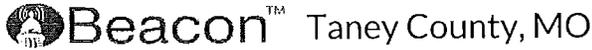
RESOLVED, that subjecting the real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-026.521 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that K E Taylor serving in the capacity of Pres for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-026.521  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT E2 NW4 SW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-16865 (0000-00-00)

**Owner**

SOUTHWIND MANAGEMENT CORP  
 PO BOX 6685  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions  
 Lot Area 0.540 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Clubhouse	2004	319	319
1-2	Concrete Paving	2004	10019	10019
1-3	Utility	2004	583	583
1-4	Carport	2004	144	144
1-5	Carport	2004	144	144
1-6	Swimming Pool	2004	944	944
1-7	Swimming Pool	2004	2173	2173

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$108,191.00	\$43,560.00	\$151,751.00	\$28,830.00
<b>Total</b>				<b>\$28,830.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE 76  
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: SPINNAKER RESORTS, INC.

DBA:

Owner's telephone number: 843-341-9568

Owner's mailing address: 35 DeAllison Hilton Head SC 29928

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Kenneth E Taylor

State basis of legal authority to sign: Pks.

Signer's telephone number:

Signer's mailing address:

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers:

- \ (1) 07-7.0-35-000-000-026.015
- (2) 07-7.0-35-000-000-026.016
- (3) 07-7.0-35-000-000-026.017
- (4) 07-7.0-35-000-000-026.018
- (5) 07-7.0-35-000-000-026.019
- (6) 07-7.0-35-000-000-026.522

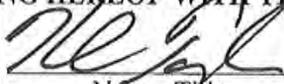
Assessed values:

- \ (1) \$133,140.00
- (2) \$175,400.00
- (3) \$173,410.00
- (4) \$183,650.00
- (5) \$181,250.00
- (6) \$183,430.00

TOTAL: \$1,030,280.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

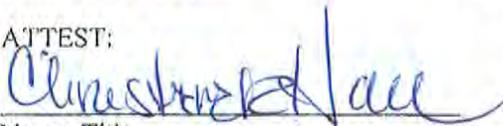
Date: 09-20-18

Signature: 

Name, Title

K.E. TAYLOR  
PRESIDENT

ATTEST:

  
Name, Title

STATE OF South Carolina )  
 )  
COUNTY OF Beaufort )

Before me personally appeared Kenneth E Taylor, who declared that he/she is the President of **SPINNAKER RESORTS, INC.**, a Florida corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 20<sup>th</sup> day of September, 2018.

Karen B Geiger  
NOTARY PUBLIC

My Commission Expires: 09-07-2021



**SPINNAKER RESORTS, INC.**

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 9-20-18

The Board of Directors of **SPINNAKER RESORTS, INC.**, a Florida corporation (qualified to transact business in the State of Missouri) ("**Company**"), hereby consents in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed below in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

07-7.0-35-000-000-026.015  
07-7.0-35-000-000-026.017  
07-7.0-35-000-000-026.019

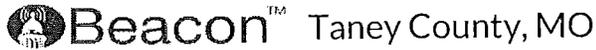
07-7.0-35-000-000-026.016  
07-7.0-35-000-000-026.018  
07-7.0-35-000-000-026.522

FURTHER RESOLVED, that KE Taylor serving in the capacity of Pres for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-026.015  
 Property Address 3706 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT NWSW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2009-40034 (2009-09-14)

**Owner**

SOUTHWIND HOLDINGS INC  
 PO BOX 6685  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions 260.48 X 383.06 IRR  
 Lot Area 1.990 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Office	1993	2040	2700
1-2	Asphalt Paving	1991	2400	2400
1-3	Asphalt Paving	1990	54857	54857
1-4	Asphalt Paving	1990	1943	1943
1-5	Concrete Paving	2000	252	252

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$112,680.00	\$303,394.00	\$416,074.00	\$133,140.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$133,140.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

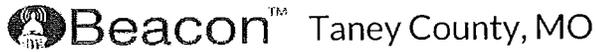
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**Parcel**

Parcel ID 07-70-35-000-000-026.016  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH II FRENCH QUARTER CONDOMINIUM, THE - PH II UNS 211 A  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-27876 (2012-07-20)

**Owner**

SOUTHWIND HOLDINGS INC  
 PO BOX 6899  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2002	3656	13839

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$214,462.00	\$0.00	\$214,462.00	\$68,630.00
Residential	\$551,474.00	\$0.00	\$551,474.00	\$104,780.00
<b>Total</b>				<b>\$173,410.00</b>

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**Parcel**

Parcel ID 07-7.0-35-000-000-026.017  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH I FRENCH QUARTER CONDOMINIUM, THE - PH I UNS 111 A &  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-32961 (2016-10-01)

**Owner**

SPINNAKER RESORTS INC  
 PO BOX 6899  
 HILTON HEAD ISLAND, SC 29938

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2001	3656	13839

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$176,165.00	\$0.00	\$176,165.00	\$56,370.00
Residential	\$589,771.00	\$0.00	\$589,771.00	\$112,060.00
<b>Total</b>				<b>\$168,430.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

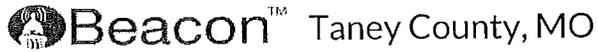
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**Parcel**

Parcel ID 07-7.0-35-000-000-026.018  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH II FRENCH QUARTER CONDOMINIUM, THE - PH II UNS 311  
 A  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed 2012-27876 (2012-07-20)  
 Book/Page/Date

**Owner**

SOUTHWIND HOLDINGS INC  
 PO BOX 6899  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2003	3656	14065

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$224,551.00	\$0.00	\$224,551.00	\$71,860.00
Residential	\$577,416.00	\$0.00	\$577,416.00	\$109,710.00
<b>Total</b>				<b>\$181,570.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

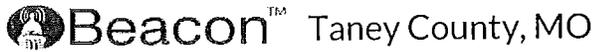
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**Parcel**

Parcel ID 07-7.0-35-000-000-026.019  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH II FRENCH QUARTER CONDOMINIUM, THE - PH II UNS 411  
 A  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed 2012-27876 (2012-07-20)  
 Book/Page/Date

**Owner**

SOUTHWIND HOLDINGS INC  
 PO BOX 6899  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2003	3656	13839

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$221,611.00	\$0.00	\$221,611.00	\$70,920.00
Residential	\$569,856.00	\$0.00	\$569,856.00	\$108,270.00
<b>Total</b>				<b>\$179,190.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

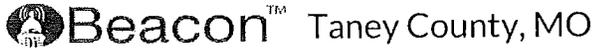
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**Parcel**

Parcel ID 07-7.0-35-000-000-026.522  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH III FRENCH QUARTER CONDOMINIUM, THE - PH III UNS 611 A  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-27876 (2012-07-20)

**Owner**

SOUTHWIND HOLDINGS INC  
 PO BOX 6899  
 HILTON HEAD ISLAND, SC 29938-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2006	3656	14069

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$136,172.00	\$0.00	\$136,172.00	\$43,580.00
Residential	\$664,842.00	\$0.00	\$664,842.00	\$126,320.00
<b>Total</b>				<b>\$169,900.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

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Feb 28 2018  
REFERENCE ID: 1802281016208

*Mark Hammond*  
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF MERGER  
Corporation - Domestic  
Filing Fee - \$110.00

**TYPE OR PRINT CLEARLY IN BLACK INK**

Pursuant to S.C. Code of Laws §33-1-105, the undersigned as the surviving corporation in a merger, hereby submits the following information:

- The name of the surviving corporation is Spinnaker Resorts, Inc.
- Attached hereto and made a part hereof is a copy of the Merger (see S.C. Code of Laws, Title 33, Ch. 11). Duplicate copies of the Plan of Merger **must** be attached in order for this form to be filed.
- Complete the following information to the extent it is relevant with respect to **each** corporation which is a party to the transaction.

(a) Name of the corporation Spinnaker Resorts, Inc.  
**Complete either (1) or (2), whichever is applicable.**

- (1)  Shareholder approval of the merger was not required (See S.C. Code of Laws §33-11-103(h)).  
(2)  The Plan of Merger was duly approved by shareholders of the corporation as follows:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Total Number of Votes Cast		
				For	AND	Against*
NA	100	100	100			0

\*NOTE: Pursuant to S.C. Code of Laws §33-11-105(a)(3)(ii), the corporation can alternatively state the total number of undisputed votes cast for the Plan Merger separately by each voting group with a statement that the number cast for the plan by each voting group was sufficient for approval by that voting group.

→ (b) Name of the corporation Southwind Holdings, Inc.  
**Complete either (1) or (2), whichever is applicable.**

- (1)  Shareholder approval of the merger was not required (See S.C. Code of Laws §33-11-103(h)).  
(2)  The Plan of Merger was duly approved by shareholders of the corporation as follows:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Total Number of Votes Cast		
				For	AND	Against*
n/a	45,331	45,331	43,924			0

140716-0287 FILED: 07/16/2014  
SPINNAKER RESORTS, INC.  
Filing Fee, \$110.00 ORIG  
Mark Hammond South Carolina Secretary of State

140716-0288 FILED: 07/16/2014  
SOUTHWIND HOLDINGS, INC.  
Filing Fee, \$0.00 ORIG  
Mark Hammond South Carolina Secretary of State

Feb 28 2018

REFERENCE ID: 1802281016208

Name of Corporation Spinnaker Resorts, Inc.

Mark Hammond  
SECRETARY OF STATE OF SOUTH CAROLINA : Pursuant to S.C. Code of Laws §33-11-105 (a)(3)(ii) the corporation can alternatively state the total number of  
uncontested votes cast for the Plan of Merger separately by each voting group with a statement that the number cast for the  
plan by each voting group was sufficient for approval by that voting group.

4. Unless a delayed date is specified, the effective date of this document shall be the date it is  
accepted for filing by the Secretary of State (See S.C. Code of Laws §33-1-230(b)).  
upon filing

Date 6/30/2014

Spinnaker Resorts, Inc.

Name of the Surviving Corporation

Basil Matthews

Signature and Office

Basil Matthews, Comptroller

Type or Print Name and Office

#### Filing Checklist

- Articles of Merger (filed in duplicate)
- Attach a copy of the Plan of Merger
- \$110.00 made payable to the South Carolina Secretary of State
- Self-Addressed, Stamped Return Envelope
- Make sure the proper individual has signed the form (Please see S.C. Code of Laws §33-1-200(f))  
**Corporate forms filed with the Secretary of State should be signed by:**
  - (1) the Chairman of the Board of Directors, president or another of its officers
  - (2) if directors have not been selected or the corporation has not been formed, by incorporators or
  - (3) if the corporation is in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.
- Return all documents to: South Carolina Secretary of State's Office  
Attn: Corporate Filings  
1205 Pendleton Street, Suite 525  
Columbia, SC 29201

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: SPLASH COUNTRY, L.L.C.  
DBA: Splash Country  
Owner's telephone number: 417 334 3919  
Owner's mailing address: 1945 West Hwy 76 Branson MO. 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: B. Glenn Robinson  
State basis of legal authority to sign: President - owner  
Signer's telephone number: 417 334 3919  
Signer's mailing address: 1945 West Hwy 76 Branson MO 65616

If owner is an individual:      Single                                      Married  
If owner is not an individual,      Corporation                                      General Partnership  
state what type of entity:      Limited Partnership                                      Limited Liability Company  
   Partnership                                      Urban Redevelopment Corporation  
   Not-for-Profit Corporation                                      Other: \_\_\_\_\_

Map and parcel number: 17-3.0-06-002-005-001.002

Assessed value: \$424,400.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9-12-18

Signature: B. Glenn Robinson President owner  
Name, Title

In the presence of:

Jeanne M. Stinton, Notary  
Name, Title

STATE OF MISSOURI )

COUNTY OF Taney )

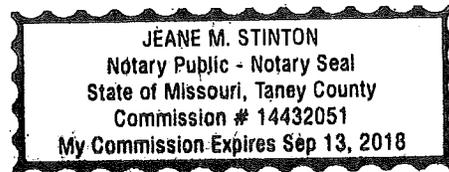
Before me personally appeared B. Glenn Robinson, to me personally known to be the President - owner of SPLASH COUNTRY, L.L.C. ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 12<sup>th</sup> day of September, 2018.

Jéane M. Stinton

Notary Public

My Commission Expires: 9-13-18



**SPLASH COUNTRY, L.L.C.**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 9-12-19

The voting Members of **SPLASH COUNTRY, L.L.C.**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 17-3.0-06-002-005-001.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

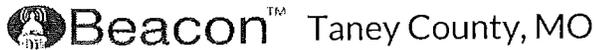
FURTHER RESOLVED, that B. Glenn Robinson serving in the capacity of President - Owner for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

B. Glenn Robinson

\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-005-001.002  
 Property Address 1945 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PTLT 9 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2009-24422 (2009-05-29)

**Owner**

SPLASH COUNTRY LLC  
 1945 W STATE HWY 76  
 BRANSON, MO 65616-2134

**Land**

Lot Dimensions  
 Lot Area 2.920 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Clubhouse	2001	18827	19087
1-2	Concrete Paving	1999	8458	8458
1-3	Flood Lights	1999	2	2
1-4	Light Poles	1999	1	1
1-5	Utility	1999	1200	1689

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,004,803.00	\$317,988.00	\$1,322,791.00	\$423,290.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$423,290.00</b>

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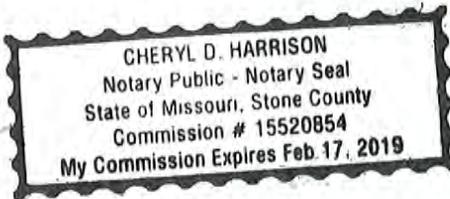
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Dwight Sprague, who declared that he/she is the President of S.S.S. ENTERPRISES, INC., a Missouri corporation, and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 4<sup>th</sup> day of September, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



S.S.S. ENTERPRISES, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 9/4/16

The Board of Directors of **S.S.S. ENTERPRISES, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

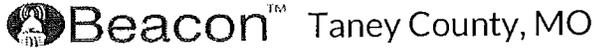
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-01-002-003-002.000 and 18-1.0-01-002-003-002-001B ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Dwight Sprague serving in the capacity of President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors

Dwight Sprague  
Shirley L. Sprague  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-002-003-002.000  
 Property Address 2830 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description STANCIL STANCIL LT 1 PL 7; PT OF LT 5 THOUSAND HILLS SUB;  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-26506 (2018-07-03)

**Owner**

SSS ENTERPRISES INC  
 C/O DWIGHT SPRAGUE  
 DBA: DBA SADIE'S SIDEBORD & SMOKEHOUSE RESTAURANT/CEDA  
 365 SHERWOOD DR  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 130 X 817.54 IRR  
 Lot Area 1.980 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1982	4248	6758
1-2	Asphalt Paving	1982	35008	35040
1-3	Concrete Paving	1982	12744	12700

**Valuation**

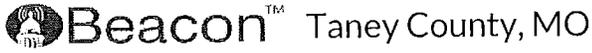
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$251,568.00	\$301,870.00	\$553,438.00	\$177,100.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$177,100.00</b>

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**Parcel**

Parcel ID 18-1.0-01-002-003-002.001B  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BILLBOARD R SIDE W 76; JENNIFER; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-737 (2016-12-22)

**Owner**

DAILEY JIMMY DEAN & MARY SUE REVOCABLE TRUST  
 PO BOX 1190  
 BRANSON, MO 65615-1190

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	1992	768	768

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$36,144.00	\$0.00	\$36,144.00	\$11,570.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$11,570.00</b>

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STATE OF MISSOURI )

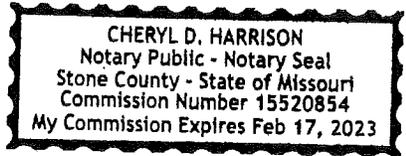
COUNTY OF Taney )

Before me personally appeared Charles Stennett, to me personally known to be the President of STENNETT ENTERPRISES, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 29 day of May, 2019.

Cheryl D. Harrison

My Commission Expires:



**STENNETT ENTERPRISES, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 5-29-19

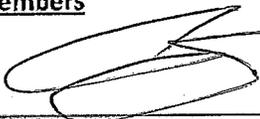
The voting Members of **STENNETT ENTERPRISES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

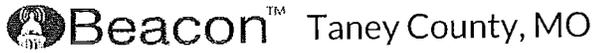
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-001-001-016.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that *Clay Stennett* serving in the capacity of *president* for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-001-001-016.002  
 Property Address 3009 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT SE4NE4 (RESTAURANT SITE); CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-20024 (2016-03-02)

**Owner**

STENNETT ENTERPRISES LLC  
 DBA: DBA CHARLIE'S STEAKS RIBS & ALE  
 203 NORTH 4TH ST  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 158.64 X 108.19 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2013	5S01	7395
1-2	Fence	2014	100	100
1-3	Asphalt Paving	2013	11136	11136
1-4	Asphalt Paving	2013	412	412

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$416,368.00	\$45,520.00	\$461,888.00	\$147,800.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$147,800.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: SULLIVAN INVESTMENTS, L.L.C.  
DBA: \_\_\_\_\_  
Owner's telephone number: 417.334.0482  
Owner's mailing address: P.O. Box 1631  
Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: David Cushman  
State basis of legal authority to sign: Member  
Signer's telephone number: Same  
Signer's mailing address: Same

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: (1) 07-7.0-35-000-000-004.008  
(2) 07-7.0-35-000-000-004.009  
(3) 07-7.0-35-000-000-004.006B •  
(4) 07-7.0-35-000-000-004.007B •

Assessed values: (1) \$2,800.00  
(2) \$2,800.00  
(3) \$280.00  
(4) \$10,780.00  
**TOTAL: \$16,660.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 11.15.19

Signature: 

In the presence of:



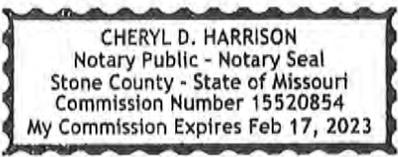
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared David Cushman, to me personally known to be the member of SULLIVAN INVESTMENTS, L.L.C., a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 15<sup>th</sup> day of November, 201~~8~~<sup>9</sup> st

Cheryl D. Harrison

My Commission Expires:



SULLIVAN INVESTMENTS, L.L.C.

Written Consent in Lieu of Meeting of the Members

Dated Effective: 11.15.19

The voting Members of **SULLIVAN INVESTMENTS, L.L.C.**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed below in the Taney County records as parcel nos. 07-7.0-35-000-000-004.008 and 07-7.0-35-000-000-004.009 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

07-7.0-35-000-000-004.008

07-7.0-35-000-000-004.009

07-7.0-35-000-000-004.006B

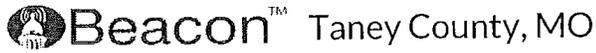
07-7.0-35-000-000-004.007B

FURTHER RESOLVED, that David Cushman serving in the capacity of Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-004.008  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description WHITE RIVER INVESTMENT WHITE RIVER INVESTMENT LT 3; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 410-3489 (2003-01-09)

**Owner**

SULLIVAN INVESTMENTS LLC  
 PO BOX 1631  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions 50 X 50  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$8,750.00	\$8,750.00	\$2,800.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$2,800.00</b>

No data available for the following modules: Improvements.

Taney County makes no warranties, expressed or implied, as to the use of the data.

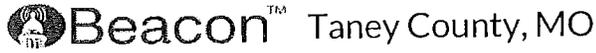
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**Parcel**

Parcel ID 07-7.0-35-000-000-004.009  
 Property Address STATE HWY 376  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description WHITE RIVER INVESTMENT WHITE RIVER INVESTMENT LT 4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 410-3489 (2003-01-09)

**Owner**

SULLIVAN INVESTMENTS LLC  
 PO BOX 1631  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions 50 X 50  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$8,750.00	\$8,750.00	\$2,800.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$2,800.00</b>

No data available for the following modules: Improvements.

Taney County makes no warranties, expressed or implied, as to the use of the data.

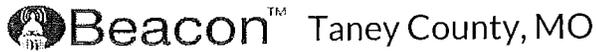
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**Parcel**

Parcel ID 07-7.0-35-000-000-004.006B  
 Property Address STATE HWY 376  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description BILLBOARD,ROARK RD  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

LAMAR ADVERTISING  
 6926 W CARNAHAN ST  
 SPRINGFIELD, MO 65802

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	2000	360	360

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$1,499.00	\$0.00	\$1,499.00	\$280.00
<b>Total</b>				<b>\$280.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

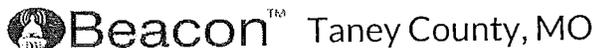
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Version 2.3.40



**Parcel**

Parcel ID 07-7.0-35-000-000-004.007B  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description BILLBOARD,ROARK  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

LAMAR ADVERTISING  
 6926 W CARNAHAN ST  
 SPRINGFIELD, MO 65802

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	2000	360	360

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$33,683.00	\$0.00	\$33,683.00	\$10,780.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$10,780.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: TANGER BRANSON, LLC

DBA:

Owner's telephone number: 336-292 3010

Owner's mailing address: 3200 Northline Ave, Suite 360, Greensboro, NC. 27408

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: THOMAS E McDonough

State basis of legal authority to sign: VP

Signer's telephone number: See above

Signer's mailing address: See above

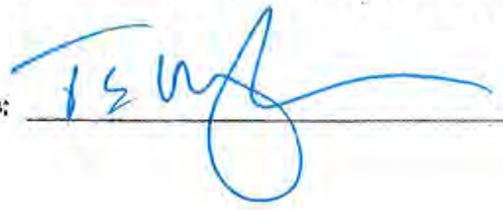
**If owner is an individual:**            Single                                    Married  
**If owner is not an individual,**    Corporation                                General Partnership  
**state what type of entity:**        Limited Partnership                    Limited Liability Company  
   Partnership                                Urban Redevelopment Corporation  
   Not-for-Profit Corporation        Other: \_\_\_\_\_

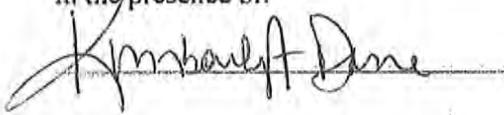
Map and parcel numbers:            (1) 18-1.0-01-001-001-009.003  
   (2) 07-7.0-36-000-000-021.000  
   (3) 07-7.0-36-000-000-024.000

Assessed values:                      (1) \$8,290.00  
   (2) \$159,280.00  
   (3) \$6,855,170.00  
**TOTAL**                                      \$7,022,740.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 8.2.18

Signature: 

In the presence of:  


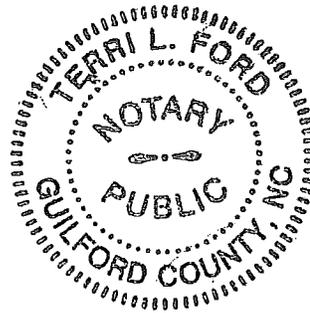
STATE OF North Carolina )  
COUNTY OF Guilford )

Before me personally appeared Thomas E. McDonough to me personally known to be the Vice President of TANGER BRANSON, LLC, a North Carolina limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 2<sup>nd</sup> day of August, 2018.

March 14, 2020  
My Commission Expires:

Jeni R. Jod  
Notary Public Terri L. Ford



TANGER BRANSON, LLC

Written Consent in Lieu of Meeting of the Member(s)

Dated Effective: 8.2.18

The voting Member(s) of TANGER BRANSON, LLC, a North Carolina limited liability company, and qualified to transact business in the State of Missouri ("Company"), do hereby consent in writing to the following resolutions, with such consent having the same force and effect as a vote of the Member(s) at a meeting duly called, noticed and held:

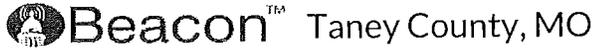
RESOLVED, that subjecting the real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-36-000-000-021.000; 07-7-36-000-000-024.000; and 18-1.0-01-001-001-009.003 ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

FURTHER RESOLVED, that Thomas E. McDonough serving in the capacity of Vice President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Member(s)

By: TEC, V.P.  
Name Title



**Parcel**

Parcel ID 18-1.0-01-001-001-009.003  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY TR 2 PL 1 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-37209 (2017-11-14)

**Owner**

TANGER BRANSON LLC  
 3200 NORTH LINE AVE  
 GREENSBORO, NC 27404-0889

**Land**

Lot Dimensions 29.88 X 101.78 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$25,918.00	\$25,918.00	\$8,290.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$8,290.00</b>

No data available for the following modules: Improvements.

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[GDPR Privacy Notice](#)  
 Last Data Upload: 4/17/2019 9:20:03 PM



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**Parcel**

Parcel ID 07-7.0-36-000-000-021.000  
 Property Address N WILDWOOD DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 36/23/22  
 Brief Tax Description REDBOB ADDN REDBOB ADDN LT 2 PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-37209 (2017-11-14)

**Owner**

TANGER BRANSON LLC  
 3200 NORTHLINE AVE SUITE 360  
 GREENSBORO, NC 27408-

**Land**

Lot Dimensions 276.05 X 418.41 IRR  
 Lot Area 3.060 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Concrete Paving	2014	89400	89400
1-2	Concrete Paving	2014	1200	1200
1-3	Light Poles	2014	4	4
1-4	Flood Lights	2014	8	8

**Valuation**

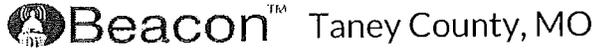
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$231,163.00	\$266,590.00	\$497,753.00	\$159,280.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$159,280.00</b>

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**Parcel**

Parcel ID 07-7.0-36-000-000-024.000  
 Property Address 300 TANGER BLVD  
 Tax Code 4CXB  
 Sec/Twp/Rng 36/23/22  
 Brief Tax Description PT SWSE4; PT NWSE4; PT NESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-37209 (2017-11-14)

**Owner**

TANGER BRANSON LLC  
 DBA: DBA TANGER FACTORY OUTLET MALL  
 3200 NORTHLINE AVE SUITE 360  
 GREENSBORO, NC 27404-0889

**Land**

Lot Dimensions  
 Lot Area 40.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Strip Store	2007	25200	25906
1-2	Strip Store	1994	85405	87604
1-3	Strip Store	1994	84625	88595
1-4	Strip Store	1994	75700	78673
1-5	Strip Store	1996	25200	25906
1-6	Strip Store	1998	25200	25906
1-7	Concrete Paving	1994	567600	567600
2-1	Concrete Paving	1994	10935	10935
2-2	Flood Lights	1994	90	90
2-3	Light Poles	1994	30	30

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$16,609,013.00	\$4,813,380.00	\$21,422,393.00	\$6,855,170.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$6,855,170.00</b>

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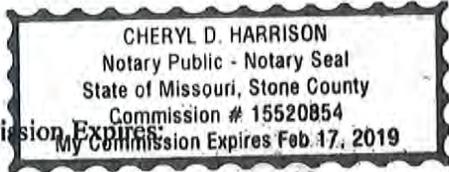


**Use the following if both parties signed at same time:**

STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared TRIVEDI BHARAT AND MEENA, husband and wife, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 9th day of October, 2018.



Cheryl D. Harrison  
Notary Public

My Commission Expires:

**Use the following if the parties signed separately:**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )  
 )

Before me personally appeared \_\_\_\_\_, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

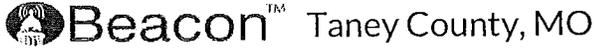
STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )  
 )

Before me personally appeared \_\_\_\_\_, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 07-7.0-35-000-000-003.003  
 Property Address 3775 W 76 COUNTRY BLVD  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description COMMERCE PARK WEST COMMERCE PARK WEST PT SWNW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-55234 (2007-10-11)

**Owner**

TRIVEDI BHARAT & MEENA  
 DBA: DBA K-ROYAL MOTEL  
 3775 W STATE HWY 76  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 213.90 X 212.33 IRR  
 Lot Area 1.060 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1987	8649	19779
1-2	Concrete Paving	1987	1740	1488
1-3	Asphalt Paving	1987	24720	24800
1-4	Swimming Pool	1987	684	684

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$433,105.00	\$116,900.00	\$550,005.00	\$176,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$176,000.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: TIMBER POINT PROPERTIES, LLC

DBA: \_\_\_\_\_

Owner's telephone number: 800.449.0892

Owner's mailing address: Care of Maples Properties, 3032C S Fremont  
suite 100, Springfield, MO 65804

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Daniel White

State basis of legal authority to sign: Member

Signer's telephone number: See

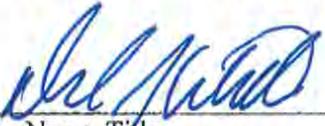
Signer's mailing address: above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number:		(1) 18-1.0-01-001-001-001.001	\$602,100
Assessed value:		(2) 17-3.0-06-002-002-003.000	\$ 74,390
		TOTAL:	\$676,490

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 8-20-19

Signature:   
Name, Title

In the presence of:

Smita Mahboobani, notary public (please see attached)

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

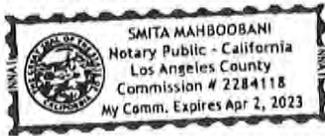
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )  
County of Los Angeles )  
On 8/20/19 before me, S. Mahboobani, Notary Public  
Date Here Insert Name and Title of the Officer  
personally appeared Daniel J. White  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature S. Mahboobani  
Signature of Notary Public

Place Notary Seal Above

**OPTIONAL**

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_  
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_  
Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_  
 Corporate Officer — Title(s): \_\_\_\_\_  
 Partner —  Limited  General  
 Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_  
 Corporate Officer — Title(s): \_\_\_\_\_  
 Partner —  Limited  General  
 Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_

**TIMBER POINT PROPERTIES, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 8-22-19

The voting Members of **TIMBER POINT PROPERTIES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

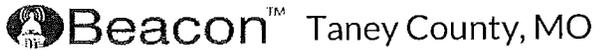
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-029.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Daniel White serving in the capacity of member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-001-001.001  
 Property Address 2005 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PT E2 LT 2 NE4 N OF MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-28191 (2019-10-28)

**Owner**

TIMBER POINT PROPERTIES LLC  
 3032-C SOUTH FREMONT AVE STE 100  
 SPRINGFIELD, MO 65804

**Land**

Lot Dimensions 450.78 X 282.58 IRR  
 Lot Area 2.470 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Strip Store	2001	19650	37504
1-2	Asphalt Paving	2001	39555	39600
1-3	Concrete Paving	2001	1000	1000
1-4	Flood Lights	2001	7	7
1-5	Light Poles	2001	20	20

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,343,613.00	\$537,965.00	\$1,881,578.00	\$602,100.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$602,100.00</b>

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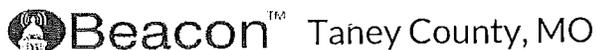
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**Parcel**

Parcel ID 17-3.0-06-002-002-003.000  
 Property Address 1829 WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT NENW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-30949 (2017-09-25)

**Owner**

TIMBER POINT PROPERTIES LLC  
 3032-C SOUT FREMONT STE 100  
 SPRINGFIELD, MO 65804

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1972	2112	2112
1-2	Addition	1997	1012	1012
1-3	Concrete Paving	1975	9452	9452

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$143,930.00	\$88,550.00	\$232,480.00	\$74,390.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$74,390.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: THOUSAND HILLS GOLF PARTNERSHIP, L.L.P.  
 DBA: Thousand Hills Golf Course  
 Owner's telephone number: (417) 335-0284  
 Owner's mailing address: 245 S. Wildwood Dr.

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Dan Ruda  
 State basis of legal authority to sign: Missouri - Pres/Partner THGP, LLP  
 Signer's telephone number: (417) 335-0284  
 Signer's mailing address: 245 S. Wildwood Dr.  
Branson, Mo 65616

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	<b>Other: Limited Liability Partnership</b>

Map and parcel numbers: (1) 18-1.0-01-002-005-001.000  
 (2) 18-1.0-01-002-005-001.001B

Assessed values: (1) \$2,690.00  
 (2) \$4,850.00  
**TOTAL: \$7,540.00**

**By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH CITY CLERK.**

Date: June 13, 2018 Signature: 

In the presence of:  

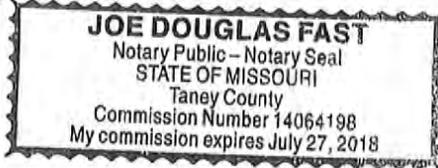

STATE OF MISSOURI     )  
  )  
COUNTY OF TANEY     )

Before me personally appeared DANIEL CRUDA, to me personally known to be the Partner of THOUSAND HILLS GOLF PARTNERSHIP, L.L.P. (the "Partnership"), and who executed the foregoing instrument on behalf of the Partnership.

WITNESS my hand and official seal this 13 day of JUNE, 2018.

Joe Douglas Fast  
Notary Public

My Commission Expires:



THOUSAND HILLS GOLF PARTNERSHIP, L.L.P.

Written Consent in Lieu of Meeting of the Partners

Dated Effective: June 13, 2018

The Partners of **THOUSAND HILLS GOLF PARTNERSHIP, L.L.P.**, a Missouri limited liability partnership ("**Partnership**"), hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Partners at a meeting duly called, noticed and held:

RESOLVED, that the Partners approve subjecting real property owned by the Partnership listed in the Taney County records as parcel nos. 18-1.0-01-002-005-001.000 and 18-1.0-01-002-005-001.001B ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**"); and

FURTHER RESOLVED, that Daniel Crude serving in the capacity of President for the Partnership is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Partnership for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same Instrument effective as of the day set forth above.

Partners

By: 

By: 



**Parcel**

Parcel ID 18-1.0-01-002-005-001.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description THOUSAND HILLS THOUSAND HILLS PT 30; LANDSCAPED AREA N OF LT 30;  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 331-8610 (1995-02-15)

**Owner**

THOUSAND HILLS GOLF PARTNERSHIP  
 C/O DANIEL C RUDA  
 245 5 WILDWOOD DR  
 BRANSON, MO 65616-3823

**Land**

Lot Dimensions 97 X 62.27 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$14,133.00	\$14,133.00	\$2,690.00
<b>Total</b>				<b>\$2,690.00</b>

No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 18-1.0-01-002-005-001.001B  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BILLBOARD;HWY 76  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date -(0000-00-00)

**Owner**

THOUSAND HILLS  
 C/O DANIEL C RUDA  
 245 S WILDWOOD DR  
 BRANSON, MO 65616-3823

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$15,164.00	\$0.00	\$15,164.00	\$4,850.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$4,850.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: TLC PROPERTIES, INC.

DBA:

Owner's telephone number:

417-862-3778

Owner's mailing address:

5321 Corporate Blvd

Baton Rouge LA  
70808

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer:

ERIC WORDEN - VP

State basis of legal authority to sign:

Missouri

Signer's telephone number:

417-862-3778

Signer's mailing address:

EWORDEN@LAMAR.COM

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not for Profit Corporation

Other: \_\_\_\_\_

Map and parcel number:

17-3.0-06-002-006-010.002

Assessed value:

\$12,110.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date:

11/1/19

Signature:



VP/CM

Name, Title

ATTEST:

\_\_\_\_\_  
Name, Title

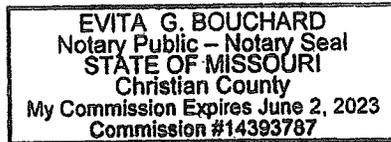
STATE OF Missouri )  
COUNTY OF Christian )

Before me personally appeared Eric Worden, to me personally known to be the VP/GM Springfield MO of TLC PROPERTIES, INC., a Louisiana corporation ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 1 day of November, 2019

Evita G. Bouchard  
Notary Public

My Commission Expires:



**RESOLUTION OF THE EXECUTIVE COMMITTEE  
ACTING ON BEHALF OF THE BOARD OF DIRECTORS  
TLC PROPERTIES, INC.**

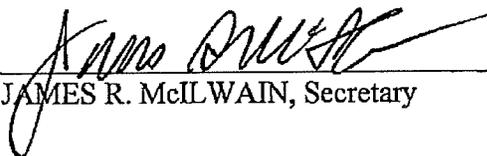
RESOLVED, that Eric Worden, Vice President, is hereby authorized and directed to execute for and on behalf of the Corporation, a Petition for Addition of Property to the 76 Entertainment Community Improvement District for the property described as parcel no. 17-3.0-06-002-006-010.002 in the Taney County records.

FURTHER RESOLVED, that any changes in the terms and conditions of such petition, including any other instruments and documents necessary or desirable in connection therewith, be and the same are left to the discretion and judgment of Eric Worden, who is authorized to execute on behalf of this Corporation any and all instruments and documents to carry out the terms and conditions of such petition and said instruments and documents, when so executed, shall be conclusively presumed to be the duly authorized act of this Corporation.

CERTIFICATE

I, James R. McIlwain, Secretary of TLC Properties, Inc., hereby certify that a duly convened meeting of the Executive Committee of this Corporation was held on the 1<sup>st</sup> day of November, 2019, at the offices of this Corporation, at which meeting a quorum was present and acting throughout and that the foregoing resolutions were unanimously adopted, during the interval between meetings of the Board of Directors and in accordance with the Bylaws, and that such resolutions are still in full force and effect and have not been repealed.

IN WITNESS WHEREOF, I hereunto set my hand this 1<sup>st</sup> day of November, 2019.

  
\_\_\_\_\_  
JAMES R. McILWAIN, Secretary



**Parcel**

Parcel ID 17-3.0-06-002-006-010.002  
 Property Address W STATE HWY 76  
 Tax Code 4CX6  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT LT 9 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 353-892 (1998-01-30)

**Owner**

TLC PROPERTIES INC  
 6926 W CARNAHAN ST  
 SPRINGFIELD, MO 65802-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$37,079.00	\$750.00	\$37,829.00	\$12,110.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$12,110.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: TRAN DUNG H & NHUNG MA

Owner's telephone number: 417-230-0700

Owner's mailing address: 140 TYLER STREET BRANSON, MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Tran Dung H - Nhung MA

State basis of legal authority to sign: Owner

Signer's telephone number: See above

Signer's mailing address:

If owner is a corporation, limited liability company, limited partnership, general partnership, not-for-profit corporation or urban redevelopment corporation, signer has been authorized to sign pursuant to the attached Written Consent

If owner is an individual: Single Married

If owner is not an individual, state what type of entity: Corporation Trust

Limited Partnership

Limited Liability Company

General Partnership

Urban Redevelopment Corporation

Not-for-Profit Corporation

Other:

Map and parcel number: 17-3.0-06-002-006-015.003

Assessed value(s): \$94,860.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 06/27/09

Signature: [Handwritten Signature]

Date: \_\_\_\_\_

Signature: \_\_\_\_\_



**Use the following if both parties signed at same time:**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared TRAN DUNG H & NHUNG MA, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires:

**Use the following if the parties signed separately:**

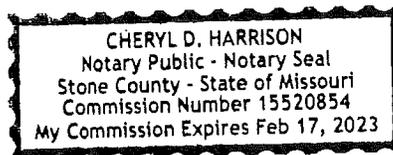
STATE OF Missouri )  
 )  
COUNTY OF Taney )  
 )

Before me personally appeared TRAN DUNG H, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 27<sup>th</sup> day of June, 2019.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

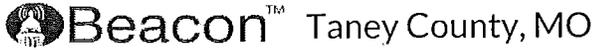
Before me personally appeared NHUNG MA, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires:





**Parcel**

Parcel ID 17-3.0-06-002-006-015.003  
 Property Address 1946 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT PLOT 1 OF LT 9 NWFL4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-693 (2016-12-30)

**Owner**

TRAN DUNG H & NHUNG MA  
 140 TYLER ST  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 162.90 X 285.70 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1991	3002	3147
1-2	Flood Lights	1991	8	8
1-3	Asphalt Paving	1991	33105	33105
1-4	Concrete Paving	1991	580	580
1-5	Light Poles	1991	4	4

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$183,048.00	\$113,400.00	\$296,448.00	\$94,860.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$94,860.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: VISHNU USA, LLC  
DBA: E-Z CENTER  
Owner's telephone number: 417-598-9223  
Owner's mailing address: 1901 W Hwy 76 Branson mo  
65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Mukesh Patel  
State basis of legal authority to sign: Pres  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: See above

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 17-3.0-06-002-004-001.000  
Assessed value: \$177,040.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/24/18 Signature: Mukesh Patel

In the presence of:

Mukesh Patel (Scraper)

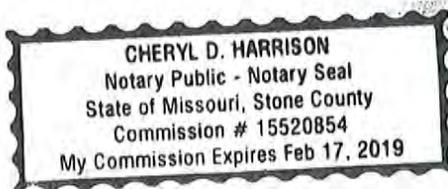
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Mukesh Patel, to me personally known to be the President of VISHNU USA, LLC, a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 24<sup>th</sup> day of July, 2018.

Cheryl D. Harrison

My Commission Expires:



**VISHNU USA, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 7/24/18

The voting Members of **VISHNU USA LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 17-3.0-06-002-004-001.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Mouesh Patel serving in the capacity of Pres for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

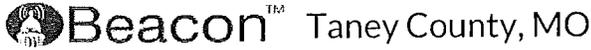
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Mouesh Patel

Helene Patel

\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-004-001.000  
 Property Address 1901 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT NW4 (06-22-21); PT SW4 (31-23-21); CITY OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-42110 (2013-09-23)

**Owner**

VISHNU USA LLC  
 DBA: DBA E-Z CENTER - E-Z MOTOR INN/BASKIN ROBBINS/TEXA  
 131 ROARK HILLS DR  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 201.39 X 212  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1976	1980	2317
1-2	Motel	1984	6336	6600
1-3	Restaurant	1984	1786	1848
1-4	Asphalt Paving	1976	19476	19476
1-5	Flood Lights	0	3	3
1-6	Light Poles	0	3	3

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$368,882.00	\$142,828.00	\$511,710.00	\$163,750.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$163,750.00</b>

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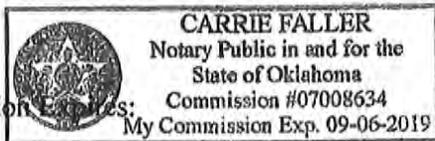


**Use the following if both parties signed at same time:**

STATE OF Oklahoma )  
COUNTY OF Oklahoma )

Before me personally appeared KARL T. and BEVERLY L. WHITE, husband and wife, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 13 day of July, 2018.



My Commission Expires:

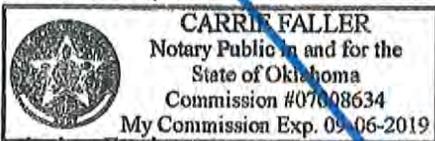
[Signature]  
Notary Public

**Use the following if the parties signed separately:**

STATE OF Oklahoma )  
COUNTY OF Oklahoma )

Before me personally appeared KARL T. WHITE, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 13 day of July, 2018.



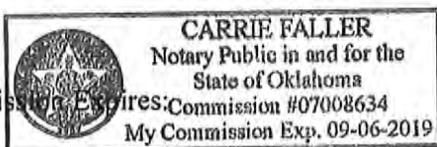
My Commission Expires:

[Signature]  
Notary Public

STATE OF Oklahoma )  
COUNTY OF Oklahoma )

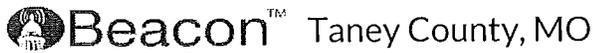
Before me personally appeared BEVERLY L. WHITE, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 13 day of July, 2018



My Commission Expires:

[Signature]  
Notary Public



**Parcel**

Parcel ID 18-1.0-01-002-002-005.003  
 Property Address 200 JESS-JO PKWY  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description OAK CREEK OAK CREEK LT 8 REPLAT LTS 8, 9 & 10; CITY OF BRANS  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 22014-58009 (0000-00-00)

**Owner**

WHITE KARL T & BEVERLY L  
 C/O SUSAN & BILL BRAMSCH  
 DBA: DBA HISTORY OF FISHING MUSEUM  
 225 N WILDWOOD DR  
 BRANSON, MO 65616

**Land**

Lot Dimensions 529.74 X 201.72 IRR  
 Lot Area 2.350 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1993	8860	9442
1-2	Asphalt Paving	1993	47979	47979
1-3	Concrete Paving	1993	2039	2039
1-4	Flood Lights	1993	20	20
1-5	Light Poles	1993	20	20

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$411,896.00	\$255,915.00	\$667,811.00	\$213,700.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$213,700.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: WHITE RIVER INVESTMENTS, LLC  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-334-0482  
Owner's mailing address: PO Box 1631  
Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: David Cushman  
State basis of legal authority to sign: Member  
Signer's telephone number: Same  
Signer's mailing address: Same

**If owner is an individual:** Single Married  
**If owner is not an individual,** Corporation General Partnership  
**state what type of entity:** Limited Partnership Limited Liability Company  
Partnership Urban Redevelopment Corporation  
Not-for-Profit Corporation Other: \_\_\_\_\_

Map and parcel number: 07-7.0-35-000-000-004.002  
Assessed value: \$37,200.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 11.15.19

Signature: \_\_\_\_\_

Name, Title

In the presence of: \_\_\_\_\_

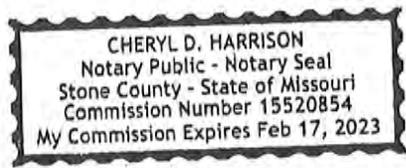
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared David Cushman, to me personally known to be the member of WHITE RIVER INVESTMENTS, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 15<sup>th</sup> day of November, 2018. <sup>9</sup> *PM*

Cheryl D. Harrison  
Notary Public

My Commission Expires:



WHITE RIVER INVESTMENTS, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 11.15.19

The voting Members of **WHITE RIVER INVESTMENTS, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

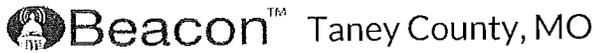
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel number 07-7.0-35-000-000-004.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that David Cushman serving in the capacity of Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-004.002  
 Property Address STATE HWY 376  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description WHITE RIVER INVESTMENT WHITE RIVER INVESTMENT LT 5A; REPLAT OF LT 5; CITY  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 389-4214 (2001-08-22)

**Owner**

WHITE RIVER INVESTMENTS LLC  
 PO BOX 1631  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions 250.65 X 186.14 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$93,000.00	\$93,000.00	\$29,760.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$29,760.00</b>

No data available for the following modules: Improvements.

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STATE OF Tennessee )  
COUNTY OF Sevier )

Before me personally appeared Jim Rule, who declared that he/she is the CEO of **WORLD CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 29<sup>th</sup> day of August, 2018.

Roxana L. Cole  
Notary Public

My Commission Expires: Sept. 21, 2021



**WORLD CHOICE INVESTMENTS, LLC**

**Written Consent in Lieu of Meeting of the Board of Governors**

Dated Effective: 08.29.2018

The Board of Governors of **WORLD CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

08-9.0-31-004-007-001.000

08-9.0-31-004-006-002.000

17-3.0-06-001-007-001.000

FURTHER RESOLVED, that Jim Rule serving in the capacity of CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Governors**

Jeff C Miller  
\_\_\_\_\_  
\_\_\_\_\_

WORLD CHOICE INVESTMENTS, LLC

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 8/27/2018

The Board of Directors of WORLD CHOICE INVESTMENTS, LLC, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

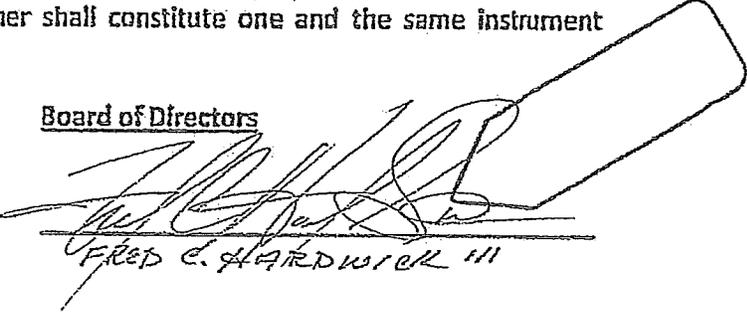
RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

08-9.0-31-004-007-001.000  
08-9.0-31-004-006-002.000  
17-3.0-06-001-007-001.000

FURTHER RESOLVED, that Tim Rule serving in the capacity of PRESIDENT / CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors

  
FRED C. HARDWICK III

WORLD CHOICE INVESTMENTS, LLC

Written Consent in Lieu of Meeting of the Board of Governors

Dated Effective: 08.29.2018

The Board of Governors of WORLD CHOICE INVESTMENTS, LLC, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

08-9.0-31-004-007-001.000

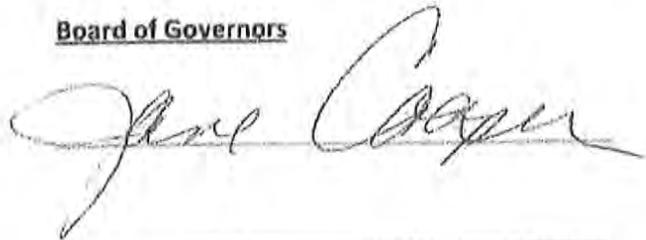
08-9.0-31-004-006-002.000

17-3.0-06-001-007-001.000

FURTHER RESOLVED, that Jim Rule serving in the capacity of CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Governors



WORLD CHOICE INVESTMENTS, LLC

Written Consent in Lieu of Meeting of the Board of Governors

Dated Effective: 08.29.2018

The Board of Governors of **WORLD CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

08-9.0-31-004-007-001.000

08-9.0-31-004-006-002.000

17-3.0-06-001-007-001.000

FURTHER RESOLVED, that Jim Rule serving in the capacity of CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Governors

  
CRAIG ROSS

**WORLD CHOICE INVESTMENTS, LLC**

**Written Consent in Lieu of Meeting of the Board of Governors**

Dated Effective: **08.29.2018**

The Board of Governors of **WORLD CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

08-9.0-31-004-007-001.000

08-9.0-31-004-006-002.000

17-3.0-06-001-007-001.000

FURTHER RESOLVED, that **Jim Rule** serving in the capacity of **CEO** for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Governors**

  
**Ryan Hardwick**

WORLD CHOICE INVESTMENTS, LLC

Written Consent in Lieu of Meeting of the Board of Governors

Dated Effective: 08.29.2018

The Board of Governors of **WORLD CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company (qualified to transact business in the State of Missouri), formerly known as Dixie Stampede, LLC, and formerly known as Dixie Stampede, L.P.) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

08-9.0-31-004-007-001.000

08-9.0-31-004-006-002.000

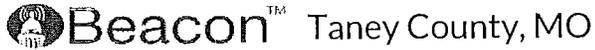
17-3.0-06-001-007-001.000

FURTHER RESOLVED, that Jim Rule serving in the capacity of CEO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Governors

William P. Cloyd Jr.  
William P. Cloyd Jr.



**Parcel**

Parcel ID 08-9.0-31-004-007-001.000  
 Property Address NEIHARDT AVE  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description DIXIE STAMPEDE DIXIE STAMPEDE- MINOR SUB LT 1A IN SEC 31.; REPL  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-600 (2019-12-10)

**Owner**

DIXIE STAMPEDE LP  
 WOLD CHOICE INVESTMENT LLC  
 PO BOX 58  
 PIGEON FORGE, TN 37764-0058

**Land**

Lot Dimensions 859.36 720.38 IRR  
 Lot Area 10.790 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Garage	2002	2400	2400
1-2	Asphalt Paving	2002	194000	194000

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$128,852.00	\$190,800.00	\$319,652.00	\$102,290.00
Residential	\$0.00	\$16,740.00	\$16,740.00	\$3,180.00
<b>Total</b>				<b>\$105,470.00</b>

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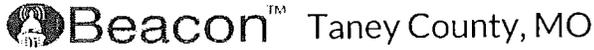
[User Privacy Policy](#)  
[GDPR Privacy Notice](#)

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**Parcel**

Parcel ID 08-9.0-31-004-006-002.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description WEST BRANSON HEIGHTS - 1ST ADD WEST BRANSON HEIGHTS - 1ST ADD LTS 3 & 4 BLK 3; N2  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 429-7756 (2003-10-27)

**Owner**

D/P COMBINE WITH " 07" 1.000  
 WOLD CHOICE INVESTMENT LLC  
 PO BOX 58  
 PIGEON FORGE, TN 37764-0058

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$16,736.00	\$16,736.00	\$3,180.00
<b>Total</b>				<b>\$3,180.00</b>

No data available for the following modules: Improvements.

Taney County makes no warranties, expressed or implied, as to the use of the data.

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**Parcel**

Parcel ID 17-3.0-06-001-007-001.000  
 Property Address 1525 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description DIXIE STAMPEDE DIXIE STAMPEDE- MINOR SUB LT 1A IN SEC 06.; REPL  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-600 (2019-12-11)

**Owner**

DIXIE STAMPEDE LP  
 WOLD CHOICE INVESTMENT LLC  
 DBA: DBA DIXIE STAMPEDE  
 PO BOX 58  
 PIGEON FORGE, TN 37764-0058

**Land**

Lot Dimensions 266.38 X 433.48 IRR  
 Lot Area 3.480 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1995	51842	100954
1-2	Asphalt Paving	1995	3400	3400
1-3	Concrete Paving	1995	1825	1825
1-4	Asphalt Paving	1995	12000	12000
1-5	Light Poles	1995	7	7
1-6	Flood Lights	1995	21	21
1-7	Barn	1995	1100	1100

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$5,515,126.00	\$530,560.00	\$6,045,686.00	\$1,934,620.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,934,620.00</b>

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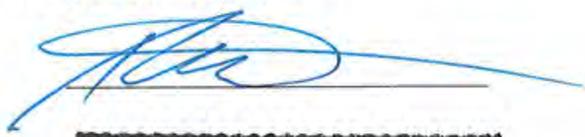
Version 2.3.40



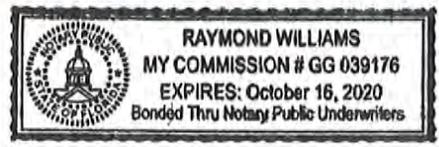
STATE OF FLORIDA        )  
  )  
COUNTY OF Orange        )

Before me personally appeared Janine Vaccarello, to me personally known to be the  
Co.o. of **WW BRANSON LAND, LLC** ("Company"), and who  
executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 14 day of January, 2019.



My Commission Expires:



WW BRANSON LAND, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 1/14/2019

The voting Members of **WW BRANSON LAND, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

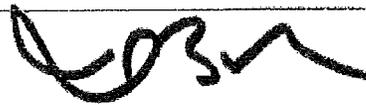
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-002-013.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Janine Vaccarello serving in the capacity of Chief Operating Officer for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

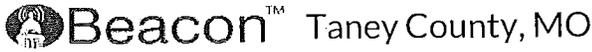
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

John B. Morgan



Owner



**Parcel**

Parcel ID 18-10-01-002-002-013.000  
 Property Address 2835 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description STANCIL STANCIL LT 2 AMD PLAT OF PLOTS 1 & 2; PT W2 LT 2 N  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-20374 (2018-06-01)

**Owner**

WW BRANSON LAND LLC  
 121 S ORANGE ACE UNIT 1130N  
 ORLANDO, FL 32801-3221

**Land**

Lot Dimensions 213.82 X 648.29 IRR  
 Lot Area 4.700 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1970	18771	22551
1-2	Asphalt Paving	1970	140381	140381
1-3	Flood Lights	1993	17	17
1-4	Light Poles	1992	30	30
1-5	Garage	1994	800	1120
1-6	Utility	0	240	240

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$716,562.00	\$716,562.00	\$229,300.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$229,300.00</b>

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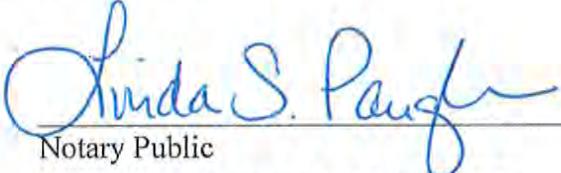


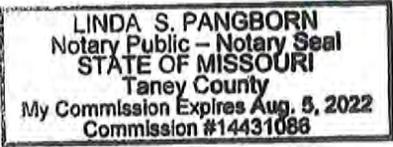
STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF TANEY     )

On this 17<sup>th</sup> day of May, 2019, before me personally appeared JERRY YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF ROBERT YOUNGBLOOD DATED THE 27<sup>TH</sup> DAY OF JUNE, 1996, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed as such Trustee and that said Trust is still in force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, the day and year first above written.

My Commission Expires: 8-5-2022

  
\_\_\_\_\_  
Notary Public

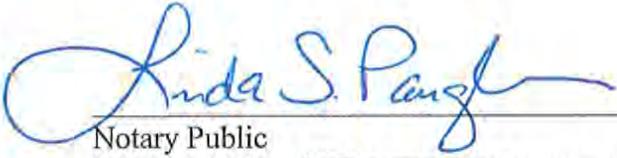


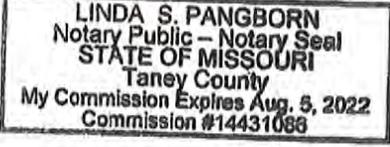
STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF TANEY     )

On this 17<sup>th</sup> day of May, 2019, before me personally appeared DAVID YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF ROBERT YOUNGBLOOD DATED THE 27<sup>TH</sup> DAY OF JUNE, 1996, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed as such Trustee and that said Trust is still in force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, the day and year first above written.

My Commission Expires: 8-5-2022

  
\_\_\_\_\_  
Notary Public



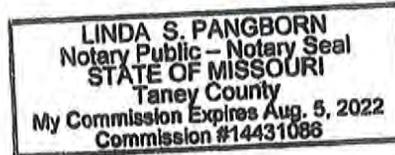
STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF TANEY     )

On this 17<sup>th</sup> day of May, 2019, before me personally appeared JERRY YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF NOLA YOUNGBLOOD DATED THE 27<sup>TH</sup> DAY OF JUNE, 1996, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed as such Trustee and that said Trust is still in force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, the day and year first above written.

My Commission Expires: 8-5-2022.

  
\_\_\_\_\_  
Notary Public



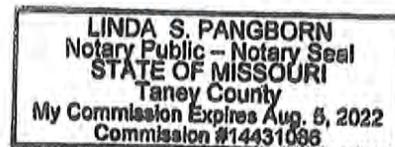
STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF TANEY     )

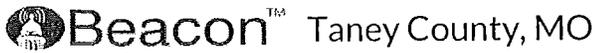
On this 17<sup>th</sup> day of May, 2019, before me personally appeared DAVID YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF NOLA YOUNGBLOOD DATED THE 27<sup>TH</sup> DAY OF JUNE, 1996, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed as such Trustee and that said Trust is still in force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State, the day and year first above written.

My Commission Expires: 8-5-2022.

  
\_\_\_\_\_  
Notary Public





**Parcel**

Parcel ID 18-1.0-02-001-002-009.000  
 Property Address 105 N GRETNA RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description E 325' LT 3 SWNE4; PT PL 2 SWNE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 339-6634 (1996-06-27)

**Owner**

YOUNGBLOOD ROBERT & NOLA - TRUSTEES  
 DBA: DBA YOUNGBLOOD CONSTRUCTION & EXCAVATING  
 P O BOX 984  
 BRANSON, MO 65615-0984

**Land**

Lot Dimensions  
 Lot Area 2.050 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Office	1979	1000	1000
1-2	Warehouse	1974	3750	3750

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$71,750.00	\$178,596.00	\$250,346.00	\$80,110.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$80,110.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: YOGIJKRUPA HOSPITALITY-C, LLC  
DBA: CLARTON HOTEL  
Owner's telephone number: 361.772-0670  
Owner's mailing address: 210 WEST HAVEN, VICTORIA, TX 77904

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Dipak Patel  
State basis of legal authority to sign: Pres  
Signer's telephone number: See above  
Signer's mailing address: See above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban-Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-01-002-003-007.000  
Assessed value: \$1,815,900.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH CITY CLERK.

Date: 11-29-18  
Signature: Dipak D. Patel  
Name, Title

ATTEST:

\_\_\_\_\_  
Name, Title

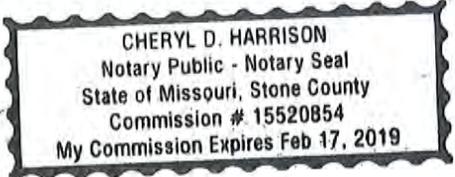
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Dipak Patel to me personally known to be the  
President of YOGIJKRUPA HOSPITALITY-C, LLC ("Company"), and  
who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 29<sup>th</sup> day of November, 2018.

Cheryl D. Harrison  
NOTARY PUBLIC

My Commission Expires:



**YOGIJKRUPA HOSPITALITY-C, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 11-29-18

The voting Members of **YOGIJKRUPA HOSPITALITY-C, LLC**, a Texas limited liability company, qualified to transact business in the State of Missouri ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

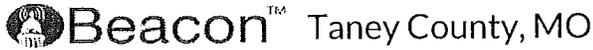
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-003-007.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that DIPAK PATEL serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Dipak D Patel  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-002-003-007.000  
 Property Address 2820 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description THOUSAND HILLS THOUSAND HILLS LT 6 & PT OF LT 5; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-26510 (2018-07-02)

**Owner**

YOGIJKRUPA HOSPITALITY-C LLC  
 DBA: DBA CLARION HOTEL AT THE PALACE / BUCKINGHAM'S RE  
 2820 W 76 COUNTRY BLVD  
 BRANSON, MO 65616

**Land**

Lot Dimensions 180 X 880.7 IRR  
 Lot Area 3.340 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1992	9852	53088
1-2	Motel	1993	11408	44274
1-3	Light Poles	1992	30	30
1-4	Asphalt Paving	1992	804	804
1-5	Concrete Paving	1992	272	272
1-6	Flood Lights	1992	11	11
1-7	Light Poles	1992	25	25
2-1	Asphalt Paving	1993	36308	36308
2-2	Asphalt Paving	1993	440	440
2-3	Flood Lights	1993	7	7

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$5,165,483.00	\$509,220.00	\$5,674,703.00	\$1,815,900.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,815,900.00</b>

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STATE OF MISSOURI )

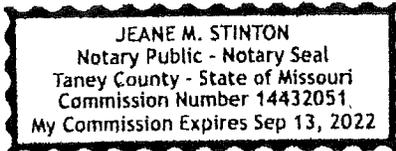
COUNTY OF Taney )

Before me personally appeared B. Glenn Robinson, to me personally known to be the President of 76 MALL INN, INC. ("Company") and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 16<sup>th</sup> day of October, 2018.

Jeane M. Stinton

My Commission Expires:



**76 MALL INN, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 10-16-18

The Board of Directors of **76 MALL INN, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that the Company approves subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**"); and

08-9.0-31-003-002-004.000

08-9.0-31-003-002-014.000

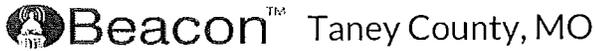
17-3.0-06-002-005-001.001

FURTHER RESOLVED, that B. Glenn Robinson serving in the capacity of President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

B. Glenn Robinson President



**Parcel**

Parcel ID 08-9.0-31-003-002-004.000  
 Property Address 1945 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description PT SW FRL4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2009-24422 (2009-05-29)

**Owner**

76 MALL INN INC  
 DBA: DBA GRAND COUNTRY INN (ALSO 8-9-31-3-2-14 & 17-3-6  
 1945 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions  
 Lot Area 3.080 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1992	16830	33088
1-2	Asphalt Paving	1992	47436	47436
1-3	Concrete Paving	1992	1890	1890
1-4	Swimming Pool	1992	576	576
1-5	Flood Lights	1992	18	18
1-6	Light Poles	1992	7	7
1-7	Clubhouse	1992	4556	4878

**Valuation**

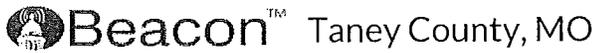
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,620,381.00	\$469,574.00	\$2,089,955.00	\$668,790.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$668,790.00</b>

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**Parcel**

Parcel ID 08-9.0-31-003-002-014.000  
 Property Address 1945 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 31/23/21  
 Brief Tax Description GRAND COUNTRY GRAND COUNTRY LT 1, REPLAT MURPHY ADD LTS 3, 4 & 5  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date k-699 (2016-09-18)

**Owner**

76 MALL INN INC  
 DBA: DBA GRAND COUNTRY INN (ALSO 08-9-31-3-2-4 & 17-3-6  
 1945 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 77.35 X 221.48 IRR  
 Lot Area 3.240 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1994	15455	51029
1-2	Asphalt Paving	1994	124200	124200
1-3	Swimming Pool	1994	722	722
1-4	Concrete Paving	1994	2428	2428
1-5	Light Poles	1994	8	8
1-6	Flood Lights	1994	30	30
1-7	Concrete Paving	1994	2365	2365

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,420,055.00	\$493,970.00	\$2,914,025.00	\$932,490.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$932,490.00</b>

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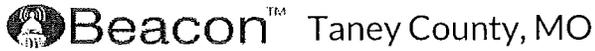
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**Parcel**

Parcel ID 17-3.0-06-002-005-001.001  
 Property Address 1945 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT LT 9; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2009-24422 (2009-05-29)

**Owner**

76 MALL INN INC  
 DBA: DBA GRAND COUNTRY INN (ALSO 8-9-31-3-2-4 & 8-9-31-  
 1945 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 180 X 478.14 IRR  
 Lot Area 1.560 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1990	15235	38526
1-2	Flood Lights	1990	21	18
1-3	Light Poles	1990	10	9
1-4	Swimming Pool	1990	576	576
1-5	Asphalt Paving	1990	35138	35138
1-6	Concrete Paving	1990	1041	1041
1-7	Addition	2004	1155	1502

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,654,152.00	\$237,836.00	\$1,891,988.00	\$605,440.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$605,440.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: 76 Marketplace, LLC (fka 2210 W Hwy 76, LLC & Branson 76GreenMountain, LLC)

DBA: \_\_\_\_\_

Owner's telephone number: (417) 877-7900

Owner's mailing address: 2870 S. Ingram Mill Rd., Ste A, Springfield MO 65804

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Curtis A. Jared

State basis of legal authority to sign: Manager

Signer's telephone number: (417) 877-7900

Signer's mailing address: 2870 S. Ingram Mill Rd., Ste A, Springfield MO 65804

**If owner is an individual:**

Single

~~Married~~

**If owner is not an individual,**

Corporation

~~General Partnership~~

**state what type of entity:**

Limited Partnership

~~Limited Liability Company~~

~~Partnership~~

~~Urban Redevelopment Corporation~~

~~Not for Profit Corporation~~

~~Other: \_\_\_\_\_~~

Map and parcel number: 18-1.0-01-001-003-001.002

Assessed value: \$1,010,240.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 11/22/19

Signature: \_\_\_\_\_

Name, Title

Curtis A. Jared, Manager

ATTEST:

Andrew M. Jared  
Name, Title

Andrew M. Jared, Vice President

STATE OF MISSOURI     )  
  )  
COUNTY OF Greene     )

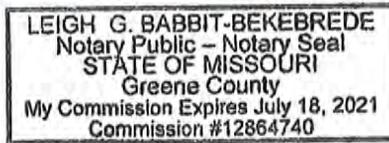
Before me personally appeared Curtis A. Jared, to me personally known to be the  
Manager of 76 MARKETPLACE, LLC ("Company"), and who executed  
the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 22 day of November, 2018.



Leigh G. Babbit-Bekebrede

My Commission Expires: July 18, 2021



**76 MARKETPLACE, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: November 22, 2019

The voting Members of **76 MARKETPLACE, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

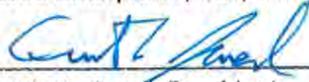
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-003-001.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Curtis A. Jared serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Jared Enterprises, Inc., a Missouri corporation

By:   
Curtis A. Jared, President

\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-003-001.002  
 Property Address 2210 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PT E2 LTS 1 & 2 NE4 S OF MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-55587 (2013-12-20)

**Owner**

2210 W HWY 76 LLC  
 DBA: DBA JUBILEE FOODS  
 2870-A S INGRAM MILL RD  
 SPRINGFIELD, MO 65804-4127

**Land**

Lot Dimensions 396.97 X 416 IRR  
 Lot Area 5.440 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2013	53664	54403
1-2	Asphalt Paving	1987	112000	112000
1-3	Concrete Paving	1987	1375	1375
1-4	Flood Lights	1987	20	20
1-5	Light Poles	1987	30	30
1-6	Strip Store	2015	6162	6316
1-7	Concrete Paving	2015	475	475
2-1	Concrete Paving	2015	176	176

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,327,606.00	\$829,381.00	\$3,156,987.00	\$1,010,240.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,010,240.00</b>

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State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
LC1118283
Date Filed: 06/21/2012
Robin Carnahan
Secretary of State

Amendment of Articles of Organization
(Submit with filing fee of \$25.00)

Charter #: LC1118283

1. The current name of the limited liability company is 2210 W Hwy 76, LLC

2. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: 05/16/2012
(Date may not be more than 90 days after the filing date in this Office)

3. State date of occurrence that required this amendment: 05/16/2012
Month/Day/Year

4. The articles of organization are hereby amended as follows:
The name shall be amended to 76 Marketplace, LLC

- 5. (Check if applicable) This amendment is required to be filed because:
[ ] management of the limited liability company is vested in one or more managers where management had not been so previously vested.
[ ] management of the limited liability company is no longer vested in one or more managers where management was previously so vested.
[X] a change in the name of the limited liability company.
[ ] a change in the time set forth in the articles of organization for the limited liability company to dissolve.

- 6. This amendment is (check either or both):
[X] authorized under the operating agreement
[ ] required to be filed under the provisions of RSMo Chapter 347

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

[Signature] Curtis A. Jared 05/16/2012
Authorized Signature Printed Name Date

Authorized Signature Printed Name Date

Authorized Signature Printed Name Date

Name and address to return filed document:
Name: 76 Marketplace, LLC
Address: 2870-A South Ingram Mill Rd
City, State, and Zip Code: Springfield, MO 65804



EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: 2115 BRANSON, LLC

DBA:

Owner's telephone number: 423-477-4619

Owner's mailing address: 4721 LAKE PARK DR JOHNSON CITY, TN 37615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: MARK LARKEY

State basis of legal authority to sign: TENNESSEE

Signer's telephone number: 423-477-4619

Signer's mailing address: 4721 LAKE PARK DR.

JOHNSON CITY, TN 37615

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not-for-Profit Corporation

Other: \_\_\_\_\_

Map and parcel number:

18-1.0-01-001-001-004.000

Assessed value:

\$235,090.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 11/19/2018

Signature: \_\_\_\_\_

In the presence of:

Ashley Berry

STATE OF MISSOURI     )  
                                  )  
COUNTY OF Taney     )

Before me personally appeared Mark Lankey, to me personally known to be the member of **2115 BRANSON, LLC**, a Tennessee limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 19<sup>th</sup> day of November, 2018.

Lavana Hurd

My Commission Expires: 12-05-2020



**2115 BRANSON, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 11/19/2018

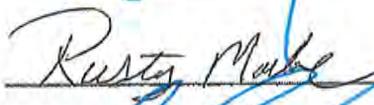
The voting Members of **2115 BRANSON, LLC**, a Tennessee limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

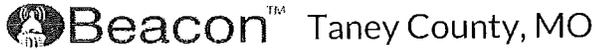
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel number 18-1.0-01-001-004.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that MARK LARKEY serving in the capacity of MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-001-004.000  
 Property Address 2115 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description 2115 BRANSON 2115 BRANSON LT 1; AMD PT LTS 1 & 2 LT SPLIT PT L  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date K-765 (2017-04-03)

**Owner**

2115 BRANSON LLC  
 4721 LAKE PARK DRIVE STE 100  
 JOHNSON CITY, TN 37615

**Land**

Lot Dimensions 341.42 X 802.53 IRR  
 Lot Area 5.550 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Residence	1993	1188	2910
1-2	Residence	1993	624	744
1-3	Residence	2000	942	1908
1-4	Store	2017	448	448
1-5	Store	2017	436	436
1-6	Repair Shop	2017	559	559
1-7	Utility	2017	316	316
2-1	Carport	2017	2160	2160
2-2	Carport	2017	1320	1320
2-3	Carport	2017	1320	1320

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$158,540.00	\$422,530.00	\$581,070.00	\$185,940.00
Residential	\$228,681.00	\$30,000.00	\$258,681.00	\$49,150.00
<b>Total</b>				<b>\$235,090.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: 3420 WEST 76 HIGHWAY, LLC

DBA:

Owner's telephone number: 417 753 3838

Owner's mailing address: PO Box 264, ROGERSVILLE MO, 65742

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: TWILLA P. BRAUER, Member

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: 417 753 3838

Signer's mailing address: PO Box 264, ROGERSVILLE MO, 65742

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel numbers: (1) 18-1.0-02-002-001-010.004  
(2) 18-1.0-02-002-001-010.005

Assessed values: (1) \$101,560.00  
(2) \$ 14,850.00

**TOTAL:** \$116,410.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/21/18

Signature: Twilla P. Brauer, Member  
Name, Title

In the presence of:

Shannon Strother, witness  
Name, Title

STATE OF MISSOURI     )  
  )  
COUNTY OF TANLEY     )

Before me personally appeared TWILLA P. BRAUER, to me personally known to be the MEMBER of 3420 WEST 76 HIGHWAY, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 21 day of JULY, 2018.

Brooke A. Strother  
Notary Public



My Commission Expires: July 7-2019

3420 WEST 76 HIGHWAY, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/2/18

The voting Members of **3420 WEST 76 HIGHWAY, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-02-002-001-010.004 and 18-1.0-02-002-001-010.005 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

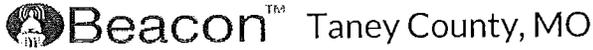
FURTHER RESOLVED, that Timothy P. Beaulieu serving in the capacity of member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

Timothy P. Beaulieu, member

\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-002-001-010.004  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT E2 LT 1 NW4 W OF HWY; LT 1 CHURCH SUB; CITY OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-783 (2016-00-10)

**Owner**

3420 WEST 76 HWY LLC  
 PO BOX 264  
 ROGERSVILLE, MO 65742-

**Land**

Lot Dimensions 149.10 X 198.05 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1993	5000	5180
1-2	Asphalt Paving	1993	8668	8668
1-3	Light Poles	1993	2	2
1-4	Flood Lights	1993	6	6
1-5	Concrete Paving	1993	269	269

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$220,708.00	\$96,660.00	\$317,368.00	\$101,560.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$101,560.00</b>

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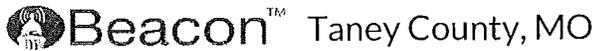
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**Parcel**

Parcel ID 18-1.0-02-002-001-010.005  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT LT 2 CHURCH SUB (PT SE NW4) CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-783 (2017-11-10)

**Owner**

3429 WEST 76 HWY LLC  
 PO BOX 264  
 ROGERSVILLE, MO 65742-

**Land**

Lot Dimensions 76.23 X 100 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1970	852	874
1-2	Asphalt Paving	1993	2570	2570
1-3	Concrete Paving	1993	84	84
1-4	Light Poles	1993	1	1
1-5	Flood Lights	1993	2	2

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$21,097.00	\$25,310.00	\$46,407.00	\$14,850.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$14,850.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: AFSHAR, DAVID H & LOIS KAY

Owner's telephone number: 417-544-4229

Owner's mailing address: 1780 Hill Haven Rd. Hollister MO 65072

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: \_\_\_\_\_

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

If owner is an individual:	Single	Married
If owner is not an individual, state what type of entity:	Corporation	Trust
	Limited Partnership	Limited Liability Company
	General Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other:

Map and parcel numbers: (1) 07-8.0-34-000-000-002.006  
(2) 07-8.0-34-000-000-002.004B

Assessed values: (1) \$ 150.00  
(3) \$2,610.00

TOTAL \$2,760.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 1/3/19

Signature: David Afshar

Date: 1/3/19

Signature: Lois Kay Afshar

**Use the following if both parties signed at same time:**

STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared DAVID H. AFSHAR and LOIS KAY AFSHAR, husband and wife, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 3rd day of January, ~~2018~~ 2019.

J. Scheibe  
Notary Public

My Commission Expires: Jan 11, 2022



**Use the following if the parties signed separately:**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared DAVID H. AFSHAR, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

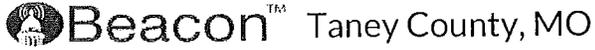
STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared LOIS KAY AFSHAR, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 07-8.0-34-000-000-002.006  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 34/23/22  
 Brief Tax Description PT S2 NE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-27191 (2012-07-17)

**Owner**

AFSHAR DAVID H & LOIS KAY  
 1780 HILL HAVEN RD  
 HOLLISTER, MO 65672-

**Land**

Lot Dimensions  
 Lot Area 7.920 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$1,164.00	\$1,164.00	\$140.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$140.00</b>

No data available for the following modules: Improvements.

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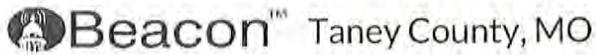
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**Parcel**

Parcel ID 07-8.0-34-000-000-002.004B  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 34/23/22  
 Brief Tax Description BILLBOARD R SIDE W 76; SIGN #10; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date (0000-00-00)

**Owner**

CUSHMAN PROPERTIES LLC  
 353 RIVER BLUFF DR  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$8,160.00	\$0.00	\$8,160.00	\$2,610.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$2,610.00</b>

No data available for the following modules: Improvements.

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Version 2.3.32

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: ALMD PROPERTIES, LLC

DBA: \_\_\_\_\_

Owner's telephone number: 417 230 6011

Owner's mailing address: PO BOX 2110 BRANSON WEST MO 65737

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Daniel E Smith

State basis of legal authority to sign: Member

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

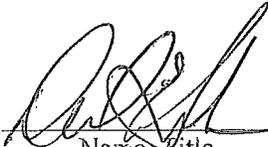
If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel number: 17-3.0-06-002-006-002.000

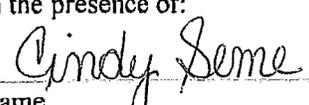
Assessed value: \$122,630.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 3-22-19

Signature:  Member  
Name, Title

In the presence of:

  
Name

CINDY SEME  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Stone County  
My Commission Expires: April 14, 2019  
Commission Number: 153848

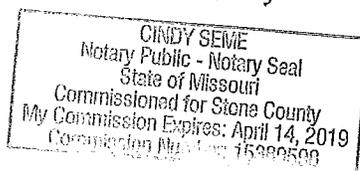
STATE OF Missouri )  
COUNTY OF Stone )

Before me personally appeared Daniel E. Smith, to me personally known to be the Member of ALMD PROPERTIES, LLC, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 22nd day of March, 2018. 2019

Cindy Seme  
Notary Public

My Commission Expires:



**ALMD PROPERTIES, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 3-22-19

The voting Members of **ALMD PROPERTIES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 17-3.0-06-002-006-002.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Danica Smith serving in the capacity of MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

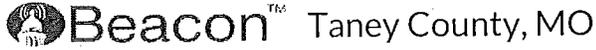
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_

Melody Smith  
\_\_\_\_\_

\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-006-002.000  
 Property Address 1810 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description MORRIS HOSPITALITY MORRIS HOSPITALITY LT 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-19148 (2016-05-06)

**Owner**

ALMD PROPERTIES LLC  
 DBA: DBA ramada  
 PO BOX 2110  
 BRANSON WEST, MO 65737

**Land**

Lot Dimensions 251.35 X 326.78 IRR  
 Lot Area 2.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1984	7869	9167
1-2	Utility	1990	800	800
1-3	Concrete Paving	1984	19500	19500
1-4	Concrete Paving	1993	20760	20760

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$410,109.00	\$304,920.00	\$715,029.00	\$228,810.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$228,810.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: ALI ASHRAF SYED  
Owner's telephone number: 817-564-2796  
Owner's mailing address: P.O. BOX - 2285, BRANSON, MO 6561

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Ali Ashraf Syed  
State basis of legal authority to sign: OWNER  
Signer's telephone number:  
Signer's mailing address:

If owner is an individual: Single  Married   
If owner is not an individual, state what type of entity: Corporation  Trust   
Limited Partnership  Limited Liability Company   
General Partnership  Urban Redevelopment Corporation   
Not-for-Profit Corporation  Other:

Map and parcel number: 07-7.0-35-000-000-025.000  
Assessed value: \$149,820.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 8-23-2019 Signature: Ali Ashraf Syed

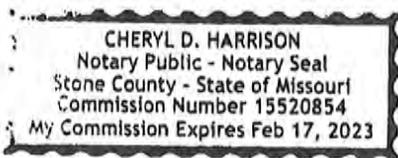
STATE OF Missouri )  
 )  
COUNTY OF Taney )  
 )

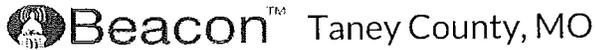
Before me personally appeared ALI ASHRAF SYED, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 23<sup>rd</sup> day of August, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:





**Parcel**

Parcel ID 07-7.0-35-000-000-025.000  
 Property Address 3705 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT N2 SW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 462-6707 (2005-04-08)

**Owner**

ALLASHRAF SYED  
 DBA: DBA FASHION LIQUIDATORS (PREVIOUSLY SILVER SLIPPER  
 PO BOX 2285  
 BRANSON, MO 65615-2285

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2006	8850	9368
1-2	Asphalt Paving	2006	20662	20662
1-3	Concrete Paving	2006	750	750
1-4	Flood Lights	2006	4	4
1-5	Light Poles	2006	20	20

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$328,194.00	\$140,000.00	\$468,194.00	\$149,820.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$149,820.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: APPLE PARTNERS, INC.  
DBA: Apple Tree Mall  
Owner's telephone number: 417-337-2239  
Owner's mailing address: PO Box 1347 Forsyth, MO 65653

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Phil Carter  
State basis of legal authority to sign: PKS  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: See above

<b>If owner is an individual:</b>	<input type="checkbox"/> Single	<input type="checkbox"/> Married
<b>If owner is not an individual,</b>	<input type="checkbox"/> Corporation	<input type="checkbox"/> General Partnership
<b>state what type of entity:</b>	<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Limited Liability Company
	<input type="checkbox"/> Partnership	<input type="checkbox"/> Urban Redevelopment Corporation
	<input type="checkbox"/> Not-for-Profit Corporation	<input type="checkbox"/> Other: _____

Map and parcel numbers: (1) 17-3.0-06-002-006-003.000  
(2) 17-3.0-06-002-006-003.001L

Assessed values: (1) \$678,900.00  
(2) \$168,570.00  
**TOTAL: \$847,470.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 6-26-18 Signature: Phil Carter  
Name, Title President

ATTEST:

\_\_\_\_\_  
Name, Title

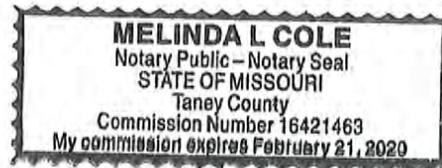
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Phil Carter, who declared that he/she is the owner of **APPLE PARTNERS, INC.**, a Missouri corporation, and that he/she signed the foregoing document as president of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 26th day of June, 2018.

Melinda L. Cole  
Notary Public

My Commission Expires: 02-21-2020



**APPLE PARTNERS, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 6-26-18

The Board of Directors of **APPLE PARTNERS, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

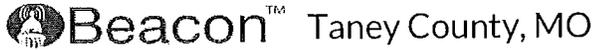
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 17-3.0-06-002-006-003.000 and 17-3.06-002-006-003.001L ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Phil Carter serving in the capacity of Pres for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Phil Carter  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-006-003.000  
 Property Address 1830 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PTLT 8 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 307-639 (1990-05-01)

**Owner**

APPLE PARTNERS INC  
 DBA: DBA APPLE TREE MALL  
 1830 W STATE HWY 76  
 BRANSON, MO 65616-2123

**Land**

Lot Dimensions 291.96 X 600 IRR  
 Lot Area 4.970 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1975	33704	33863
1-2	Store	1999	10100	12495
1-3	Asphalt Paving	1975	103568	103568
1-4	Asphalt Paving	1999	6873	6873
1-5	Asphalt Paving	1999	120	120

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,521,616.00	\$543,193.00	\$2,064,809.00	\$660,740.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$660,740.00</b>

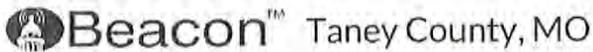
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**Parcel**

Parcel ID **17-3.0-06-002-006-003.001L**  
 Property Address 1836 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PTLT 8 NW4 LEASED LAND AND IMPROVEMENTS; CITY OF  
(Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

OZARK APPLES INC  
 DBA: DBA APPLEBEE'S NEIGHBORHOOD GRILL & BAR  
 PO BOX 780732  
 WICHITA, KS 67278

**Land**

Lot Dimensions 157.91 X 422.11 IRR  
 Lot Area 1,230 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1994	5603	5603
1-2	Asphalt Paving	1994	24000	24000
1-3	Concrete Paving	1994	960	960

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$336,381.00	\$187,527.00	\$523,908.00	\$167,650.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$167,650.00</b>

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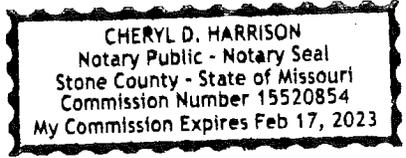
STATE OF MISSOURI        )  
                                      )  
COUNTY OF Taney        )

Before me personally appeared Barbara Plueger, to me personally known to be the President of **BD BRANSON VICTORIAN, LLC**, a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 24<sup>th</sup> day of June, 2018

Cheryl D. Harrison

My Commission Expires: 2-17-2023



**BD BRANSON VICTORIAN, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 6/24/2019

The voting Members of **BD BRANSON VICTORIAN, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-043.001 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

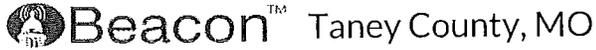
FURTHER RESOLVED, that BARBARA PUEGER serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

Barbara Pueger

\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-043.001  
 Property Address 3500 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4 SEC 35; NENW4 SEC 2; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2015-52429 (2015-12-03)

**Owner**

BD BRANSON VICTORIAN LLC  
 PO BOX 1450  
 BRANSON, MO 65616

**Land**

Lot Dimensions 103.74 X 351.76 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1985	3779	12885
1-2	Concrete Paving	1985	12269	12269

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$435,190.00	\$0.00	\$435,190.00	\$139,260.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$139,260.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: BECK, GERALD T. AND WENDY ANN  
DBA: Antique Toy Museum - World's Largest Toy Museum  
Owner's telephone number: 417-332-1499 - 417-332-0719  
Owner's mailing address: 3609 W. Hwy 76 Branson, Mo 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Gerald & Wendy Beck  
State basis of legal authority to sign: \_\_\_\_\_  
Signer's telephone number: All above  
Signer's mailing address: \_\_\_\_\_

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel numbers: (1) 07-7.0-35-000-000-032.000  
(2) 07-7.0-35-000-000-033.001

Assessed values: (1) \$219,490.00  
(2) \$173,040.00  
**TOTAL** \$392,530.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7-19-19 Signature: Gerald D Beck

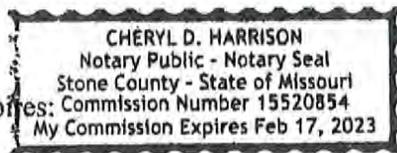
Date: 7-19-19 Signature: W Beck

**Use the following if both parties signed at same time:**

STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared **GERALD T. BECK and WENDY ANN BECK**, husband and wife, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 19th day of July, 2018.



Cheryl D. Harrison  
Notary Public

My Commission Expires:

**Use the following if the parties signed separately:**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared **GERALD T. BECK**, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

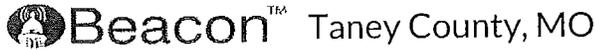
STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared **WENDY ANN BECK**, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 07-7.0-35-000-000-032.000  
 Property Address 3615, 3619, 3621 W STATE HWY 76, BRANSON, MO 65616  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2015-42952 (2015-09-22)

**Owner**

BECK GERALD & WENDY A  
 DBA: DBA CAROLINA MILLS FACTORY FABRICS / ETC  
 3609 W COUNTRY BLVD  
 BRANSON, MO 65616

**Land**

Lot Dimensions 431.7 X 367.34  
 Lot Area 1.760 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1979	8700	9628
1-2	Theater	1984	5000	5300
1-3	Asphalt Paving	1986	46764	46764

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$402,322.00	\$283,577.00	\$685,899.00	\$219,490.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$219,490.00</b>

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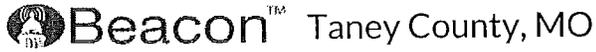
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**Parcel**

Parcel ID 07-7.0-35-000-000-033.001  
 Property Address 3609 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4 NE OF MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 381-5003 (2001-03-05)

**Owner**

BECK GERALD T & WENDY ANN  
 DBA: DBA ANTIQUE TOY MUSEUM (PREVIOUSLY WESTERN SIZZLIN  
 3609 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-3555

**Land**

Lot Dimensions 150 (S) X 407.34 IRR  
 Lot Area 1.180 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1984	4565	8525
1-2	Concrete Paving	1984	1350	1350
1-3	Asphalt Paving	1984	4420	4420

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$327,083.00	\$213,675.00	\$540,758.00	\$173,040.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$173,040.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: BOUSHEHRI BEHZAD H

Owner's telephone number: 323-207-8822

Owner's mailing address: 49 VIA MALONIA Rancho Palos Verde CA 90275

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Behzad Boushehri + Azin S Rad

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

If owner is an individual: ~~Single~~ Married

If owner is not an individual, state what type of entity: Corporation Trust

Limited Partnership

Limited Liability Company

General Partnership

Urban Redevelopment Corporation

Not-for-Profit Corporation

Other:

Map and parcel number: 17-3.0-06-002-002-002.000

Assessed value: \$190,280.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 3/27/19

Signature:



3/27/19





# All-purpose Acknowledgment California only

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

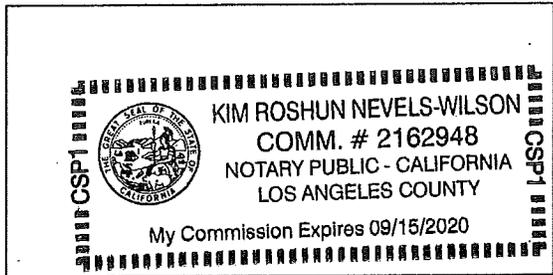
State of California

County of Los Angeles

On 3/27/19 before me, Kim Roshun Nevels-Wilson (here insert name and title of the officer),

personally appeared Behzad H. Boushehri and Azin S Rad

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Notary Seal

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Kim R Wilson

### For Bank Purposes Only

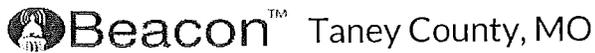
Description of Attached Document  
Type or Title of Document Execution page for Petition

Document Date 3/27/19 Number of Pages 1

Signer(s) Other Than Named Above \_\_\_\_\_



FO01-000DSG5350CA-01



**Parcel**

Parcel ID 17-3.0-06-002-002-002.000  
 Property Address 1809 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PT NENW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-18363 (2018-05-15)

**Owner**

BOUSHEHRI BEHZAD H  
 DBA: DBA VILLAGE CENTER  
 49 VIA MALONA  
 RANCHO PALOS VERDES, CA 90275

**Land**

Lot Dimensions 200.5 X 154.62 IRR  
 Lot Area 0,000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Shopping Center	1975	7530	7687
1-2	Office	1975	3024	3233
1-3	Office	1985	3076	5193
1-4	Asphalt Paving	1975	17100	17100
1-5	Concrete Paving	1975	1160	1160

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$464,012.00	\$130,600.00	\$594,612.00	\$190,280.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$190,280.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CITY OF BRANSON, MISSOURI

DBA: \_\_\_\_\_

Owner's telephone number: 417-334-3345

Owner's mailing address: 110 W. Maddux St. *Branson MO 65616*

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Mayor Karen Best

State basis of legal authority to sign: Municipality/Mayor

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: Municipality

Map and parcel numbers: SEE EXHIBIT A  
Assessed values: TOTAL: \$3,336,930.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9/13/18

Signature: *Karen Best*

ATTEST:  
*Luak Westzell*



STATE OF MISSOURI     )  
  )  
COUNTY OF TANEY     )

Before me personally appeared KAREN BOST, to me personally known to be the Mayor of THE CITY OF BRANSON, MISSOURI, and who executed the foregoing instrument on behalf of THE CITY OF BRANSON, MISSOURI.

WITNESS my hand and official seal this 12 day of September, 2018.

**CHENA SIMMONS**  
Notary Public - Notary Seal  
TANEY COUNTY STATE OF MISSOURI  
Commission # 12407791  
My Commission Expires 04/24/2020  
My Commission Expires: 4/24/2020

Chena Simmons  
Notary Public

**EXHIBIT A**

Parcel Number	Assessed Value	Owner (Per Assessor)
07-7.0-35-000-000-003.008 ✓	\$0 ✓	Branson City
07-7.0-35-000-000-034.000 ✓	\$0 ✓	Branson City
07-7.0-35-000-000-034.001L ✓	\$421,940.00 ✓	Improvements on leased land (City of Branson-Whitewater)
07-7.0-35-000-000-034.002L ✓	\$1,076,170.00 ✓	Improvements on leased land (Ballparks of Branson)
07-7.0-35-000-000-034.003L ✓	\$0 ✓	Improvements on leased land (Ballparks of Branson)
07-7.0-35-000-000-034.006B ✓	\$0 ✓	Improvements on leased land (Ballparks of Branson)
07-7.0-36-000-000-019.000 ✓	\$0 ✓	Branson City
07-7.0-36-000-000-019.001L ✓	\$0 ✓	Improvements on leased land (City of Branson-Ballparks of Branson)
18-1.0-02-001-002-003.000 ✓	\$0 ✓	Branson City
18-1.0-02-001-002-003.001L ✓	\$0 ✓	City of Branson-Whitewater
18-1.0-02-001-002-003.002L ✓	\$463,920.00 ✓	Improvements on leased land (Tans Enterprise)
18-1.0-02-001-002-003.003L ✓	\$760,000.00 ✓	Improvements on leased land (City of Branson-Branson's Best)
18-1.0-02-001-002-003.004L ✓	\$214,200.00 ✓	Improvements on leased land (City of Branson-Recreational Investments)
18-1.0-02-001-002-003.006L ✓	\$31,430.00 ✓	Improvements on leased land (City of Branson-Recreational Investments)
18-1.0-02-001-002-003.007L ✓	\$369,270.00 ✓	Improvements on leased land (Hughes Entertainment)
18-1.0-02-001-001-002.001 ✓	\$0 ✓	Branson City
18-1.0-02-001-004-003.002 ✓	\$0 ✓	Branson City
18-1.0-02-004-009-001.001 ✓	\$0 ✓	Branson City
07-7.0-36-000-000-021.001 ✓	\$0 ✓	Branson City
18-1.0-01-001-001-009.001 ✓	\$0 ✓	Branson City
18-1.0-01-001-003-001.004 ✓	\$0 ✓	Branson City
18-1.0-01-001-003-001.009 ✓	\$0 ✓	City of Branson-Branson Mall
17-3.0-06-001-006-001.002 ✓	\$0 ✓	Branson City
17-3.0-06-001-007-002.000 ✓	\$0 ✓	Branson City
17-3.0-06-001-009-011.000 ✓	\$0 ✓	Branson City
17-3.0-06-001-009-011.001 ✓	\$0 ✓	Branson City
17-3.0-06-002-007-001.000 ✓	\$0 ✓	Branson City
17-3.0-06-002-007-001.001 ✓	\$0 ✓	Branson City
17-3.0-06-001-006-001.003 ✓	\$0 ✓	Branson City
<b>TOTAL</b>	<b>\$3,336,930.00</b>	

COPY

RESOLUTION NO. 2018-R023

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY A PETITION FOR THE ADDITION OF VARIOUS CITY PROPERTIES TO THE 76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT.**

---

**WHEREAS**, the 76 Entertainment Community Improvement District (CID) has existed in the Branson area since 2016; and

**WHEREAS**, the CID's goal is to expand the CID area through the amendment of their current petition and the City owns land in the proposed expansion area; and

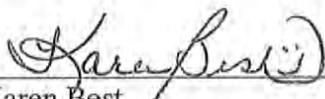
**WHEREAS**, the CID has presented the City with an execution page for petition for the addition of property to the CID, which is being presented to the Board of Aldermen for approval of the execution of the document by the Mayor on behalf of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The petition which is attached hereto as Exhibit "1" are hereby approved and the Mayor is authorized to execute the same.

Section 2: This resolution shall be in full force and effect following its passage by the Board of Aldermen and approval by the Mayor.

**ADOPTED** by the Board of Aldermen of the City of Branson, Missouri, this 11<sup>th</sup> day of September, 2018.

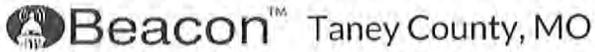
  
\_\_\_\_\_  
Karen Best  
Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa K. Westfall  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
William T. Duston  
City Attorney



Parcel

Parcel ID 07-7.0-35-000-000-003.008
Property Address
Tax Code 4CXB
Sec/Twp/Rng 35/23/22
Brief Tax Description PT SWNW4 N OF MSH 76; CITY OF BRANSON
School District Branson
Fire District N/A
City Branson
Deed Book/Page/Date 317-9072 (1992-09-02)

Owner

BRANSON CITY OF
110 W MADDEX ST STE 200
BRANSON, MO 65616-2859

Land

Lot Dimensions 115 X 217.20 IRR
Lot Area 0.000 Acres

Valuation

Table with 5 columns: Category, Improvements, Land, Total, Assessed Total. Rows include Agricultural, Commercial, Residential, and Total, all showing \$0.00 values.

No data available for the following modules: Improvements.

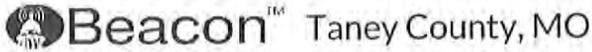
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**Parcel**

Parcel ID 07-7.0-35-000-000-034.000  
 Property Address 511 PAT NASH DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT S2 SE4 & SESW4;LAND ONLY PARCEL 1 TH 3 PER SUR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-00759 (2012-01-06)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 87.500 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

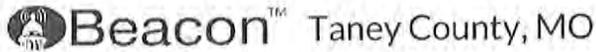
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**Parcel**

Parcel ID 07-7.0-35-000-000-034.001L  
 Property Address 3505 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

WHITE WATER  
 C/O SILVER DOLLAR CITY  
 DBA: DBA WHITE WATER  
 PO BOX 543185  
 DALLAS, TX 75354-

**Land**

Lot Dimensions  
 Lot Area 5.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	2012	513	513
1-2	Office	2008	840	924
1-3	Office	1980	3740	4522
1-4	Store-Office	1984	7892	8119
1-5	Override	1991	690	690
1-6	Carport	2010	160	160
1-7	Carport	2010	144	144
2-1	Carport	2010	240	240
2-2	Carport	2010	273	273
2-3	Utility	2010	480	544

**Valuation**

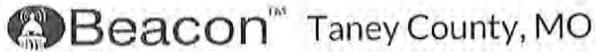
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,318,555.00	\$0.00	\$1,318,555.00	\$421,940.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$421,940.00</b>

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**Parcel**

Parcel ID 07-7.0-35-000-000-034.002L  
 Property Address 1000 PAT NASH DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; PT S2 SE4 W OF GREYNA  
(Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2020-2997 (2016-03-24)

**Owner**

BALL PARKS OF BRANSON LLC  
 2311 BIRCHWOOD AVE  
 WILMETTE, IL 60091

**Land**

Lot Dimensions  
 Lot Area 36.320 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Strip Store	1988	15090	15878
1-2	Strip Store	1988	15490	29251
1-3	Strip Store	1988	12000	14594
1-4	Strip Store	1988	8649	9124
1-5	Strip Store	1988	12240	13567
1-6	Strip Store	1988	17970	18644
1-7	Strip Store	1988	15490	29146
2-1	Strip Store	1988	15840	27910
2-2	Strip Store	1994	19410	34279
2-3	Strip Store	1994	8160	16666

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$3,363,030.00	\$0.00	\$3,363,030.00	\$1,076,170.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,076,170.00</b>

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 **Beacon**<sup>TM</sup> Taney County, MO

**Parcel**

Parcel ID 07-7.0-35-000-000-034.003L  
 Property Address PAT NASH DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; PT S2 SE4; CITY OF BR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2020-2997 (0000-00-00)

**Owner**

RAIL PARKS OF BRANSON LLC  
 2311 BIRCHWOOD AVE  
 WILMETTE, IL 60091

**Land**

Lot Dimensions  
 Lot Area 20.920 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

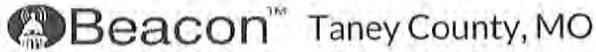
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**Parcel**

Parcel ID 07-7.0-35-000-000-034.006B  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; PT S2 SE4: CITY OF BR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2020-2997 (2016-03-24)

**Owner**

BALL PARKS OF BRANSON LLC  
 2311 BIRCHWOOD AVE  
 WILMETTE, IL 60091-

**Land**

Lot Dimensions 7.07 X 39.45  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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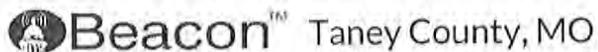
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**Parcel**

Parcel ID 07-7.0-36-000-000-019.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 36/23/22  
 Brief Tax Description PT SWSW4;LAND ONLY; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-9065 (2016-03-24)

**Owner**

CITY OF BRANSON  
 110 W MADDUX  
 BRANSON, MO 65616-

**Land**

Lot Dimensions  
 Lot Area 8.940 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

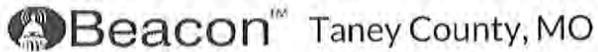
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**Parcel**

Parcel ID 07-7.0-36-000-000-019.001L  
 Property Address GRETNA RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 36/23/22  
 Brief Tax Description PT SWSW4;IMPROVEMENTS ON LEASED LAND CITY OF BRANS  
 (Note: Not to be used on legal document!)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2020-2997 (2016-03-10)

**Owner**

BALLPARKS OF BRANSON LLC  
 2311 BIRCHWOOD AVE  
 WILMETTE, IL 60091

**Land**

Lot Dimensions  
 Lot Area 10,000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

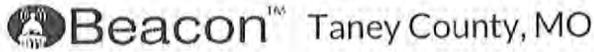
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**Parcel**

Parcel ID 18-1.0-02-001-002-003.000  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PL 1 NWNE4; PL 1 SWNE4; E2 NW4 E OF MSH 76  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 259-1319(1985-04-02)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 21.800 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

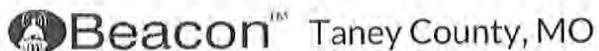
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**Parcel**

Parcel ID 18-1.0-02-001-002-003.001L  
 Property Address 3505 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT PL 1 NWNE4 & PT E2 NW4 E OF MSH 76: CITY OF BRA  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

WHITE WATER  
 C/O SILVER DOLLAR CITY  
 3505 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-3554

**Land**

Lot Dimensions  
 Lot Area 5.640 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 18-1.0-02-001-002-003.002L  
 Property Address 3455 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND DBA COUNTRY MUSIC WORL  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-8590 (2017-02-06)

**Owner**

TANS ENTERPRISE LLC  
 DBA: DBA GILLEY'S FAMILY THEATER / GILLEY'S TEXAS CAFE  
 310 ST HIGHWAY 165  
 BRANSON, MO 65616-3553

**Land**

Lot Dimensions  
 Lot Area 4.620 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1992	5328	7663
1-2	Theater	1994	20880	25166
1-3	Asphalt Paving	1981	88132	88132
1-4	Flood Lights	1981	4	4
1-5	Light Poles	1981	25	25
1-6	Utility	2000	192	160
1-7	Carport	2000	240	240
2-1	Utility	2000	192	192

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,449,740.00	\$0.00	\$1,449,740.00	\$463,920.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$463,920.00</b>

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**Parcel**

Parcel ID 18-1.0-02-001-002-003.003L  
 Property Address 3431 W STATE HWY 76, BRANSON, MO 65616  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-3315 (2017-01-26)

**Owner**

BRANSON'S BEST INC  
 DBA: DBA LODGE OF THE OZARKS ENTERTAINMENT COMPLEX  
 3431 W 76 COUNTRY BLVD  
 BRANSON, MO 65616

**Land**

Lot Dimensions  
 Lot Area 3.950 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1989	13330	6480
1-2	Restaurant	1983	9073	5515
1-3	Motel	1989	23232	101725
1-4	Asphalt Paving	1983	71500	71500
1-5	Swimming Pool	1989	1040	1040
1-6	Concrete Paving	1989	3500	3500
1-7	Light Poles	1989	30	30
2-1	Light Poles	1989	20	20
2-2	Flood Lights	1989	16	16
2-3	Gazebo	2000	476	476

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$2,375,000.00	\$760,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$760,000.00</b>

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 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 18-1.0-02-001-002-003.004L  
 Property Address 3415 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

RECREATIONAL INVESTMENTS & MANAGEMENT INC  
 C/O THE TRACK  
 DBA: DBA TRACK IV / OZARK MOUNTAIN SKYCOASTER / ANDY'S  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 6.100 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2013	4290	4342
1-2	Restaurant	2006	1440	1752
1-3	Restaurant	1985	2748	2838
1-4	Utility	1996	1081	1124
1-5	Concrete Paving	1983	580	580
1-6	Carport	2012	912	912
1-7	Carport	2012	1400	1400
2-1	Utility	2010	200	200
2-2	Asphalt Paving	1983	55550	55550
2-3	Utility	2010	196	245

**Valuation**

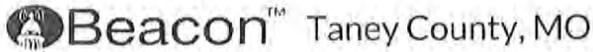
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$669,381.00	\$0.00	\$669,381.00	\$214,200.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$214,200.00</b>

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**Parcel**

Parcel ID 18-1.0-02-001-002-003.006L  
 Property Address 3335 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date LEASE-ATTACH (0000-00-00)

**Owner**

RECREATIONAL INVESTMENT & MANAGEMENT CORPORATION  
 C/O THE TRACK  
 3388 GREEN MOUNTAIN DR  
 BRANSON, MO 65616-9053

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Office	1983	174	225
1-2	Light Poles	1983	30	30
1-3	Wood Deck/Dock	2012	80	80
1-4	Flood Lights	1983	16	16
1-5	Override	1983	18	18

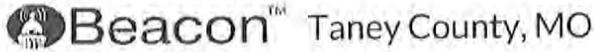
**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$98,208.00	\$0.00	\$98,208.00	\$31,430.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$31,430.00</b>

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**Parcel**

Parcel ID 18-1.0-02-001-002-003.007L  
 Property Address 3425 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description IMPROVEMENTS ON LEASED LAND; DBA HUGHES BROTHERS C  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-25644 (2012-07-09)

**Owner**

HUGHES ENTERTAINMENT INC  
 DBA: DBA HUGHES BROTHERS CELEBRITY THEATER  
 3425 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions  
 Lot Area 1.960 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1983	13330	21678
1-2	Asphalt Paving	1983	51400	51400
1-3	Light Poles	1983	20	20
1-4	Flood Lights	1983	7	7

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,153,965.00	\$0.00	\$1,153,965.00	\$369,270.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$369,270.00</b>

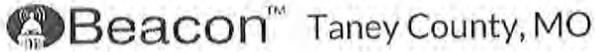
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**Parcel**

Parcel ID 18-1.0-02-001-001-002.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT LT 2 NE FRL 4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 282-1324 (1987-12-29)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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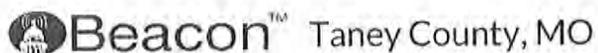
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**Parcel**

Parcel ID 18-1.0-02-001-004-003.002  
 Property Address 293 S STATE HWY 165  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT W/2 LT 1 NE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 282-1323 (1986-12-29)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

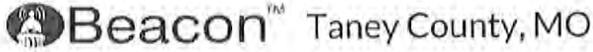
	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 18-1.0-02-004-009-001.001  
 Property Address 5 STATE HWY 165  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT NWSE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-24306 (2019-09-28)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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 **Beacon**<sup>TM</sup> Taney County, MO

**Parcel**

Parcel ID 07-7.0-36-000-000-021.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 36/23/22  
 Brief Tax Description PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-07802 (2007-02-15)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions 236.63 X 62.96 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 18-1.0-01-001-001-009.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL1  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 282-1325 (1986-12-29)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions 200 X 150 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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Version 2.3.40

 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 18-1.0-01-001-003-001.004  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PT E2 LT 2 NE4 S OF NEW RAW MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 18-1.0-01-001-003-001.009  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description PTE2 LT 2 NE4 5 OF MSH 76; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 285-264 (1987-03-01)

**Owner**

BRANSON MALL INC  
 C/O CITY OF BRANSON  
 110 W MADDUX  
 BRANSON, MO 65616-2180

**Land**

Lot Dimensions 52 X 54.1 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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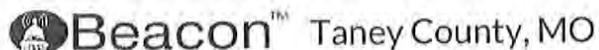
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**Parcel**

Parcel ID 17-3.0-06-001-007-002.000  
 Property Address 1515 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS PT LT 9 BLK 1; CITY OF BRANSON  
 (Note: Not to be used on legal document(s))  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 188-319 (1900-03-09)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions 208.56 X 208.56 COR  
 Lot Area 1.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Carport	1975	540	540

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

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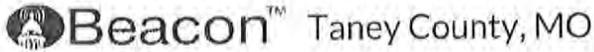
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Last Data Upload: 4/17/2019 9:20:03 PM

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Version 2.3.40



**Parcel**

Parcel ID 17-3.0-06-001-009-011.000  
 Property Address 1550 FALL CREEK RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS LT 9 & 10 BLK 2 LYING N OF NEW FA  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 496-4418 (2006-07-10)

**Owner**

BRANSON CITY OF  
 DBA: DBA (PREVIOUSLY GLENWOOD RV CAMPGROUND)  
 110 W MADDUX ST  
 BRANSON, MO 65616-2858

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Override	1984	624	624
1-2	Override	0	14461	14461
1-3	Override	0	61	61

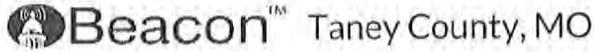
**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

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**Parcel**

Parcel ID 17-3.0-06-001-009-011.001  
 Property Address FALL CREEK RD  
 Tax Code 4CXB  
 Sec/Twp/Rng 8/22/21  
 Brief Tax Description BRANSON HEIGHTS BRANSON HEIGHTS LTS 8 & 9 BLK 1 LYING S OF JAMES F  
(Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 477-8013 (2005-11-16)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST  
 BRANSON, MO 65616-2858

**Land**

Lot Dimensions  
 Lot Area 4.030 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 17-3.0-06-002-007-001.000  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/23  
 Brief Tax Description LT 8 LYING S OF OLD FALL CR RD & N OF NEW FALL CR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 356-6580 (1998-12-17)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST STE 200  
 BRANSON, MO 65616-2859

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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[GDPR Privacy Notice](#)

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Version 2.3.40

 **Beacon™** Taney County, MO

**Parcel**

Parcel ID 17-3.0-06-002-007-001.001  
 Property Address OWEN LN  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description LT 8 LYING S OF JAMES FEPPS RD EXT; CITY OF BRANS  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 356-6580 (1998-12-14)

**Owner**

BRANSON CITY OF  
 110 W MADDUX ST  
 BRANSON, MO 65616-2858

**Land**

Lot Dimensions  
 Lot Area 1.130 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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Version 2.3.40

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: Dale E. Brallier and Twilla P. Brallier, Trustees or their Successors in Trust  
under the Dale E. Brallier Living Trust dated July 15, 1991

DBA: \_\_\_\_\_

Owner's telephone number: 417-753-3838

Owner's mailing address: PO Box 264 Rogersville MO 65742

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Twilla P Brallier

State basis of legal authority to sign: TRUSTEE

Signer's telephone number: 417.753.3838

Signer's mailing address: PO Box 264

Rogersville MO 65742

If owner is an individual:      Single                              Married

If owner is not an individual:      Corporation                              General Partnership

state what type of entity:      Limited Partnership                              Limited Liability Company

   Partnership                              Urban Redevelopment Corporation

   Not-for-Profit Corporation                              **Other: TRUST**

Map and parcel number:                              18-1.0-02-002-001-010.000

Assessed value:    \$46,300.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/21/2018

Signature: Twilla P. Brallier

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

**If witnessed together:**

STATE OF MO )  
 ) ss.  
COUNTY OF TANNEY )

On this 21 day of JULY, 2018, before me, a Notary Public in and for said state, personally appeared DALE E. BRALLIER AND TWILLA P. BRALLIER, TRUSTEES OR THEIR SUCCESSORS IN TRUST UNDER THE DALE E. BRALLIER LIVING TRUST DATED JULY 15, 1991, to be personally known and who executed the foregoing instrument.

Brooke A Strother  
Notary Public



My Commission Expires: July 7-2019

**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared DALE E. BRALLIER, TRUSTEE OF THE DALE E. BRALLIER LIVING TRUST DATED JULY 15, 1991, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:

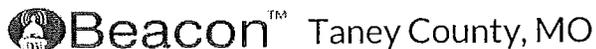
**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared TWILLA P. BRALLIER, TRUSTEE OF THE DALE E. BRALLIER LIVING TRUST DATED JULY 15, 1991, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 18-10-02-002-001-010.000  
 Property Address W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT E3 LT 1 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-68014 (2007-12-20)

**Owner**

BRALLIER DALE E TRUST  
 C/O DALE E AND TWILLA P BRAILLER TRUSTEE  
 PO BOX 264  
 ROGERSVILLE, MO 65742-0238

**Land**

Lot Dimensions  
 Lot Area 3.030 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Concrete Paving	1993	93	93
1-2	Asphalt Paving	1993	6530	6530
1-3	Flood Lights	1993	2	2
1-4	Light Poles	1993	1	1

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$6,158.00	\$138,520.00	\$144,678.00	\$46,300.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$46,300.00</b>

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Version 2.3.39

# **The DALE E. BRALLIER LIVING TRUST**

## **Article One Establishing My Trust**

On July 15, 1991, I established the DALE E. BRALLIER LIVING TRUST, wherein I reserved the right to amend the agreement, in whole or in part. On this 27th day of July, 2005, I now exercise my power to amend that agreement, in its entirety, so that after amendment, the DALE E. BRALLIER LIVING TRUST states as follows:

The parties to this restated agreement are DALE E. BRALLIER (the "Grantor") and DALE E. BRALLIER and TWILA P. BRALLIER (collectively, the "Trustee").

### **Section 1.01 Identifying My Trust**

My trust may be referred to as "DALE E. BRALLIER and TWILA P. BRALLIER, Trustees of the DALE E. BRALLIER LIVING TRUST dated July 15, 1991, and any amendments thereto."

### **Section 1.02 Reliance by Third Parties on Affidavit or Certification of Trust**

From time to time, third parties may require documentation to verify the existence of this agreement, or particular provisions of it, such as the name or names of my Trustee or the powers held by my Trustee. To protect the confidentiality of this agreement, my Trustee may use an Affidavit or a Certification of Trust that (1) identifies my current Trustee(s); (2) sets forth the authority of my Trustee to transact business on behalf of the trust; and (3) may include pertinent pages from the trust, such as title or signature pages.

All third parties may rely upon the Affidavit or Certification of Trust signed by my Trustee regarding the representations contained in the Affidavit or Certification of Trust. All third parties relying upon the Affidavit or Certification of Trust shall be exonerated from any liability for so relying.

### **Section 1.03 Transferring Property to My Trust**

Any person or entity may transfer property of any kind, nature and description to my trust in any manner authorized by law.

## **Article Fifteen**

### **My Trustee's Powers**

#### **Section 15.01 Introduction to Trustee's Powers**

My Trustee may exercise, without prior approval from any court, all powers conferred by this trust agreement and any other powers conferred by law, including, without limitation, those powers set forth under the common law or any fiduciary powers act or other laws of the State of Missouri, except as otherwise specifically provided in this agreement. Each power conferred upon my Trustee by state or federal statutes shall be subject to any express limitations or contrary directions contained in this agreement.

The Trustee of a trust may have duties and responsibilities in addition to those described in this agreement. I encourage any Trustee serving under this agreement to obtain legal advice when appropriate.

#### **Section 15.02 Rights of Persons Dealing with My Trustee**

My Trustee may execute and deliver any and all instruments in writing, which our Trustee considers necessary to carry out any of the powers granted in this agreement.

A third party dealing with my Trustee shall not be required to inquire into the terms of this agreement, the authority of the Trustee, or to see to the application which the Trustee makes of funds or other property received by the Trustee.

Any person dealing with my Trustee shall be entitled to rely upon an Affidavit or a Certificate of Trust, and upon any instruments duly executed in accordance with the provisions thereof, to the same extent as such person might rely upon the original trust agreement.

#### **Section 15.03 Powers to Be Exercised in the Best Interests of the Beneficiaries**

My Trustee shall exercise the administrative and investment powers granted in this Article as my Trustee determines to be in the best interests of the beneficiaries.

Despite any conflicting provision in this agreement, my Trustee shall not exercise any power in a manner inconsistent with the beneficiaries' right to the beneficial enjoyment of the trust property in accordance with the general principles of the law of trusts.

## **Section 15.04 My Trustee's Investment Powers**

Except as otherwise specifically provided in this trust agreement, the investment powers of my Trustee shall include the following:

### **(a) Investment Powers in General**

My Trustee may administer, invest and reinvest in any type of investment inside or outside the geographic borders of the United States of America or its possessions or territories that my Trustee determines is consistent with the investment goals and overall goals of my trust, taking into account my trust's overall investment portfolio.

Without limiting my Trustee's investment authority in any way, I request that my Trustee exercise reasonable care and skill in selecting and retaining trust investments. I also request that my Trustee take into account the following factors in choosing investments for my trust:

- The potential total return from the investment, both in the form of income and appreciation;
- The potential income tax consequences of the investment;
- The investment's potential for volatility and return; and
- The role the investment will play in the trust portfolio.

I request that my Trustee also consider the possible effects of inflation or deflation, changes in global and U.S. economic conditions, transaction expenses, and the need for liquidity in constructing the trust's investment portfolio.

My Trustee may delegate to any registered investment adviser or corporate fiduciary the discretion to manage trust investments.

### **(b) Banking Powers**

My Trustee may establish bank accounts of all types in one or more banking institutions as my Trustee may choose. My Trustee may open such accounts in the name of my Trustee (with or without disclosing fiduciary capacity) or in the name of my trust. When an account is in the name of the trust, checks on that account, and authorized signatures need not disclose the fiduciary nature of the account or refer to any trust or Trustee.

An account from which frequent disbursements are made need not be an interest bearing account. My Trustee may authorize withdrawal from an account by check, draft or other instrument or in any other manner.

**(c) Contract Powers**

My Trustee may sell at public or private sale, transfer, exchange property for other property, or otherwise dispose of trust property for such consideration and upon such terms and conditions as my Trustee deems advisable, including options of any duration for any such sales, exchanges, or transfers.

My Trustee may enter into any contracts, and deliver deeds or other instruments, as my Trustee deems appropriate to the purposes of my trust.

**(d) Common Investments**

For purposes of convenience with regard to the administration and investment of the trust property, my Trustee may invest and reinvest part or all of the trust property jointly with trust property of other trusts for which my Trustee is also serving as a Trustee. For this purpose, a corporate fiduciary acting as Trustee under this agreement may use common funds for investment.

However, when trust property is managed and invested in this manner, my Trustee shall maintain records that sufficiently identify that portion of the jointly invested assets that constitute the trust property of this trust.

**(e) Real Estate Powers**

My Trustee may sell at public or private sale, purchase, exchange, lease for any period, mortgage, manage, alter, improve and in general deal in and with real property in such manner and on such terms and conditions as any person might do as owner of such real property.

My Trustee may grant or release easements in or over, subdivide, partition, develop, raze improvements or abandon, any real property.

My Trustee may manage real estate in such manner as my Trustee deems best and shall have all other real estate powers requisite for such purpose.

My Trustee may enter into contracts to sell real estate, make leases and grant options to lease trust property even though the term extends beyond the termination of any trusts created under this agreement and even though the term may extend beyond the period that is required for an interest created under this agreement to vest in order to be valid under the rule against perpetuities. For such purposes, my Trustee may enter into any

return receipt. If there is proof of mailing and the return receipt is not received, notice shall be effective on the date it would normally have been received via certified mail.

**(e) Not Reciprocal Plans**

The fact that my wife and I are executing our estate plans concurrently shall not be construed to create any contractual or reciprocal obligations between us.

**(f) Severability**

The invalidity or unenforceability of any provision of this agreement shall not affect the validity or enforceability of any other provision of this agreement. If a court of competent jurisdiction determines that any provision is invalid, the remaining provisions of this agreement shall be interpreted and construed as if any invalid provision had never been included in this agreement.

I have executed this restated living trust on this 27th day of July, 2005. I certify that I have read this restated living trust, that I understand it, and that it correctly states the provisions under which my trust property is to be administered and distributed by my Trustee.

  
\_\_\_\_\_  
DALE E. BRALLIER, Grantor

  
\_\_\_\_\_  
DALE E. BRALLIER, Trustee

  
\_\_\_\_\_  
TWILLA P. BRALLIER, Trustee  
TB

STATE OF MISSOURI )  
 ) ss.  
COUNTY OF WEBSTER )

On this 27th day of July, 2005, before me personally appeared DALE E. BRALLIER, as Grantor and as Trustee, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing Living Trust, and acknowledged that he executed the same as his voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.

[Seal]



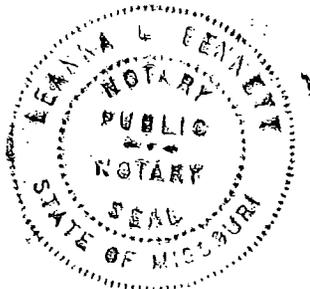
*Leanna L. Bennett*  
\_\_\_\_\_  
Notary Public, Leanna L. Bennett  
My commission expires: 08-10-2007  
Commissioned for Taney County

STATE OF MISSOURI )  
 ) ss.  
COUNTY OF WEBSTER )

On this 27th day of July, 2005, before me personally appeared TWILA P. BRALLIER, as Trustee, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing trust agreement, and acknowledged that she executed the same as her voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.

[Seal]



*Leanna L. Bennett*  
\_\_\_\_\_  
Notary Public, Leanna L. Bennett  
My commission expires: 08-10-2007  
Commissioned for Taney County

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: BRANSON ENTERTAINMENT CENTER-BRANSON, LLC

DBA:

Owner's telephone number: (323) 462-5991

Owner's mailing address: 6767 Hollywood Blvd Hollywood, CA 90028

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: RAWBI SUNDHER

State basis of legal authority to sign: MANAGING PARTNER

Signer's telephone number: 323-462-5991

Signer's mailing address: 6767 Hollywood Blvd  
Hollywood, CA 90028

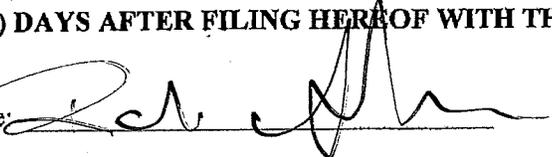
If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel number: 18-1,0-01-002-004-001.000

Assessed value: \$864,000.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/27/2018

Signature: 

In the presence of:  
Suzi Patterson

STATE OF MISSOURI     )  
  )  
COUNTY OF Greene     )

Before me personally appeared Raubi Sundher, to me personally known to be the Member of BRANSON ENTERTAINMENT CENTER – BRANSON, LLC (the “Company”), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 27 day of July, 2018.

Suzi Patterson  
Notary Public

My commission expires: October 1, 2018

SUZI PATTERSON  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for Greene County  
My Commission Expires: October 01, 2018  
Commission Number: 14881138

BRANSON ENTERTAINMENT CENTER-BRANSON, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/27/2018

The voting Members of **BRANSON ENTERTAINMENT CENTER-BRANSON, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-004-001.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that RAUBI SUNDHER serving in the capacity of MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

RAUBI SUNDHER, MEMBER

KABIR SUNDHER, MEMBER

JEHLAM SUNDHER, MEMBER

S. TEJ SUNDHER, MEMBER



**Parcel**

Parcel ID 18-1.0-01-002-004-001.000  
 Property Address 2700 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description GRAND PALACE REPLAT GRAND PALACE REPLAT LT 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-7461 (2019-03-12)

**Owner**

BRANSON ENTERTAINMENT CENTER - BRANSON LLC  
 DBA: DBA (PREV GRAND PALACE)  
 3030 W HWY 76  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 416.31 X 1121.78 IRR  
 Lot Area 13.260 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1992	94128	97610
1-2	Warehouse	1994	3800	3800
1-3	Addition	1997	3328	3328
1-4	Asphalt Paving	1992	457974	457974
1-5	Asphalt Paving	1992	7377	7377
1-6	Flood Lights	1992	35	35
1-7	Light Poles	1992	25	25

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$847,816.00	\$1,852,172.00	\$2,699,988.00	\$864,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$864,000.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: BRANSON LEISURE GROUP, LLC  
DBA: Queen Anne Motel  
Owner's telephone number: 703-927-9054  
Owner's mailing address: 3510 W. 76 County Blvd, Branson, MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: TERESA PETRINI, MANAGING MEMBER  
State basis of legal authority to sign: MANAGING MEMBER  
Signer's telephone number: 703-927-9054  
Signer's mailing address: 5890 AUSABLE WAY  
centreville, Va 20121

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban-Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 07-7.0-35-000-000-030.006

Assessed value: \$199,570.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 10-18-19

Signature: 

In the presence of:

\_\_\_\_\_

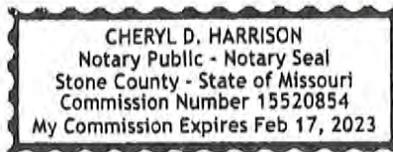
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Teresa Petrini, to me personally known to be the Managing Member of **BRANSON LEISURE GROUP, LLC** (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 18<sup>th</sup> day of October, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**BRANSON LEISURE GROUP, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 10-18-19

The voting Members of **BRANSON LEISURE GROUP, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-030.006 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

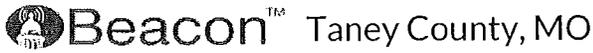
FURTHER RESOLVED, that TERESA PETRINI serving in the capacity of MANAGING MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-030.006  
 Property Address 3510 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW2: CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2015-40246 (2015-09-04)

**Owner**

BRANSON LEISURE GROUP LLC  
 3510 W STATE HWY 76  
 BRANSON, MO 65616

**Land**

Lot Dimensions 155 X 308.45 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1989	5168	9968
1-2	Flood Lights	1989	3	3
1-3	Light Poles	1989	20	20
1-4	Concrete Paving	1989	500	1268
1-5	Concrete Paving	1989	13424	13425
1-6	Swimming Pool	1989	384	384

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$545,891.00	\$77,756.00	\$623,647.00	\$199,570.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$199,570.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: BRANSON VILLAGE, LLC

DBA: \_\_\_\_\_

Owner's telephone number: 417 598 2150

Owner's mailing address: PO Box 6368 BRANSON, MO. 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Tayssir SAFA

State basis of legal authority to sign: Director

Signer's telephone number: see above

Signer's mailing address: see above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-01-002-002-011.000

Assessed value: \$200,000.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/25/18

Signature:  DIRECTOR  
Name, Title

In the presence of:

\_\_\_\_\_  
Name, Title

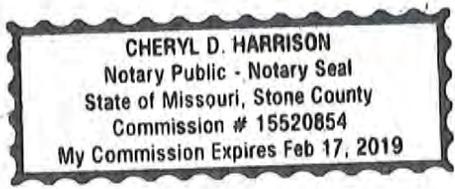
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Tayssir Safa, to me personally known to be the Director of BRANSON VILLAGE, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 25 day of July, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**BRANSON VILLAGE, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 7/25/2018

The voting Members of **BRANSON VILLAGE, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

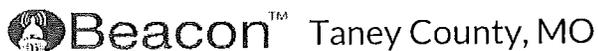
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-002-011.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that TAYSSR SAHA serving in the capacity of DIRECTOR for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-002-002-011.000  
 Property Address 2855 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description STANCIL STANCILE 150' PL 3; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2013-51317 (2013-11-18)

**Owner**

BRANSON VILLAGE LLC  
 DBA: DBA ONE OF A KIND/OPEN DOOR (PREV STACY'S OZARK MO)  
 PO BOX 6368  
 BRANSON, MO 65615-6368

**Land**

Lot Dimensions 150 X 724.57 IRR  
 Lot Area 2.510 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1992	2376	4593
1-2	Store	1978	2130	2140
1-3	Store	1992	1200	2328
1-4	Store	1992	1920	3610
1-5	Asphalt Paving	1980	21332	21332
1-6	Utility	1990	252	252
1-7	Utility	1990	192	192

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$242,324.00	\$382,676.00	\$625,000.00	\$200,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$200,000.00</b>

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STATE OF MISSOURI     )  
  )  
COUNTY OF Greene     )

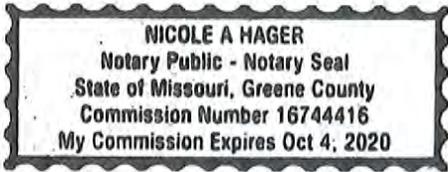
Before me personally appeared W. BRYAN MAGEAS, who declared that he/she is the PRESIDENT of BRYAN HOTELS, INC., a Missouri corporation, and that he/she signed the foregoing document as PRESIDENT of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 28 day of June, 2018.

Nicole A Hager

My Commission Expires:

10/04/2020



**BRYAN HOTELS, INC.**

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 6/29/18

The Board of Directors of **BRYAN HOTELS, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

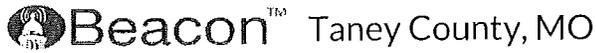
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-024.007 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that BRYAN MAYERS serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Bryan Mayers



**Parcel**

Parcel ID 07-7.0-35-000-000-024.007  
 Property Address 3695 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description MUSIC COUNTRY - 1ST ADD MUSIC COUNTRY - 1ST ADD TR B; N2 VAC MUSIC COUNTRY  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2015-15495 (2015-03-31)

**Owner**

BRYAN HOTELS INC  
 815 S KIMBROUGH  
 SPRINGFIELD, MO 65806

**Land**

Lot Dimensions 392.20 X 220 IRR  
 Lot Area 1.970 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1994	14616	58442
1-2	Swimming Pool	1994	450	450
1-3	Asphalt Paving	1994	54284	54279
1-4	Concrete Paving	1994	1444	1443
1-5	Concrete Paving	1994	1085	1085
1-6	Flood Lights	1994	37	37
1-7	Light Poles	1994	30	30
2-1	Light Poles	1994	15	15
2-2	Canopy	1994	1444	1444

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$3,520,543.00	\$300,346.00	\$3,820,889.00	\$1,222,680.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,222,680.00</b>

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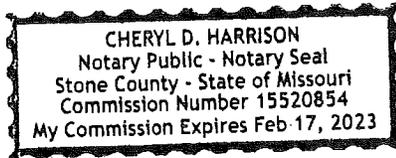
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Darin Frantz, to me personally known to be the owner of **CAPITOL PROPERTIES, LLC**, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 4<sup>th</sup> day of February, 2020.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**CAPITOL PROPERTIES, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 2/4/20

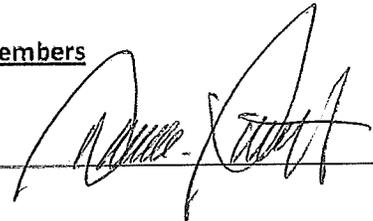
The voting Members of **CAPITOL PROPERTIES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

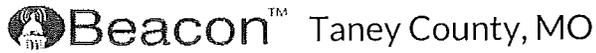
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-026.006 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that DARIN FRANTZ serving in the capacity of OWNER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-026.006  
 Property Address 3750 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRANKLIN PARK "THE REPLAT" FRANKLIN PARK "THE REPLAT" 1A CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-22958 (2018-05-23)

**Owner**

CAPITOL PROPERTIES LLC  
 1 KINGDOM ST  
 CAPE FAIR, MO 65624

**Land**

Lot Dimensions 55.27 X 314.47 IRR  
 Lot Area 1.140 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2018	3212	3413
1-2	Asphalt Paving	2018	12390	12390
1-3	Concrete Paving	2018	554	554
1-4	Concrete Paving	2018	2340	2340
1-5	Fence	2018	234	234

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$260,973.00	\$148,974.00	\$409,947.00	\$131,180.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$131,180.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CARAVELLE OMNI, LLC  
DBA: GATEWAY INN of the OZARKS  
Owner's telephone number: 417 339-1207  
Owner's mailing address: 3450 W. 76 COUNTRY BLVD, BRANSON MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

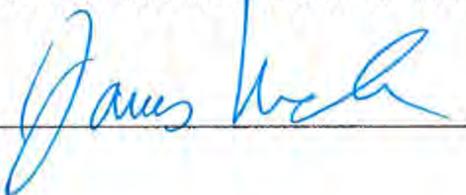
Name of signer: JAMES MOCK  
State basis of legal authority to sign: MEMBER  
Signer's telephone number: 417-339-1207  
Signer's mailing address: SAME

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-02-002-001-013.000  
Assessed value: \$308,320.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 1 NOV 2019

Signature: 

In the presence of:



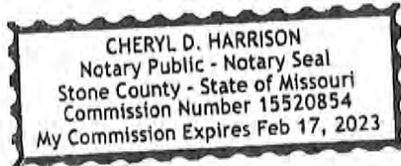
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared James Mock, to me personally known to be the member of **CARAVELLE OMNI, LLC**, a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 1 day of November, 2018.

Cheryl D. Harrison

My Commission Expires:



**CARAVELLE OMNI, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 1 NOV 2019

The voting Members of **CARAVELLE OMNI LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-002-001-013.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that JAMES MOCK serving in the capacity of MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

James Mock  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-002-001-013.000  
 Property Address 3450 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT E2 LT 2 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 460-9534 (2005-02-01)

**Owner**

CARAVELLE OMNI LLC  
 DBA: DBA GATEWAY INN OF THE OZARKS  
 194 DANDY WAY  
 BRANSON, MO 65616-8665

**Land**

Lot Dimensions  
 Lot Area 1.850 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1983	7280	17235
1-2	Asphalt Paving	1983	48600	48600
1-3	Gazebo	1983	77	77
1-4	Swimming Pool	1983	702	702
1-5	Concrete Paving	1983	2154	2154
1-6	Concrete Paving	1983	220	220

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$694,869.00	\$268,620.00	\$963,489.00	\$308,320.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$308,320.00</b>

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STATE OF ILLINOIS )  
 )  
COUNTY OF COOK )

Before me personally appeared ROBERT S. DUNCAN, who declared that he/she is the MANAGER of CENTERCORE BRANSON, LLC, a Delaware limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 16 day of JULY, 2018.

My Commission Expires: 02/17/2020

[Signature]  
Notary Public



CENTERCORE BRANSON, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/16/18

The voting Members of **CENTERCORE BRANSON, LLC**, a Delaware limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-003-008.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that ROBERT S. DUNCAN serving in the capacity of MANAGER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

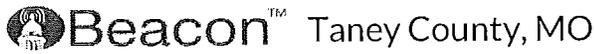
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

[Signature]

ROBERT S. DUNCAN

MANAGER



**Parcel**

Parcel ID 18-1.0-01-002-003-008.000  
 Property Address 2800 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description THOUSAND HILLS THOUSAND HILLS LTS 7A & 7B REPLAT LT 7; CITY OF BR  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2015-19872 (2015-05-01)

**Owner**

CENTERCORE BRANSON LLC  
 DBA: DBA GRAND VILLAGE  
 1569 SHERMAN AVE STE 201-D  
 EVANSTON, IL 60201

**Land**

Lot Dimensions 842.42 X 512.5 IRR  
 Lot Area 7.020 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1993	738	738
1-2	Store	1993	1158	1158
1-3	Sewer Disposal	1993	950	1003
1-4	Store-Office	1993	3256	5861
1-5	Store-Office	1993	1160	2088
1-6	Store-Office	1993	3041	5474
1-7	Store-Office	1993	2346	4222
2-1	Store-Office	1993	3120	3120
2-2	Store	1993	994	1016
2-3	Restaurant	1993	2646	2654

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,489,586.00	\$1,070,269.00	\$3,559,855.00	\$1,139,150.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,139,150.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CENTRAL BANK OF BRANSON (f/k/a Ozark Mountain Bank)  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-334-4125  
Owner's mailing address: P.O. Box 130, Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

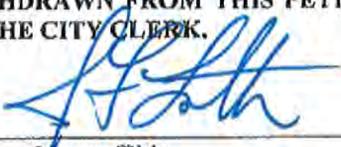
Name of signer: Joe Loth  
State basis of legal authority to sign: Pres / CEO  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: See ABOVE

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	<b>Other: BANK</b>

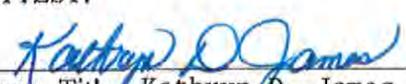
Map and parcel number: 18-1.0-02-004-007-002.000  
Assessed value: \$81,180.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 8-23-2018

Signature:   
Name, Title  
Joe Loth, President & CEO

ATTEST:

  
Name, Title Kathryn D. James  
Corporate Secretary

STATE OF MO )  
 )  
COUNTY OF Taney )

Before me personally appeared Joe Lofn  
who declared that he/she is the President/CEO  
of CENTRAL BANK OF BRANSON and that he/she signed the foregoing document as  
President/CEO and that the statements therein contained are true.

WITNESS my hand and official seal this 23rd day of August, 2018.

ERNALOU N. GORE  
Notary Public - Notary Seal  
STATE OF MISSOURI  
Taney County  
My Commission Expires Jan. 31, 2020  
Commission #16229745

Ernalou N. Gore  
Notary Public

My Commission Expires: 1/31/2020

**CENTRAL BANK OF BRANSON**

**JULY, 2018**

**RESOLUTION**

The Board of Directors of CENTRAL BANK OF BRANSON ("Bank") do hereby consent in writing to the following resolution, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Bank listed in the Taney County records as parcel nos. 18-1.0-02-004-007-002.000 ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition"); and

FURTHER RESOLVED, that Joe Loth serving in the capacity of President and CEO for the Bank is hereby authorized to make, execute and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Partnership for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of July 23, 2018. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effect as of the day set forth above.



\_\_\_\_\_  
Joe Loth, President & CEO

ATTEST:



\_\_\_\_\_  
Kathryn James, Corporate/Board Secretary



**Parcel**

Parcel ID 18-1.0-02-004-007-002.000  
 Property Address 300 S STATE HWY 165  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description GATEWAY - 2ND ADD GATEWAY - 2ND ADD LTS 1 TH 5 BLK D; VAC ALTA ST AD  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 296-1483 (1988-11-21)

**Owner**

OZARK MOUNTAIN BANK  
 ATTN: MARANDA SEALS  
 PO BOX 130  
 BRANSON, MO 65615-0130

**Land**

Lot Dimensions 250 X 190  
 Lot Area 1.090 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Bank	1989	920	920
1-2	Concrete Paving	1989	2670	2670
1-3	Asphalt Paving	1989	8016	8016
1-4	Concrete Paving	1989	726	726
1-5	Canopy	1989	1056	1056
1-6	Flood Lights	1989	3	3
1-7	Light Poles	1989	3	3

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$111,184.00	\$142,500.00	\$253,684.00	\$81,180.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$81,180.00</b>

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Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri



Department of Insurance  
Financial Institutions  
and Professional Registration  
John M. Huff, Director

DIVISION OF FINANCE

301 West High Street, Room 630  
P.O. Box 716  
Jefferson City, MO 65102-0716  
(573) 751-3242  
(573) 751-9192 FAX  
www.finance.mo.gov

Debra Hardman  
Acting Commissioner

June 12, 2015

TO WHOM THIS MAY CONCERN:

Effective this date, **OZARK MOUNTAIN BANK**, Branson, Taney County, Missouri, Charter No ~~K~~2580, was issued a Certificate of Authority approving an amendment to the Articles of Agreement changing the corporate title from **OZARK MOUNTAIN BANK** to **CENTRAL BANK OF BRANSON**.

A handwritten signature in cursive script that reads "Debra Hardman".  
\_\_\_\_\_  
Acting Commissioner

/rmt

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CNC SYSTEMS, INC.  
DBA: CAKES-N-CREAMS 50<sup>th</sup> DIVER  
Owner's telephone number: 417-335-0353  
Owner's mailing address: 130 DOLLOS RD, BRANSON MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: JOHN A. MOORE  
State basis of legal authority to sign: PRESIDENT  
Signer's telephone number: 417-334-4929  
Signer's mailing address: 2805 WEST HWY 76 BRANSON MO 65616

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel number: 18-1.0-01-002-002-016.000  
Assessed value: \$52,110.00

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9/4/2018 Signature: John A. Moore  
Name, Title

ATTEST:  
[Signature]  
Name, Title

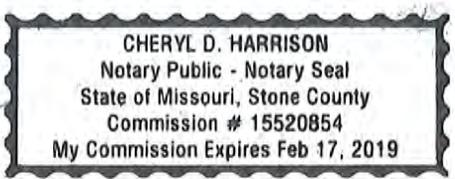
STATE OF MISSOURI )  
 )  
COUNTY OF Taney )

Before me personally appeared John A. Moore, who declared that he/she is the President of CNC SYSTEMS, INC., a Missouri corporation ("Corporation"), and that he/she signed the foregoing document as president of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 4 day of September, 2018.

Cheryl D. Harrison  
NOTARY PUBLIC

My Commission Expires:



CNC SYSTEMS, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 9/4/2018

The Board of Directors of **CNC SYSTEMS, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

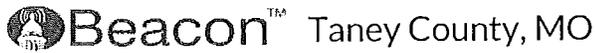
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-002-002-016.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that JOHN MOORE serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors

John A Moore



**Parcel**

Parcel ID 18-1.0-01-002-002-016.000  
 Property Address  
 Tax Code 4CX8  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description UNCLE JOE'S UNCLE JOE'S LT 2A; AMD PL LT 2 & PT OF THE SE NW4;  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2018-31411 (2018-08-07)

**Owner**

C-N-C SYSTEMS INC  
 130 DOULOS RD  
 BRANSON, MO 65616-9468

**Land**

Lot Dimensions 30 X 300.14 IRR  
 Lot Area 1.810 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1975	3044	4950
1-2	Asphalt Paving	1975	8625	8625
1-3	Light Poles	1975	15	15
1-4	Flood Lights	1975	7	7
1-5	Concrete Paving	2019	11981	11981

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$304,694.00	\$210,190.00	\$514,884.00	\$164,760.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$164,760.00</b>

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STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Kendall Combs, who declared that he/she is the Sec of COMBS HOSPITALITY, INC., a Missouri corporation, and that he/she signed the foregoing document as Sec of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 28 day of August, 2019.

Ashley Patton

My Commission Expires:

August 19, 2021



ASHLEY PATTON  
My Commission Expires  
August 19, 2021  
Taney County  
Commission #13516344

**COMBS HOSPITALITY, INC.**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 8-28-19

The Board of Directors of **COMBS HOSPITALITY, INC.**, a Missouri corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-003-007.001 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Kendall Combs serving in the capacity of Secretary for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Patricia Combs  
Kendall Combs  
[Signature]



**Parcel**

Parcel ID 18-1.0-01-001-003-007.001  
 Property Address 120 S WILDWOOD DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description THOUSAND HILLS THOUSAND HILLS TR C OF PT LTS 14, 15 & 16; CITY OF  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-36160 (2014-07-31)

**Owner**

COMBS HOSPITALITY INC  
 C/O MIKE COMBS  
 DBA: DBA RADISSON HOTEL  
 8500 US HWY 160  
 WALNUT SHADE, MO 65771

**Land**

Lot Dimensions 841.71 X 343.17 IRR  
 Lot Area 6.300 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1993	26658	227198
1-2	Swimming Pool	1993	684	684
1-3	Utility	1993	288	288
1-4	Asphalt Paving	1994	126117	126117
1-5	Concrete Paving	1994	33120	33120
1-6	Concrete Paving	1994	5053	6642
1-7	Flood Lights	1994	76	76
2-1	Light Poles	1994	19	19
2-2	Other	1993	26658	224113

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$6,039,500.00	\$960,498.00	\$6,999,998.00	\$2,240,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$2,240,000.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CSM, LLC  
DBA: CARAVELLE THEATRE  
Owner's telephone number: 417 339-1207  
Owner's mailing address: 3450 W 76 COUNTRY BRANSON, MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: JAMES MOCK  
State basis of legal authority to sign: MEMBER  
Signer's telephone number: 417 339-1207  
Signer's mailing address: SAME

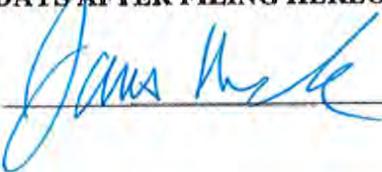
<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-02-002-001-012.000

Assessed value: \$261,750.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 1/10/2019

Signature: 

In the presence of:

Cheryl D. Harrison

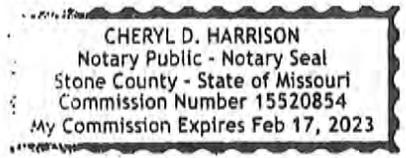
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared James Mock, to me personally known to be the member of CSM, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 1 day of November, 2018.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



CSM, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 1 NOV 2019

The voting Members of **CSM, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-002-001-012.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that JAMES MOCK serving in the capacity of MEMBER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

James D. Mock  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-10-02-002-001-012.000  
 Property Address 3446 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT E2 LT 2 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 327-714 (1994-07-06)

**Owner**

CSM LLC  
 C/O JAMES A MOCK  
 DBA: DBA CARAVELLE THEATRE  
 194 DANDY WAY  
 BRANSON, MO 65616-8665

**Land**

Lot Dimensions  
 Lot Area 1.910 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1984	9677	10928
1-2	Concrete Paving	1984	3000	3000
1-3	Flood Lights	1984	4	4
1-4	Light Poles	1984	2	2
1-5	Asphalt Paving	1984	57110	57110
1-6	Concrete Paving	1984	440	440
1-7	Concrete Paving	1984	7500	7500

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$540,649.00	\$277,335.00	\$817,984.00	\$261,750.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$261,750.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: David Alan Cushman Revocable Living Trust Agreement dated July 10, 1991

DBA: \_\_\_\_\_

Owner's telephone number: 417-334-0482

Owner's mailing address: PO Box 1631

Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: David Cushman

State basis of legal authority to sign: Trustee

Signer's telephone number: Same

Signer's mailing address: Same

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	<b>Other: TRUST</b>

Map and parcel number: 07-7.0-35-000-000-004.011

Assessed value: \$48,790.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 11-15-19

Signature:   
Name/Title

STATE OF Missouri )  
 )  
COUNTY OF Taney )

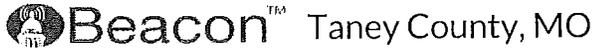
On this 15<sup>th</sup> day of November, 201~~8~~<sup>9</sup>, before me, a Notary Public in and for said state, personally appeared David Cushman, who declared that he/she is the trustee of the David Alan Cushman Revocable Living Trust Agreement dated July 10, 1991, to be me personally known and who executed the foregoing instrument.

WITNESS my hand and official seal this 15<sup>th</sup> day of November, 201~~8~~<sup>9</sup>.

Cheryl D. Harrison  
Notary Public

My Commission Expires:





**Parcel**

Parcel ID 07-7.0-35-000-000-004.011  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description WHITE RIVER INVESTMENT WHITE RIVER INVESTMENT LT 5B; REPLAT OF LT 5; CIT  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-39422 (2017-12-05)

**Owner**

CUSHMAN DAVID ALAN REVOCABLE LIVING TRUST  
 C/O DAVID ALAN CUSHMAN  
 PO BOX 1631  
 BRANSON, MO 65615

**Land**

Lot Dimensions 321.81 X 190 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$121,980.00	\$121,980.00	\$39,030.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$39,030.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: CUSHMAN PROPERTIES, LLC  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-334-0482  
Owner's mailing address: P.O. Box 1631  
Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: David Cushman  
State basis of legal authority to sign: Member  
Signer's telephone number: Same  
Signer's mailing address: Same

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	<b>Limited Liability Company</b>
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel numbers: (1) 07-7.0-35-000-000-004.003  
(2) 07-7.0-35-000-000-004.004B

Assessed values: (1) \$5,000.00  
(2) \$26,090.00  
**TOTAL: \$31,090.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 11.15.19

Signature: 

In the presence of: 

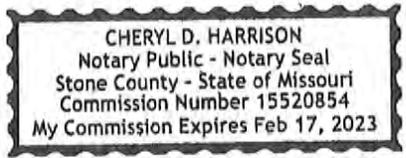
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared David Cushman, to me personally known to be the member of CUSHMAN PROPERTIES, LLC (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 15<sup>th</sup> day of November, 2018. <sup>9 p.m.</sup>

Cheryl D. Harrison  
Notary Public

My Commission Expires:



CUSHMAN PROPERTIES, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 10.15.19

The voting Members of **CUSHMAN PROPERTIES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

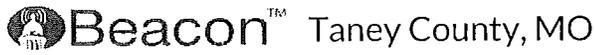
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-004.003 and 07-7.0-35-000-000-004.004B ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that David Cushman serving in the capacity of Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-004.003  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/21  
 Brief Tax Description WHITE RIVER INVESTMENT WHITE RIVER INVESTMENT LT 1; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 416-6155 (2003-01-10)

**Owner**

CUSHMAN PROPERTIES LLC  
 PO BOX 1631  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions 77.48 X 58.57 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$15,631.00	\$15,631.00	\$5,000.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$5,000.00</b>

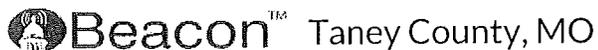
No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 07-7.0-35-000-000-004.004B  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description BILLBOARD; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date -(0000-00-00)

**Owner**

CUSHMAN PROPERTIES LLC  
 PO BOX 1631  
 BRANSON, MO 65615-1631

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Other	2015	1	1

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$81,520.00	\$0.00	\$81,520.00	\$26,090.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$26,090.00</b>

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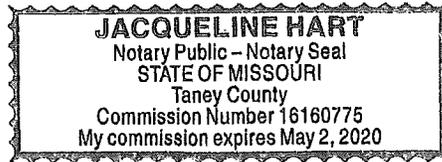
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Dean ~~Stark~~ Dutton, to me personally known to be the CFO of **DUTTON PRODUCTIONS, LC**, a Utah limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 13 day of June, 2018.

Jacqueline Hart

My Commission Expires: May 2, 2020



DUTTON PRODUCTIONS, LC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 6/13/2018

The voting Members of **DUTTON PRODUCTIONS, LC**, a Utah limited liability company (qualified to transact business in the State of Missouri) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-002-001-014.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Dean S Dutton serving in the capacity of CFO for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

Dean S Dutton

Shirley P. Dutton

[Signature]

Angie D. Lamborn

[Signature]  
Abigail Dutton



**Parcel**

Parcel ID 18-1.0-02-002-001-014.000  
 Property Address 3452 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT E2 LT 2 NW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 388-3526 (2001-09-10)

**Owner**

DUTTON PRODUCTIONS LC  
 DBA: DBA DUTTON FAMILY INN, DELI & THEATRE (PREVIOUSLY)  
 3454 W 76 COUNTRY BLVD  
 BRANSON, MO 65616-3546

**Land**

Lot Dimensions 200 X 528.39 IRR  
 Lot Area 2.920 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1981	10401	11920
1-2	Museum	1990	2200	2706
1-3	Motel	1993	11300	32554
1-4	Asphalt Paving	1986	43600	43600
1-5	Asphalt Paving	1993	36218	36218
1-6	Asphalt Paving	1993	428	428
1-7	Concrete Paving	1993	551	551
2-1	Concrete Paving	1981	12000	12000
2-2	Flood Lights	1993	4	4

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,846,162.00	\$445,183.00	\$2,291,345.00	\$733,230.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$733,230.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: ELECTRIC ZIPLINE, LLC  
DBA: Extreme Thrill Park / Xtreme Racing Center  
Owner's telephone number: 865-908-1097  
Owner's mailing address: 2139 New Era Rd. Sevierville, TN 37862

**IF SIGNER IS DIFFERENT FROM OWNER:**

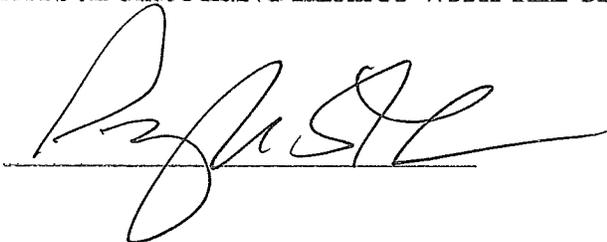
Name of signer: Laura Wolfenbarger *see Perry W Smith alone*  
State basis of legal authority to sign: Tennessee  
Signer's telephone number: 865-908-1097  
Signer's mailing address: 2139 New Era Rd. Sevierville TN 37862

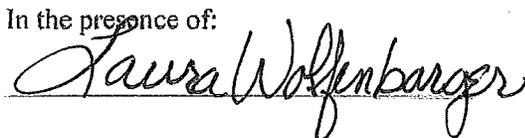
If owner is an individual:           Single                                   Married  
If owner is not an individual,       Corporation                           General Partnership  
state what type of entity:           Limited Partnership               Limited Liability Company  
   Partnership                           Urban Redevelopment Corporation  
   Not for Profit Corporation       Other: \_\_\_\_\_

Map and parcel number:           07-7.0-35-000-000-037.000  
Assessed value:                   \$396,670.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 7/23/2018

Signature: 

In the presence of:  


STATE OF TN )  
COUNTY OF Sevier )

Before me personally appeared Perry W Smith, who declared that he/she is the owner of ELECTRIC ZIPLINE, LLC, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 23 day of July, 2018.

Linda Park

Notary Public

My Commission Expires: 4/27/2021



ELECTRIC ZIPLINE, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/23/18

The voting Members of **ELECTRIC ZIPLINE, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-037.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Perry W Smith serving in the capacity of CEO/President for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same Instrument effective as of the day set forth above.

Members

PERRY W Smith  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-037.000  
 Property Address 3600 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description LT 1 REPLAT OF TR 3 & 4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2011-13856 (2011-03-23)

**Owner**

ELECTRIC ZIPLINE  
 2139 NEW ERA RD  
 SEVIERVILLE, TN 37862

**Land**

Lot Dimensions 150 X 742.08 IRR  
 Lot Area 6.370 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2013	1360	2457
1-2	Override	2012	224	382
1-3	Light Poles	2012	1	1
1-4	Light Poles	2012	1	1
1-5	Light Poles	2012	2	2
1-6	Garage	0	900	900
1-7	Carport	2013	1125	1125
2-1	Asphalt Paving	2013	940	940
2-2	Asphalt Paving	2013	118511	118511
2-3	Light Poles	2013	20	20

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$415,207.00	\$824,373.00	\$1,239,580.00	\$396,670.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$396,670.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: FAITH & WISDOM CHURCH

DBA: \_\_\_\_\_

Owner's telephone number: 417-230-4775

Owner's mailing address: 3950 GREEN MOUNTAIN DRIVE Blanton MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: GARY Mc SPADDEN

State basis of legal authority to sign: PASTOR - PRESIDENT

Signer's telephone number: 417-230-4775

Signer's mailing address: 3950 GREEN MOUNTAIN DR.

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: (1) 07-7.0-35-000-000-026.001  
(2) 07-7.0-35-000-000-029.000

Assessed values: (1) \$0  
(2) ~~\$208,000~~ \$0  
**TOTAL** ~~\$208,000~~ \$0

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

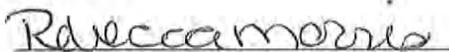
Date: 01-9-20

Signature: 

Printed Name: GARY Mc SPADDEN

Title: PASTOR / PRESIDENT

ATTEST:



Printed Name: Rebecca Morris

Title (if applicable): \_\_\_\_\_

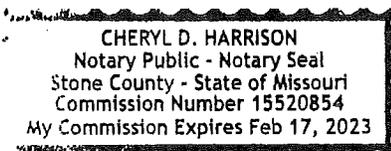
STATE OF Missouri )  
 )  
COUNTY OF Laney )

Before me personally appeared Gary M. Spadden, who declared that he/she is the President/Pastor of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("Corporation"), and that he/she signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 9<sup>th</sup> day of January, 2019.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**FAITH & WISDOM CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: Oct 17, 2019

The Board of Directors of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-026.001 and 07-7.0-35-000-000-029.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Gary McSpadden ~~Philip Massfield~~ serving in the capacity of Director for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Dr. Philip A. Bragg, Director

\_\_\_\_\_

\_\_\_\_\_

**FAITH & WISDOM CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: OCT. 8, 2019

The Board of Directors of FAITH & WISDOM CHURCH, a Missouri not-for-profit corporation ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-026.001 and 07-7.0-35-000-000-029.000 ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

FURTHER RESOLVED, that <sup>GARY</sup> ~~CAROL LYNN~~ Mc SPADEN serving in the capacity of ~~DIRECTOR~~ PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

Carol Lynn McSpadden

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**FAITH & WISDOM CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: OCTOBER 20, 2019

The Board of Directors of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-026.001 and 07-7.0-35-000-000-029.000 ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

FURTHER RESOLVED, that GARY Mc SPADEN serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**



A handwritten signature in cursive script, appearing to read 'Gary Mc Spaden', is written over a horizontal line. Below this line is another horizontal line, and further down is a third horizontal line, all of which are currently blank.

**FAITH & WISDOM CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: November 7th, 2019

The Board of Directors of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-026.001 and 07-7.0-35-000-000-029.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that  serving in the capacity of Director for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FAITH & WISDOM CHURCH**

**Written Consent in Lieu of Meeting of the Board of Directors**

Dated Effective: 10/22/19

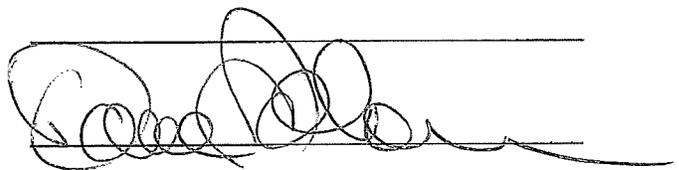
The Board of Directors of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

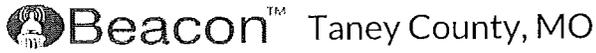
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 07-7.0-35-000-000-026.001 and 07-7.0-35-000-000-029.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that <sup>Gary McSpadden</sup>~~David Probst~~ serving in the capacity of Board Member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

\_\_\_\_\_  




**Parcel**

Parcel ID 07-7.0-35-000-000-026.001  
 Property Address GREEN MOUNTAIN DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description CELEBRATION PLAZA CELEBRATION PLAZA LT 1; CITY OF BRANSON  
(Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2012-44906 (2012-11-08)

**Owner**

FAITH & WISDOM CHURCH  
 DBA: DBA (PREV HAPPY TRAILS THEATER / ROY ROGERS & DALE  
 PO BOX 7100  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 242.07 X 530.68 IRR  
 Lot Area 2.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	2003	26752	27358
1-2	Asphalt Paving	2003	3000	3000
1-3	Concrete Paving	2003	520	520
1-4	Flood Lights	2003	4	4
1-5	Light Poles	2003	20	20
1-6	Burned Building	2003	166	166

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

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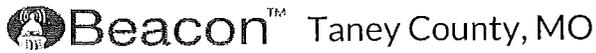
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**Parcel**

Parcel ID 07-7.0-35-000-000-029.000  
 Property Address GREEN MOUNTAIN DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description CELEBRATION PLAZA CELEBRATION PLAZA LT 2; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-13356 (2019-06-01)

**Owner**

FAITH AND WISDOM CHURCH  
 3950 GREEN MOUNTAIN DR  
 BRANSON, MO 65616

**Land**

Lot Dimensions 383.52 X 279.32 IRR  
 Lot Area 1.450 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Strip Store	2003	12444	13056
1-2	Asphalt Paving	2003	23425	23425
1-3	Concrete Paving	2003	851	851
1-4	Flood Lights	2003	7	7
1-5	Light Poles	2003	20	20
1-6	Other	2003	12444	13056

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

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**Use the following if both parties signed at same time:**

STATE OF \_\_\_\_\_ )  
 )  
COUNTY OF \_\_\_\_\_ )

Before me personally appeared NOLAN AND BABETTE FOGLE, husband and wife, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public

My Commission Expires:

**Use the following if the parties signed separately:**

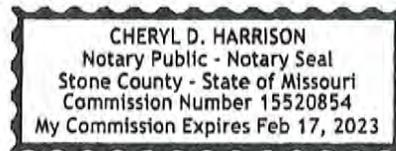
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared NOLAN FOGLE, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 31 day of May, 2018. <sup>g.cdh</sup>

Cheryl D. Harrison  
Notary Public

My Commission Expires:



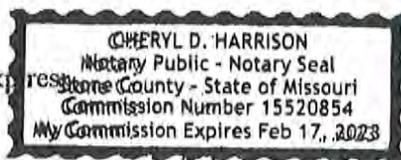
STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared BABETTE FOGLE, to me personally known to be the person who executed the foregoing instrument.

WITNESS my hand and official seal this 4th day of September, 2018. <sup>g.cdh</sup>

Cheryl D. Harrison  
Notary Public

My Commission Expires:





**Parcel**

Parcel ID 18-1.0-02-002-001-001.001  
 Property Address 3460 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description CICI'S SUB CICI'S SUB LT 1,CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 495-9902 (2006-08-02)

**Owner**

FOGLE NOLAN & BABETTE  
 DBA: DBA THE PLANTATION RESTAURANT  
 119 STONERIDGE DR  
 BRANSON, MO 65616-3713

**Land**

Lot Dimensions 250 X 240  
 Lot Area 1.560 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2015	14520	16891
1-2	Concrete Paving	2015	1140	1140
1-3	Asphalt Paving	2015	51689	51689
1-4	Concrete Paving	2015	134	134

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$915,565.00	\$231,000.00	\$1,146,565.00	\$366,900.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$366,900.00</b>

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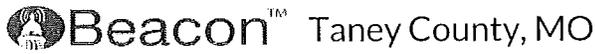
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**Parcel**

Parcel ID 18-1.0-01-001-001-009,007  
 Property Address 2421 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 1 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 418-915 (2003-05-22)

**Owner**

FOGLE NOLAN B & BABELLE L  
 DBA: DBA PEPPERCORN RESTAURANT & BAKERY  
 119 STONERIDGE DR  
 BRANSON, MO 65616-3713

**Land**

Lot Dimensions 130 X 339.91 IRR  
 Lot Area 1.160 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1992	5951	11059
1-2	Parking Garage	1994	7800	7800
1-3	Concrete Paving	1994	7800	7800
1-4	Asphalt Paving	1992	30000	30000

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$924,739.00	\$145,926.00	\$1,070,665.00	\$342,610.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$342,610.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: FP LAND ACQUISITION GROUP, LLC  
DBA: \_\_\_\_\_  
Owner's telephone number: 417-294-0344  
Owner's mailing address: P.O. Box 783 Branson, MO 65615

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: ~~Kendall Combs~~ - Stet  
State basis of legal authority to sign: Owner  
Signer's telephone number: 417.294.0344  
Signer's mailing address: P.O. Box 783  
Branson, MO 65615

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban-Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers:

- \* (1) 17-3.0-06-001-004-008.000 •
- (2) 17-3.0-06-001-005-001.001 -
- \* (3) 17-3.0-06-001-005-002.000 •
- (4) 17-3.0-06-001-006-001.000 -
- \* (5) 17-3.0-06-001-006-001.001 •

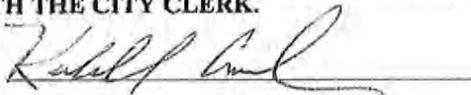
Assessed values:

- \* (1) \$3,880.00 •
- (2) \$180.00 •
- \* (3) \$715,370.00
- (4) \$20,250.00
- \* (5) \$26,430.00

**TOTAL: \$766,110.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 12/19/18

Signature: 

In the presence of:

Rachel Carlson, Notary Public

STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Kendall Combs, to me personally known to be the owner of **FP LAND ACQUISITION GROUP, LLC**, a Missouri limited liability company (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 19<sup>th</sup> day of December, 2018.

Rachel Carlson  
Notary Public

My Commission Expires: 7/26/2021



RACHEL CARLSON  
My Commission Expires  
July 26, 2021  
Taney County  
Commission #13746832

**FP LAND ACQUISITION GROUP, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 12-19-18

The voting members of **FP LAND ACQUISITION GROUP, LLC**, a Missouri limited liability company ("**Company**"), hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed below in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

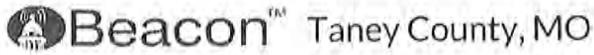
17-3.0-06-001-004-008.000  
17-3.0-06-001-005-001.001  
17-3.0-06-001-005-002.000  
17-3.0-06-001-006-001.000  
17-3.0-06-001-006-001.001

FURTHER RESOLVED, that Kendall Combs serving in the capacity of Owner for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members:**

Kendall Combs  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-001-004-008.000  
 Property Address BERRY DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description FRITZ'S ADVENTURE SUB FRITZ ADVENTURE SUB LT 2; REPLAT OF WEST BRANSON H  
(Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-370 (2015-08-26)

**Owner**

FP LAND ACQUISITION GROUP LLC  
 PO BOX 783  
 BRANSON, MO 65615

**Land**

Lot Dimensions 328.73 X 138.44 IRR  
 Lot Area 1.300 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$141,570.00	\$141,570.00	\$45,300.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$45,300.00</b>

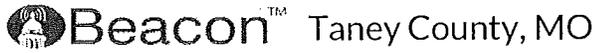
No data available for the following modules: Improvements.

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**Parcel**

Parcel ID 17-3.0-06-001-005-002.000  
 Property Address BERRY DR  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description FRITZ'S ADVENTURE SUB FRITZ ADVENTURE SUB LT 1; REPLAT OF WEST BRANSON H  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-370 (2019-03-26)

**Owner**

FP LAND ACQUISITION GROUP LLC  
 PO BOX 783  
 BRANSON, MO 65615

**Land**

Lot Dimensions 204 X 66.19 IRR  
 Lot Area 4.840 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	2016	24252	24749
1-2	Asphalt Paving	2016	50546	50546
1-3	Concrete Paving	2016	2226	2226
1-4	Light Poles	2016	11	11
1-5	Flood Lights	2016	11	11

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,827,140.00	\$570,640.00	\$2,397,780.00	\$767,290.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$767,290.00</b>

Taney County makes no warranties, expressed or implied, as to the use of the data.

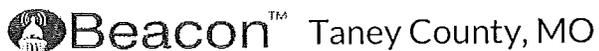
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**Parcel**

Parcel ID 17-3.0-06-001-006-001.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description FRITZ'S ADVENTURE SUB FRITZ ADVENTURE SUB LT 3; REPLAT OF WEST BRANSON H  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date L-370 (2018-11-30)

**Owner**

FP LAND ACQUISITION GROUP LLC  
 PO BOX 783  
 BRANSON, MO 65615

**Land**

Lot Dimensions 226.13 X 121.68 IRR  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$35,940.00	\$35,940.00	\$11,500.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$11,500.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: FRENCH QUARTER GROUP, LLC

DBA:

Owner's telephone number: 417-922-5599

Owner's mailing address: 3706 W St Hwy 76 Branson MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Kenneth E Taylor

State basis of legal authority to sign: Auth. Agent

Signer's telephone number: See

Signer's mailing address: Above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 07-7.0-35-000-000-026.520

Assessed value: \$154,050.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 09.20.18

Signature: 

In the presence of:



STATE OF ~~MISSOURI~~ South Carolina )  
COUNTY OF Beaufort )

Before me personally appeared Kenneth E Taylor, to me personally known to be the authorized agent of **FRENCH QUARTER GROUP, LLC, a South Carolina limited liability company** (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 20<sup>th</sup> day of September 2018.

Karen B Geiger  
Notary Public

My Commission Expires: 09-07-2021



**FRENCH QUARTER GROUP, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 9-20-18

The voting Members of **FRENCH QUARTER GROUP, LLC**, a South Carolina limited liability company (qualified to transact business in the State of Missouri) ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

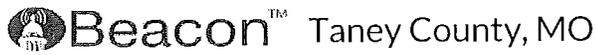
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-026.520 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Kenneth E Taylor serving in the capacity of authorized agent for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-026.520  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH II FRENCH QUARTER CONDOMINIUM, THE - PH II UN5 511A & (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 449-2391 (2004-09-23)

**Owner**

FRENCH QUARTER GROUP LLC  
 C/O SOUTHWIND MANAGEMENT CORP INC  
 3706 W ST HWY 76  
 BRANSON, MO 65616-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Condominium	2004	3656	14069

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$227,018.00	\$0.00	\$227,018.00	\$72,650.00
Residential	\$583,760.00	\$0.00	\$583,760.00	\$110,910.00
<b>Total</b>				<b>\$183,560.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: THE FRENCH QUARTER PROPERTY OWNERS ASSOCIATION, INC.

DBA: \_\_\_\_\_

Owner's telephone number: 417-722-5599

Owner's mailing address: 3706 W St Hwy 76 Branson MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Kenneth E Taylor

State basis of legal authority to sign: auth agent

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: see above

**If owner is an individual:**

Single

Married

**If owner is not an individual,**

Corporation

General Partnership

**state what type of entity:**

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not-for-Profit Corporation

Other: \_\_\_\_\_

Map and parcel number: 07-7.0-35-000-000-026.003

Assessed value: \$19,450.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9-20-18

Signature: \_\_\_\_\_

Name, Title

ATTEST:

Clerk of Court

STATE OF South Carolina )  
COUNTY OF Beaufort )

Before me personally appeared Kenneth E Taylor, who declared that he/she is the authorized agent of **THE FRENCH QUARTER PROPERTY OWNERS ASSOCIATION, INC.**, a Missouri not-for-profit corporation, and that he/she signed the foregoing document as authorized agent of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 20<sup>th</sup> day of September, 2018.

Karen B Geiger  
Notary Public

My Commission Expires: 09-07-2021



**THE FRENCH QUARTER PROPERTY OWNERS ASSOCIATION, INC.**

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 9-20-18

The Board of Directors of **THE FRENCH QUARTER PROPERTY OWNERS ASSOCIATION, INC.**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

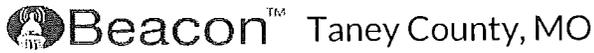
RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-026.003 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Kenneth E Taylor serving in the capacity of Authorized Agent for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Directors**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-026.003  
 Property Address 3706 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRENCH QUARTER CONDOMINIUM, THE - PH I FRENCH QUARTER CONDOMINIUM, THE - PH I BLD 1 TH 6  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed 363-1386 (1999-09-28)  
 Book/Page/Date

**Owner**

FRENCH QUARTER PROPERTY OWNERS ASSOCIATION INC  
 C/O SOUTHWIND MANAGEMENT CORP INC  
 DBA: DBA COPPER TREE SUITES / FRENCH QUARTER / ETC  
 3706 W ST HWY 76  
 BRANSON, MO 65616-

**Land**

Lot Dimensions  
 Lot Area 2.800 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$102,366.00	\$102,366.00	\$19,450.00
<b>Total</b>				<b>\$19,450.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: GANESHRAM TAHOE, INC.

DBA:

1ST INN BRANSON / BRAYMONT INN

Owner's telephone number: 417-865-4228

Owner's mailing address: 3711 E. DARTMOOR CT, SPRINGFIELD, MO. 65802

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: LARRY PATEL

State basis of legal authority to sign: PRESIDENT

Signer's telephone number: 417-865-4228

Signer's mailing address: 3711 E. DARTMOOR CT

SPRINGFIELD MO 65802

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not-for-Profit Corporation

Other: \_\_\_\_\_

Map and parcel number:

- (1) 18-1.0-01-001-003-006.001
- (2) 18-1.0-01-002-002-016.001
- (3) 18-1.0-01-002-002-015.002
- (4) 18-1.0-01-002-002-016.003B

Assessed value:

- (1) \$371,140.00
  - (2) \$416,640.00
  - (3) \$31,360.00
  - (4) \$0
- TOTAL: \$819,140.00**

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9-11-18

Signature:

LARRY PATEL PRESIDENT  
Name, Title

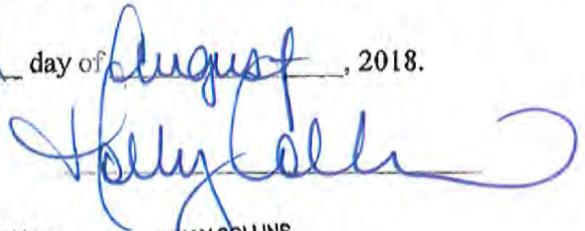
ATTEST:

\_\_\_\_\_  
Name, Title

STATE OF Missouri )  
 )  
COUNTY OF Taney )

Before me personally appeared Harishchandra Patel who declared that he/she is the President of GANESHRAM TAHOE, INC., a Missouri corporation, and that he signed the foregoing document as President of said Corporation and that the statements therein contained are true.

WITNESS my hand and official seal this 11 day of August, 2018.



My Commission Expires:  
Feb. 9, 2021



HOLLY COLLINS  
My Commission Expires  
February 9, 2021  
Taney County  
Commission #10941095

GANESHRAM TAHOE, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 10-9-18

The Board of Directors of **GANESHRAM TAHOE, INC.**, a Missouri corporation ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-01-001-003-006.001; 18-1.0-01-002-002-016.001; 18-1.0-01-002-002-016.003B; and 18-1.0-01-002-002-015.002 ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

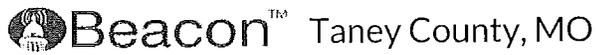
FURTHER RESOLVED, that JAGRISHCHANDRA PAUL AS PRESIDENT serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-003-006.001  
 Property Address 2420, 2424 W STATE HWY 76, BRANSON, MO 65616  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 2; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-23019 (2017-07-17)

**Owner**

GANESH RAM TAHOE INC  
 3711 E DARTMOOR CT  
 SPRINGFIELD, MO 65802

**Land**

Lot Dimensions 135.71 X 518.08 IRR  
 Lot Area 1.430 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1991	6629	15594
1-2	Motel	1992	4080	12457
1-3	Store	1991	1500	2790
1-4	Asphalt Paving	1991	37647	38647
1-5	Asphalt Paving	1991	292	292
1-6	Swimming Pool	1991	480	480
1-7	Other	1991	480	480

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$943,040.00	\$216,769.00	\$1,159,809.00	\$371,140.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$371,140.00</b>

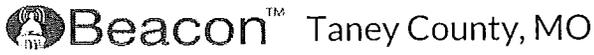
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**Parcel**

Parcel ID 18-1.0-01-002-002-016.001  
 Property Address 2719 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description OAK CREEK OAK CREEK LOT 1 & 3; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-24953 (2017-08-03)

**Owner**

GANESHRAM TAHOE INC  
 3711 EAST DARTMOOR CT  
 SPRINGFIELD, MO 65802

**Land**

Lot Dimensions 78.44 X 218.66 IRR  
 Lot Area 2.830 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1982	8112	19614
1-2	Motel	1993	9428	24513
1-3	Asphalt Paving	1982	15540	15540
1-4	Utility	2010	160	170
1-5	Light Poles	1983	30	30
1-6	Flood Lights	1983	4	4
1-7	Conc Deck/Dock	1983	190	190
2-1	Patio	1993	1812	1812
2-2	Asphalt Paving	1993	104656	104656
2-3	Asphalt Paving	1993	954	954

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,055,450.00	\$246,548.00	\$1,301,998.00	\$416,640.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$416,640.00</b>

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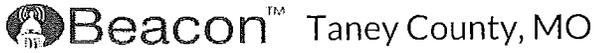
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Version 2.3.40



**Parcel**

Parcel ID 18-1.0-01-002-002-015.002  
 Property Address 2801 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description UNCLE JOE'S UNCLE JOE'S LT 3 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-25865 (2017-08-14)

**Owner**

GANESH RAM TAHOE INC  
 3711 EAST DARTMOOR CT  
 SPRINGFIELD, MO 65802

**Land**

Lot Dimensions 180 X 159.35 IRR  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Asphalt Paving	1975	5880	5880
1-2	Light Poles	1995	20	20
1-3	Flood Lights	1995	10	10
1-4	Utility	2010	192	242
1-5	Override	1995	18	18

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$32,046.00	\$65,954.00	\$98,000.00	\$31,360.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$31,360.00</b>

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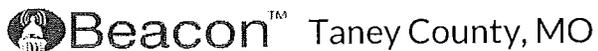
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**Parcel**

Parcel ID 18-1.0-01-002-002-016.003B  
 Property Address WSTATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BILLBOARD  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 498-8756 (2006-09-11)

**Owner**

FIRST INN BRANSON LLC  
 555 W GRANADA BLVD  
 ORMOND BEACH, FL 32174

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$0.00	\$0.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$0.00</b>

No data available for the following modules: Improvements.

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Version 2.3.39

EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: GRAND COUNTRY PROPERTIES LOT 2, LLC  
DBA: GRAND Country Fun Spot  
Owner's telephone number: 417 334 3919  
Owner's mailing address: 1945 West Hwy 76 Branson Mo. 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: B Glenn Robinson  
State basis of legal authority to sign: PCS  
Signer's telephone number: See Above  
Signer's mailing address: See Above

If owner is an individual:	Single	Married
If owner is not an individual,	Corporation	General Partnership
state what type of entity:	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 17-3.0-06-002-005-001.003  
Assessed value: \$802,150.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 9-12-18  
Signature: B. Glenn Robinson President-own.  
Name, Title

In the presence of:

Jeanne M. Stinton, Notary  
Name, Title

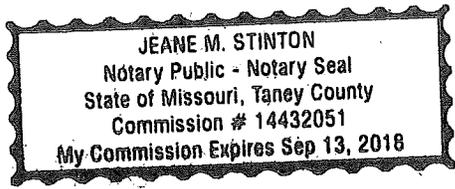
STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared B. Glenn Robinson, to me personally known to be the Resident-Owner of GRAND COUNTRY PROPERTIES LOT 2, LLC (the "Company") and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 12<sup>th</sup> day of September, 2018.

Jeane M. Stinton

My Commission Expires: 9-13-18



GRAND COUNTRY PROPERTIES LOT 2, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 9-12-18

The voting Members of **GRAND COUNTRY PROPERTIES LOT 2, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 17-3.0-06-002-005-001.003 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

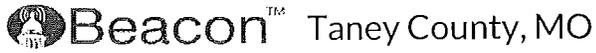
FURTHER RESOLVED, that B. Glenn Robinson serving in the capacity of President - OWNER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

B. Glenn Robinson

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 17-3.0-06-002-005-001.003  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description GRAND COUNTRY GRAND COUNTRY LT 2;IN SEC 6 & 31;CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-40284 (2016-11-03)

**Owner**

GRAND COUNTRY PROPERTIES LOT 2 LLC  
 1945 W 76 COUNTRY MUSIC BLVD  
 BRANSON, MO 65616-

**Land**

Lot Dimensions 413.33 X 221.48 IRR  
 Lot Area 1.760 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store	1973	12431	23875
1-2	Clubhouse	2017	16444	16444
1-3	Asphalt Paving	1973	29268	29268

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$2,186,116.00	\$268,330.00	\$2,454,446.00	\$785,420.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$785,420.00</b>

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Version 2.3.39

**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: GREAT CHOICE INVESTMENTS, LLC c/o WORLD CHOICE INVESTMENTS, LLC  
DBA: \_\_\_\_\_

Owner's telephone number: 417.337.9400  
Owner's mailing address: 1525 W. Hwy 76, BRANSON, MO 65616

**IF SIGNER IS DIFFERENT FROM OWNER:**

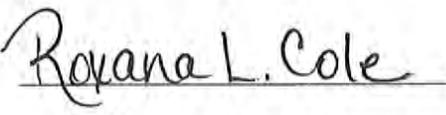
Name of signer: Jim Zule  
State basis of legal authority to sign: CEO  
Signer's telephone number: 865.453.9473  
Signer's mailing address: PO Box 58 Pigeon Forge, TN 37868

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	<b>Limited Liability Company</b>
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

**Map and parcel number:** 07-7.03-35-000-000-003.007  
**Assessed value:** \$708,060.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 11.15.2019 Signature:  CEO

In the presence of:  


STATE OF TENNESSEE )  
MISSOURI )  
COUNTY OF SEVIER )

Before me personally appeared Jim Rule, to me personally known to be the CEO of **GREAT CHOICE INVESTMENTS, LLC c/o World Choice Investments, LLC** (the "Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 15<sup>th</sup> day of November, 2019.

Roxana L. Cole  
Notary Public

My Commission Expires: September 21, 2021



**GREAT CHOICE INVESTMENTS, LLC**

Written Consent in Lieu of Meeting of the Board of Governors

Dated Effective: 11.14.2019

The Board of Governors of **GREAT CHOICE INVESTMENTS, LLC**, a Tennessee limited liability company, do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Governors at a meeting duly called, noticed and held:

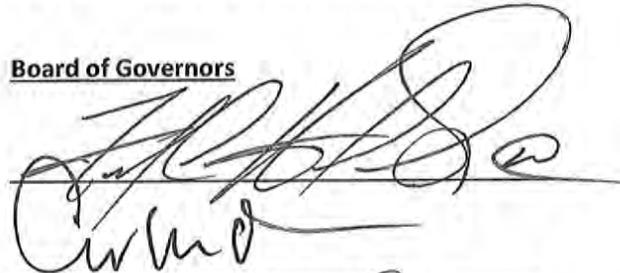
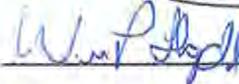
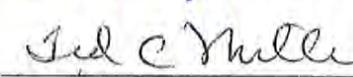
RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

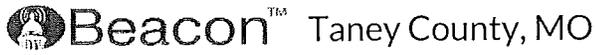
**07-7.0-35-000-000-003.007**

FURTHER RESOLVED, that Jim Pate  
serving in the capacity of CEO  
for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Board of Governors**

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-003.007  
 Property Address 4080 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description COMMERCE PARK WEST COMMERCE PARK WEST (PT) CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-26285 (2019-10-14)

**Owner**

GREAT CHOICE INVESTMENTS LLC  
 C/O WORLD CHOICE INVESTMENTS LLC  
 PIGEON FORGE, TN 37868

**Land**

Lot Dimensions 398.13 X 737.63  
 Lot Area 8.600 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1991	37314	41980
1-2	Asphalt Paving	1991	192260	192096
1-3	Asphalt Paving	1991	1738	1740
1-4	Utility	2010	160	275
1-5	Utility	1997	864	895

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,168,564.00	\$1,044,134.00	\$2,212,698.00	\$708,060.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$708,060.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: GURU ENTERPRISES, LLC

DBA: \_\_\_\_\_

Owner's telephone number: 408-416-7334

Owner's mailing address: 161 South Paala Victoria Dr Milpitas, CA 95035

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Sukhdev Singh

State basis of legal authority to sign: Owner

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 18-1.0-02-001-002-007.001

Assessed value: \$65,770.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 03/13/2019

Signature: Sukhdev Singh  
Name, Title

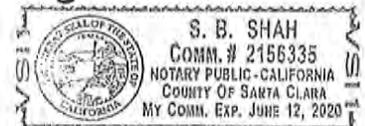
In the presence of:

\_\_\_\_\_  
Name

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Santa Clara  
(33233 / 68840; 821295.)

State of California, County of Santa Clara  
On 3/13/19 before me, S. B. Shah  
Notary Public, personally appeared Sukhdev Singh Singh  
who proved to me on the basis of satisfactory evidence to be the person(s)  
whose name(s) is/are subscribed to the within instrument and acknowledged  
to me that he/she/they executed the same in his/hes/their authorized capacity(ies),  
and that by his/hes/their signature(s) on the instrument the person(s), or the entity  
upon behalf of which the person(s) acted, executed the instrument.  
I certify under PENALTY OF PERJURY under the laws of the State of California  
that the foregoing paragraph is true and correct.  
WITNESS my hand and official seal. S. B. Shah



My Commission Expires  
12th June 2020

**S.B. Shah  
Notary Public**

**GURU ENTERPRISES, LLC**

Written Consent in Lieu of Meeting of the Members

Dated Effective: 3/20/19

The voting Members of **GURU ENTERPRISES, LLC**, a Missouri limited liability company ("Company"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-02-001-002-007.001 (the "Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

FURTHER RESOLVED, that Sukhdev Singh serving in the capacity of Owner for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

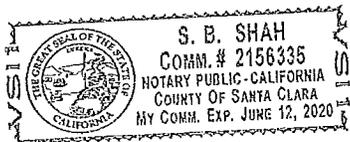
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

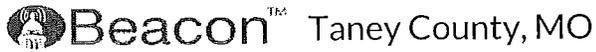
Members

Sukhdev singu

State of California  
County of Santa Clara

State of California, County of Santa Clara  
On 3/13/19 before me, S. B. Shah  
Notary Public, personally appeared Sukhdev Singh Singh  
who proved to me on the basis of satisfactory evidence to be the person(s)  
whose name(s) is/are subscribed to the within instrument and acknowledged  
to me that he/she/they executed the same in his/hes/their authorized capacity(ies),  
and that by his/hes/their signature(s) on the instrument the person(s), or the entity  
upon behalf of which the person(s) acted, executed the instrument.  
I certify under PENALTY OF PERJURY under the laws of the State of California  
that the foregoing paragraph is true and correct.  
WITNESS my hand and official seal. S. B. Shah





**Parcel**

Parcel ID 18-1.0-02-001-002-007.001  
 Property Address 3325 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT TR 1 PL 2 & 5 SWNE4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2019-30748 (2019-10-31)

**Owner**

GURU ENTERPRISES LLC  
 161 S PARK VICTORIA DRIVE  
 MILPITAS, CA 95035

**Land**

Lot Dimensions  
 Lot Area 1.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Asphalt Paving	1975	23819	23819

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$10,125.00	\$195,416.00	\$205,541.00	\$65,770.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$65,770.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: H&H ADVENTURES, INC.

DBA:

Owner's telephone number: 417-337-4967

Owner's mailing address: 3000 GREEN MT. DR. #107-220

*BRAUNSON 770-65616*

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Brad Heaton

State basis of legal authority to sign: Pres

Signer's telephone number: 417-337-4967

Signer's mailing address: same as above

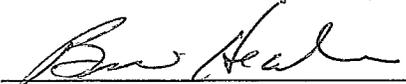
<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not for Profit Corporation	Other: _____

Map and parcel numbers: (1) 18-1.0-02-002-001-006.003  
(2) 18-1.0-02-002-001-006.004

Assessed values: (1) \$236,780.00  
(2) \$86,400.00  
TOTAL: \$323,180.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: June 27, 2019

Signature: 

Name, Title

ATTEST:

\_\_\_\_\_  
Name, Title

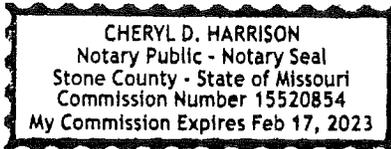
STATE OF Missouri )  
COUNTY OF Taney )

Before me personally appeared Brad Heaton, who declared that he/she is the President of **H&H ADVENTURES, INC.**, a Missouri corporation ("Company"), and that he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 27<sup>th</sup> day of June, 2019.

Cheryl D. Harrison  
Notary Public

My Commission Expires:



**H&H ADVENTURESS, INC.**

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: June 27/2019

The Board of Directors of **H&H ADVENTURES, INC.**, a Missouri corporation, ("**Company**"), does hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-02-002-001-006.003 and 18-1.0-02-002-001-006.004 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Brad Heaton serving in the capacity of Pres. for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors

Brad Heaton  
\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-002-001-006.003  
 Property Address 3342 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description HEATON & SONS ADD HEATON & SONS ADD LTS 2 & 3 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2007-63750 (2007-11-26)

**Owner**

H & H ADVENTURES INC  
 DBA: DBA LEISURE COUNTRY INN / RIDGE RUNNER GO-KARTS (P  
 3000 GREEN MOUNTAIN DR #107-220  
 BRANSON, MO 65616-4011

**Land**

Lot Dimensions 378.74 X 697.53 IRR  
 Lot Area 9.020 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store-Office	1989	960	1356
1-2	Utility	2010	231	420
1-3	Utility	1987	192	192
1-4	Concrete Paving	1989	20768	20768
1-5	Asphalt Paving	1989	15120	15120
1-6	Barn	1970	192	192
1-7	Flood Lights	1990	45	45
2-1	Asphalt Paving	1992	29750	29750
2-2	Light Poles	1990	16	16
2-3	Canopy	1989	920	920

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$189,978.00	\$480,903.00	\$670,881.00	\$214,680.00
Residential	\$0.00	\$116,300.00	\$116,300.00	\$22,100.00
<b>Total</b>				<b>\$236,780.00</b>

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**Parcel**

Parcel ID 18-1.0-02-002-001-006.004  
 Property Address 3350 W ST HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description HEATON & SONS ADD HEATON & SONS ADD LT 1 CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2014-50907 (0000-00-00)

**Owner**

H & H ADVENTURES INC  
 3000 GREEN MOUNTAIN DRIVE #107-220  
 BRANSON, MO 65616

**Land**

Lot Dimensions 335.36 X 399.28 IRR  
 Lot Area 2.480 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Asphalt Paving	1993	48608	48608
1-2	Concrete Paving	1993	3861	3861
1-3	Concrete Paving	1993	674	674

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$0.00	\$270,000.00	\$86,400.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$86,400.00</b>

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**EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: HALL OF FAME MOTEL, LLC  
DBA: Hall of Fame Motel, LLC  
Owner's telephone number: 417-593-1437  
Owner's mailing address: 257 Goggy Rive Rd, Hollister, Mo. 65672

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: JoAnn McDowell  
State basis of legal authority to sign: owner  
Signer's telephone number: \_\_\_\_\_  
Signer's mailing address: see above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company ✓
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel numbers: 1. 18-1.0-02-001-001-016.000  
2. 18-1.0-02-001-001-016.001

Assessed values: 1. \$456,870.00  
2. \$119,080.00

TOTAL \$575,950.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 9-27-19 Signature: JoAnn McDowell - OWNER  
Name, Title

ATTEST:  
Chera Simmons  
Name

STATE OF MISSOURI     )  
  )  
COUNTY OF Taney     )

Before me personally appeared Jo Ann McSowell, to me personally known to be the Owner of HALL OF FAME MOTEL, LLC ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 27 day of Sept., 2019.

Chena Simmons

My Commission Expires: 4/24/2020

**CHENA SIMMONS**  
Notary Public - Notary Seal  
TANEY COUNTY STATE OF MISSOURI  
Commission # 12407791  
My Commission Expires 04/24/2020

**HALL OF FAME MOTEL, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: September 27, 2019

The voting Members of **HALL OF FAME MOTEL, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel nos. 18-1.0-02-001-001-016.000 and 18-1.0-02-001-001-016.001 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

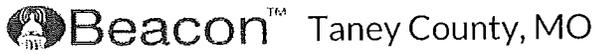
FURTHER RESOLVED, that Jo Ann McDowell serving in the capacity of Jo Ann McDowell for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Jo Ann McDowell

\_\_\_\_\_  
\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-02-001-001-016.000  
 Property Address 3005 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT PL 2 NENE4; PT PL 2 OF PL 1 SENE4; CITY OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2016-40304 (2016-12-01)

**Owner**

HALL OF FAME MOTEL LLC  
 DBA: DBA HALL OF FAME MOTEL  
 257 FOGGY RIVER RD  
 HOLLISTER, MO 65672

**Land**

Lot Dimensions 352.50 X 430.62 IRR  
 Lot Area 3.390 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1984	5346	15171
1-2	Motel	1993	8857	26765
1-3	Motel	1993	5277	9923
1-4	Motel	1994	1060	1966
1-5	Motel	1994	1060	1966
1-6	Motel	1994	1060	1966
1-7	Concrete Paving	1984	1225	1225
2-1	Asphalt Paving	1984	52808	52808
2-2	Asphalt Paving	1993	28475	28475
2-3	Flood Lights	1993	4	4

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,147,150.00	\$280,570.00	\$1,427,720.00	\$456,870.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$456,870.00</b>

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**Parcel**

Parcel ID 18-1.0-02-001-001-016.001  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 2/22/22  
 Brief Tax Description PT SE4 NE4; E2 LT 1 OF NE4  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date - (0000-00-00)

**Owner**

HAL OF FAME MOTEL LLC  
 257 FOGGY RIVER RD  
 HOLLISTER, MO 65672-

**Land**

Lot Dimensions  
 Lot Area 0.000 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Store-Office	1984	2850	7719

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$242,529.00	\$129,590.00	\$372,119.00	\$119,080.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$119,080.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: Jon E. Hopkins & Andria F. Hopkins, Trustees under Trust Agreement dated  
June 3, 1993

DBA: \_\_\_\_\_

Owner's telephone number: 541-673-5632

Owner's mailing address: 345 Whistlers Lane, Roseburg OR 97470

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: \_\_\_\_\_

State basis of legal authority to sign: \_\_\_\_\_

Signer's telephone number: \_\_\_\_\_

Signer's mailing address: \_\_\_\_\_

If owner is an individual:           Single                                   Married

If owner is not an individual,       Corporation                               General Partnership

state what type of entity:           Limited Partnership                   Limited Liability Company

   Partnership                               Urban Redevelopment Corporation

   Not-for-Profit Corporation       Other: TRUST

Map and parcel number:                               17-3.0-06-002-006-015.001

Assessed value:                                       \$196,310.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date: 4-18-18

Signature: [Signature]  
Jon E. Hopkins

Date: 4/18/18

Signature: [Signature]  
Andria F. Hopkins

**If witnessed together:**

STATE OF Oregon )  
 ) ss.  
COUNTY OF Douglas )

On this 18<sup>th</sup> day of April, 2018, before me, a Notary Public in and for said state, personally appeared Jon E. Hopkins & Andria F. Hopkins, Trustees Under Trust Agreement dated June 3, 1993, to be personally known and who executed the foregoing instrument.

*Megan Nicole Nelson*  
Notary Public

My Commission Expires: 9/7/2019



**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared Jon E. Hopkins, Trustee Under Trust Agreement dated June 3, 1993, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:

**If witnessed separately:**

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_ day of \_\_\_\_\_, 2018, before me, a Notary Public in and for said state, personally appeared Andria F. Hopkins, Trustee Under Trust Agreement dated June 3, 1993, to be personally known and who executed the foregoing instrument.

\_\_\_\_\_  
Notary Public

My Commission Expires:



**Parcel**

Parcel ID 17-3.0-06-002-006-015.001  
 Property Address 1950 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 6/22/21  
 Brief Tax Description PTLT 1 LT 9 NWFRL4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 425-3139 (2003-06-04)

**Owner**

HOPKINS JON E & ANDRIA - TRUSTEE  
 DBA: DBA SHONEY'S FAMILY RESTAURANT #1539  
 1717 ELM HILL PIKE STE B1  
 NASHVILLE, TN 37210-

**Land**

Lot Dimensions  
 Lot Area 1.350 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	1990	7336	7798
1-2	Flood Lights	1990	12	12
1-3	Light Poles	1990	6	6
1-4	Asphalt Paving	1990	42834	42834
1-5	Concrete Paving	1990	374	374
1-6	Asphalt Paving	1990	220	220

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$383,328.00	\$205,821.00	\$589,149.00	\$188,530.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$188,530.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: HOTEL BRANSON, L.L.C.

DBA: \_\_\_\_\_

Owner's telephone number: (913) 499-4724

Owner's mailing address: 8725 ROSEHILL RD., STE. 300, LENEXA, KS 66215

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: Hotel Advisors, Inc., a Kansas corporation

State basis of legal authority to sign: Manager

Signer's telephone number: (913) 499-4724

Signer's mailing address: 8725 ROSEHILL RD., STE 300, LENEXA, KS 66215

**If owner is an individual:** Single  Married

**If owner is not an individual:** Corporation  General Partnership   
Limited Partnership  Limited Liability Company   
Partnership  Urban-Redevelopment Corporation   
Not-for-Profit Corporation  Other: \_\_\_\_\_

Map and Parcel Numbers: (1) 18-1.0-01-001-001-007.000

(2) 18-1.0-01-001-001-007.002

Assessed Values: (1) \$1,311,070.00

(2) \$7,180.00

**TOTAL \$1,318,250.00**

By executing this petition, the undersigned represents and warrants that he/she is authorized to execute this petition on behalf of property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH CITY CLERK.

Date: 10/30/2018

Signature:   
Name, Title

ATTEST:



Name, Title

RICHARD E. SMITH,  
SECRETARY

GARY ENDICOTT, EXEC. VP for  
HOTEL ADVISORS, INC., MGR / AGENT

STATE OF KANSAS )  
 )  
COUNTY OF RENO )

Before me personally appeared GARY ENDICOTT, to me personally known to be the EXEC. VICE-PRESIDENT of HOTEL ADVISORS, INC., a Kansas corporation, in its capacity as the Manager of HOTEL BRANSON, L.L.C., a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 30 day of OCTOBER, 2018.

Danamarie Kelley

Notary Public  
NOTARY PUBLIC - State of Kansas  
DANAMARIE KELLEY  
My Appt. Exp. 10-24-2022

My Commission Expires: October 24, 2022

HOTEL ADVISORS, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 10/30/2018

The Board of Directors of **HOTEL ADVISORS, INC.**, a Kansas corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

WHEREAS, the Company is the Manager of HOTEL BRANSON, L.L.C., a Missouri limited liability company ("**Hotel Branson**"); and

WHEREAS, as Manager, the Company has the requisite authority to adopt the following resolutions relating to real property located in Branson, Taney County, Missouri, owned by Hotel Branson.

THEREFORE, BE IT RESOLVED, that subjecting the real property owned by Hotel Branson, listed in the Taney County records as parcel nos. 18-1.0-01-001-001-007.000 and 18-1.0-01-001-001-007.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is hereby authorized and approved; and

FURTHER RESOLVED, that GARY ENDICOTT serving in the capacity of EXEC. VICE-PRESIDENT for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Board of Directors



GARY ENDICOTT, TREASURER



RICHARD SMITH, SECRETARY



STEVEN OLSON, PRESIDENT



**Parcel**

Parcel ID 18-1.0-01-001-001-007.000  
 Property Address 2325 W 5STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description VICTORIAN VILLAGE VICTORIAN VILLAGE LT 1A REPLAT LOT 1; CITY OF BRAN  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 447-9905 (2004-08-31)

**Owner**

HOTEL BRANSON LLC  
 C/O LEISURE HOTELS LLC  
 DBA: DBA GRAND VICTORIAN HOTEL  
 8725 ROSEHILL ROAD SUITE 300  
 LENEXA, KS 66215

**Land**

Lot Dimensions 245.40 X 275.73 IRR  
 Lot Area 2.800 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Clubhouse	1994	1904	1949
1-2	Motel	1994	16426	64954
1-3	Asphalt Paving	1994	50672	50672
1-4	Concrete Paving	1994	15864	15864
1-5	Concrete Paving	1994	2522	2522
1-6	Flood Lights	1994	12	12
1-7	Light Poles	1994	20	20
2-1	Swimming Pool	1994	576	576
2-2	Swimming Pool	1994	576	576
2-3	Concrete Paving	1994	1139	1139

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$3,783,476.00	\$313,632.00	\$4,097,108.00	\$1,311,070.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$1,311,070.00</b>

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**Parcel**

Parcel ID 18-1.0-01-001-001-007.002  
 Property Address  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description VICTORIAN VILLAGE VICTORIAN VILLAGE LT 1B REPLAT LOT 1;CITY OF BRANS  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date J-680 (0000-00-00)

**Owner**

HOTEL BRANSON LLC  
 C/O LEISURE HOTEL CORP  
 8725 ROSEHILL ROAD #300  
 LENEXA, KS 66215

**Land**

Lot Dimensions 469.03 X 227.34 IRR  
 Lot Area 2.060 Acres

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$0.00	\$22,433.00	\$22,433.00	\$7,180.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$7,180.00</b>

No data available for the following modules: Improvements.

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: JADE PROPERTIES, LLC  
DBA: Jade Properties, LLC  
Owner's telephone number: 417-881-7525  
Owner's mailing address: 1855 S. Ingram Mill Road, Springfield, Missouri 65804

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer: SAM F HAMRA  
State basis of legal authority to sign: Founder / Chairman  
Signer's telephone number: SEP  
Signer's mailing address: Above

<b>If owner is an individual:</b>	Single	Married
<b>If owner is not an individual,</b>	Corporation	General Partnership
<b>state what type of entity:</b>	Limited Partnership	Limited Liability Company
	Partnership	Urban Redevelopment Corporation
	Not-for-Profit Corporation	Other: _____

Map and parcel number: 07-7.0-35-000-000-042.000  
Assessed value: \$105,840.00

**By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.**

Date: 5-30-18

Signature:   
Sam F. Hamra

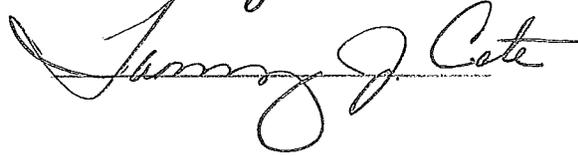
In the presence of:

Tammy J. Cate

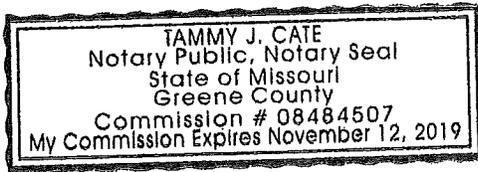
STATE OF MISSOURI )  
COUNTY OF Greene )

Before me personally appeared Sam F. Hamra, to me personally known to be the Founder & Chairman of **JADE PROPERTIES, LLC**, a Missouri limited liability company ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 30<sup>th</sup> day of May, 2018.



My Commission Expires:



JADE PROPERTIES, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 5/30/18

The voting Members of **JADE PROPERTIES LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-042.000 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Sam F. Hamra serving in the capacity of Founder & Chairman for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

\_\_\_\_\_  
By Sam F. Hamra  
\_\_\_\_\_



**Parcel**

Parcel ID 07-7.0-35-000-000-042.000  
 Property Address 3504 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description PT SESW4; CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 361-2453 (1999-07-13)

**Owner**

JADE PROPERTIES LLC  
 C/O WENDYS OF MISSOURI  
 DBA: DBA WENDY'S OF MISSOURI #19  
 1855 S INGRAM MILL RD STE 100  
 SPRINGFIELD, MO 65804-2100

**Land**

Lot Dimensions  
 Lot Area 1.250 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Restaurant	2004	3458	3472
1-2	Asphalt Paving	2004	21562	21562
1-3	Concrete Paving	2004	248	248
1-4	Light Poles	2004	20	20
1-5	Flood Lights	2004	18	18

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$199,487.00	\$131,250.00	\$330,737.00	\$105,840.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$105,840.00</b>

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EXECUTION PAGE FOR PETITION FOR THE ADDITION OF PROPERTY TO THE  
76 COMMUNITY IMPROVEMENT DISTRICT

Name of owner: J&J PROPERTIES OF MISSOURI, LLC

DBA:

Owner's telephone number: 660 747-9854

Owner's mailing address: P.O. Box 573 Warrensburg, MO 64093-0573

**IF SIGNER IS DIFFERENT FROM OWNER:**

Name of signer:

State basis of legal authority to sign: Chairman, J.W. FRANKLIN CO, sole member J&J Properties of Missouri LLC

Signer's telephone number:

Signer's mailing address: See above

If owner is an individual:

Single

Married

If owner is not an individual,

Corporation

General Partnership

state what type of entity:

Limited Partnership

Limited Liability Company

Partnership

Urban Redevelopment Corporation

Not for Profit Corporation

Other: \_\_\_\_\_

Map and parcel number:

07-7.0-35-000-000-026.002

Lot 2A Franklin Park subdivision

Assessed value:

\$579,350.00

By executing this petition, the undersigned represents and warrants that he or she is authorized to execute this petition on behalf of the property owner named immediately above. THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER FILING HEREOF WITH THE CITY CLERK.

Date:

8-1-18

Signature:

James W. Franklin  
Name, Title chairman

ATTEST:

Jeff F. [Signature]  
Name, Title

President / Sec.  
J.W. Franklin Co.

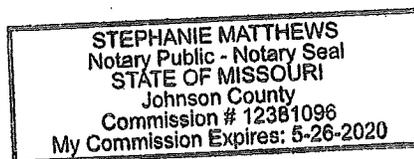
STATE OF MISSOURI     )  
  )  
COUNTY OF Johnson     )

Before me personally appeared Jerry W. Franklin, to me personally known to be the  
*chairman of S.W. Franklin Co, sole member* of J&J PROPERTIES OF MISSOURI, LLC ("Company"), and  
who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 1st day of August, 2018.

*Stephanie Matthews*

My Commission Expires: 5/26/20



J&J PROPERTIES OF MISSOURI, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: August 1, 2018

The voting Members of **J&J PROPERTIES OF MISSOURI, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 07-7.0-35-000-000-026.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that Jerry W. Franklin serving in the capacity of sole member for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

Members

J.W. Franklin CO      sole member

Jerry W. Franklin, chairman

Jerry W. Franklin



**Parcel**

Parcel ID 07-7.0-35-000-000-026.002  
 Property Address 3750 W STATE HWY 76  
 Tax Code 4CXB  
 Sec/Twp/Rng 35/23/22  
 Brief Tax Description FRANKLIN PARK "THE REPLAT" FRANKLIN PARK "THE REPLAT" 2A CITY OF BRANSON  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 408-1434 (2002-11-26)

**Owner**

J & J PROPERTIES OF MISSOURI LLC  
 DBA: DBA BRANSON STAR THEATRE (PREVIOUSLY YAKOV'S AMERI  
 PO BOX 573  
 WARRENSBURG, MO 64093-0573

**Land**

Lot Dimensions 47.48 X 301.78 IRR  
 Lot Area 6.140 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Theater	1984	29500	29750
1-2	Concrete Paving	1990	500	500
1-3	Asphalt Paving	1990	26000	26000
1-4	Concrete Paving	1990	5200	5200
1-5	Patio	1984	9900	9900

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,342,420.00	\$468,052.00	\$1,810,472.00	\$579,350.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$579,350.00</b>

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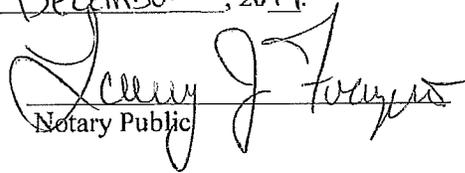
Version 2.3.39



STATE OF Missouri )  
 )  
COUNTY OF Taney )

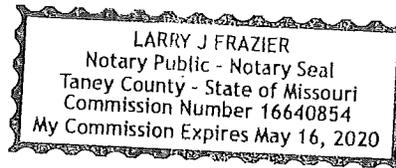
Before me personally appeared Leana B. Patel, to me personally known to be the Owner of JAY JALARAM, LLC, a Missouri limited liability company ("Company"), and the he/she signed the foregoing document on behalf of said Company and that the statements contained are true.

WITNESS my hand and official seal this 21 day of December, 2019.

  
Notary Public

My Commission Expires:

May 16, 2020



**JAY JALARAM, LLC**

**Written Consent in Lieu of Meeting of the Members**

Dated Effective: 12-21-2019

The voting Members of **JAY JALARAM, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

RESOLVED, that subjecting real property owned by the Company listed in the Taney County records as parcel no. 18-1.0-01-001-001-009.002 ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

FURTHER RESOLVED, that LEANA PATEL serving in the capacity of OWNER for the Company is hereby authorized to make, execute, and deliver the Petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Company for purposes of adding property to the 76 Entertainment Community Improvement District.

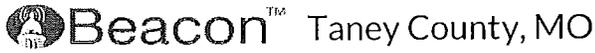
IN WITNESS WHEREOF, the undersigned has executed this consent to be effective as of the date first above written. This Consent may be executed in multiple counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument effective as of the day set forth above.

**Members**

Leana Patel

\_\_\_\_\_

\_\_\_\_\_



**Parcel**

Parcel ID 18-1.0-01-001-001-009.002  
 Property Address 280 TANGER BLVD  
 Tax Code 4CXB  
 Sec/Twp/Rng 1/22/22  
 Brief Tax Description BRIGGS SURVEY BRIGGS SURVEY PT PL 1 PT SWSE4 SEC 36-23-22; CITY  
 (Note: Not to be used on legal documents)  
 School District Branson  
 Fire District N/A  
 City Branson  
 Deed Book/Page/Date 2017-20725 (2017-06-20)

**Owner**

JAY JALARAM LLC  
 280 TANGER BLVD  
 BRANSON, MO 65616

**Land**

Lot Dimensions 331.43 X 200.94 IRR  
 Lot Area 1.460 Acres

**Improvements**

Number	Description	Year Built	Base Area	Adjusted Area
1-1	Motel	1993	9180	27533
1-2	Utility	2012	120	120
1-3	Asphalt Paving	1993	14180	14180
1-4	Concrete Paving	1993	20266	20266
1-5	Concrete Paving	1993	442	442
1-6	Flood Lights	1993	2	2
1-7	Swimming Pool	1993	880	880
2-1	Concrete Paving	1993	1460	1460

**Valuation**

	Improvements	Land	Total	Assessed Total
Agricultural	\$0.00	\$0.00	\$0.00	\$0.00
Commercial	\$1,249,038.00	\$211,781.00	\$1,460,819.00	\$467,460.00
Residential	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$467,460.00</b>

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# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL APPROVING THE ANNEXATION OF THE PROPERTY LOCATED AT 135 LAKE FRONT DRIVE, BRANSON, MISSOURI.

**INITIATED BY:** PLANNING & DEVELOPMENT DEPARTMENT

**FIRST READING:** JUNE 9, 2020

**FINAL READING:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- A petition for annexation from Darrell Hanson on behalf of Cabana Homes, LLC for this property was formally presented to the Board of Aldermen on May 26, 2020.
- This is the Public Hearing concerning this request in addition to its first reading. The date set for this hearing is in accordance with the RSMo requirement of no less than 14 days and not more than 60 days after the petition was received by the Board of Aldermen.
- The property contains a new, nightly rental single-family residence. It is located within the Lodges at Chateau Cove development on the west side of Missouri State Highway 265, approximately 1,500 feet north of the Chateau on the Lake Resort Spa and Convention Center.
- Staff has reviewed the file and determined the property is contiguous with existing city limits. Staff has also determined there will be minimal impact created from the annexation of this property.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended
- Neutral/None

**COMMUNITY PLAN 2030:** LU-2: Annexation.

- ATTACHED EXHIBITS:**
- 1) Petition for Annexation
  - 2) Vicinity Maps
  - 3) Departmental Comments

**PETITION FROM PROPERTY OWNER AT 135 LAKE FRONT DRIVE**  
**REQUESTING ANNEXATION**

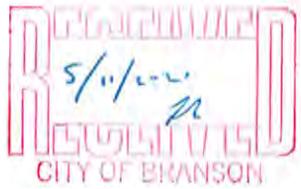
Petition Requesting Annexation to the City of Branson  
Parcel ID # 18-2.0-10-004-001-035.010

#  
We, the undersigned **Cabana Homes, LLC**, a limited liability company of the State of Missouri, hereinafter referred to as the Petitioner, for its petition to the Board of Aldermen of the City of Branson state and allege as follows:

1. That we are the owners of all fee interests of record in the real estate in Taney County, Missouri, described as follows, to wit:  
  
BUILDING 10A, LODGES AT CHATEAU COVE, PHASE 4, A CONDOMINIUM AS PER THE RECORDED AMENDED PLAT THEREOF, PLAT BOOK/SLIDE L, PAGES 311, TANEY COUNTY, MISSOURI, AND ACCORDING TO THE DECLARATION OF CONDOMINIUM AND BY-LAWS THEREOF, AS RECORDED IN BOOK 2018, PAGE(S) 23220, AS AMENDED.
2. That said real estate is not now a part of any incorporated municipality.
3. That the said real estate is contiguous to the existing corporate limits of the City of Branson, Missouri.
4. That we request that the said real estate to be annexed to, and be included within the corporate limits of, the City of Branson, Missouri, as authorized by the provisions of Section 71.012, RSMo.
5. That we request the Board of Aldermen of the City of Branson to cause the required notice to be published and to conduct the public hearing required by law and to thereafter adopt an ordinance extending the limits of the City of Branson to include the above described real estate.

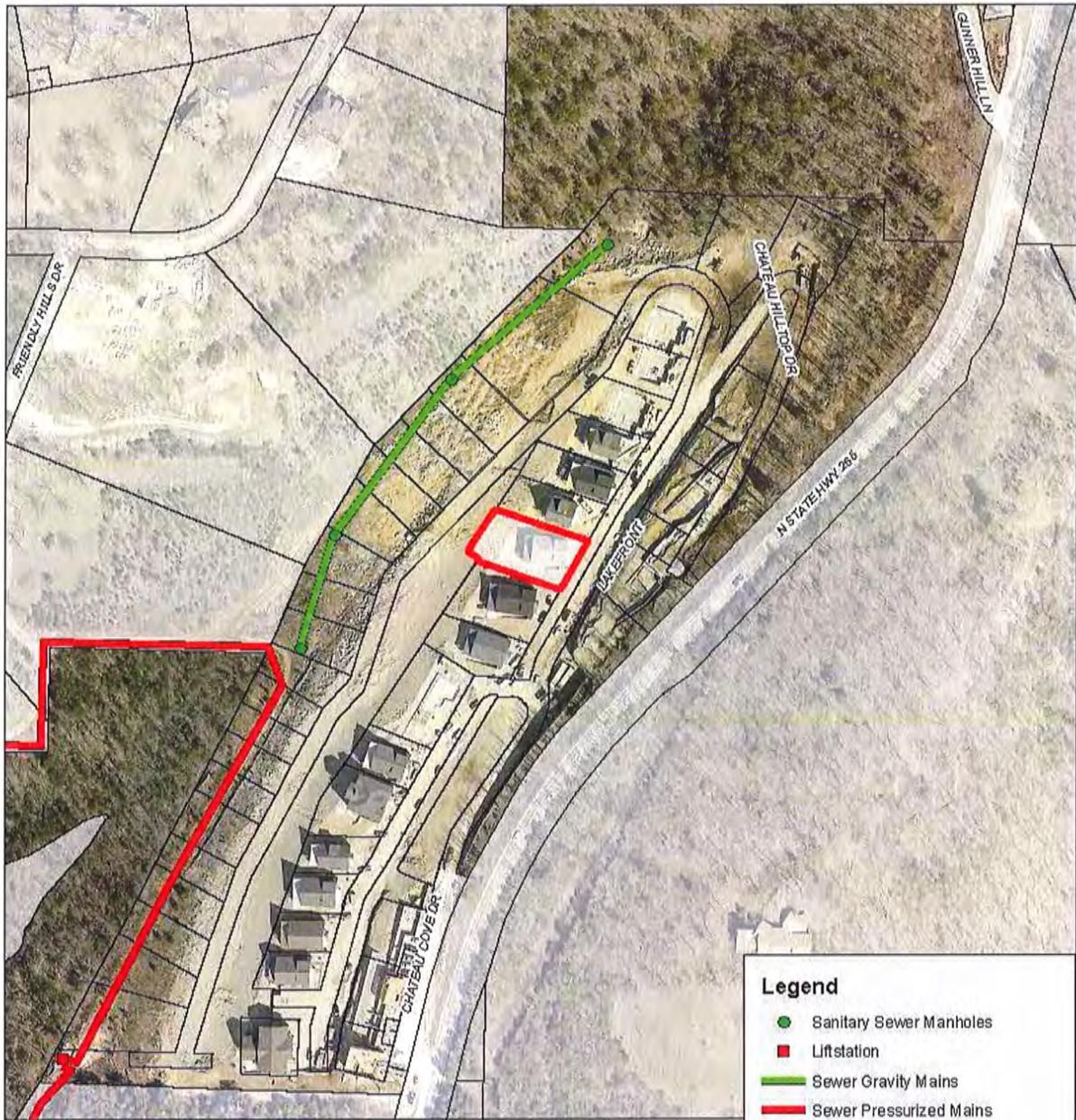
This Petition Requesting Annexation, made this 7 day of May, 2020.

  
Managing Member









**Legend**

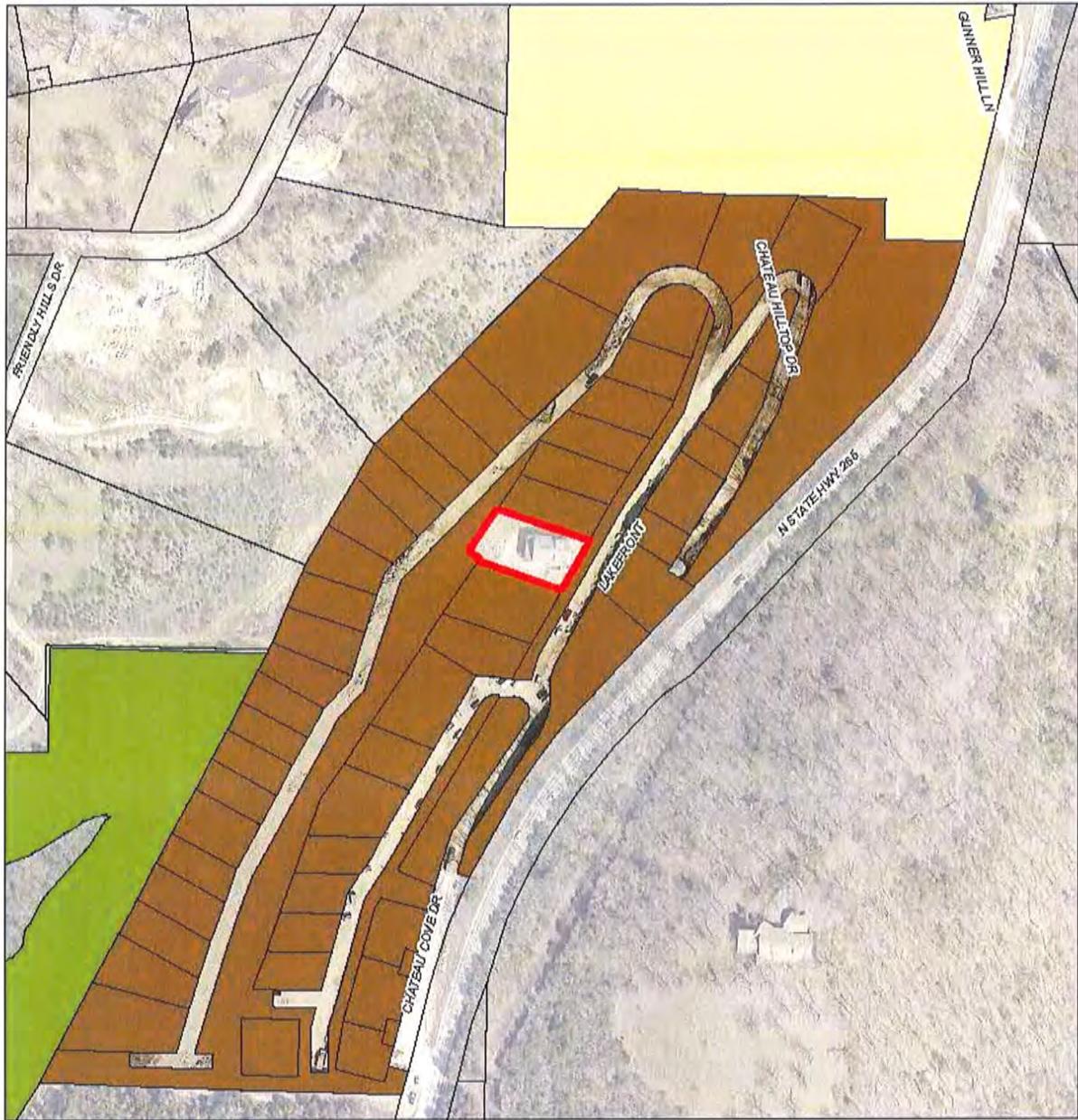
- Sanitary Sewer Manholes
- Liftstation
- Sewer Gravity Mains
- Sewer Pressurized Mains
- ◆ Water Hydrants
- ▲ Water System Valves
- Water Mains
- STORM INLET STRUCTURES
- ▼ STORM INTAKE STRUCTURES
- STORM OUTFALL STRUCTURES
- STORM\_SEWER\_PIPE
- DISTRIBUTION
- TRANSMISSION



1 inch = 200 feet

### 135 Lakefront Dr

City of Branson  
 Planning & Development  
 Date: 5/12/2020



N



1 inch = 200 feet

City of Branson  
 Planning & Development  
 Date: 5/12/2020

### 135 Lakefront Dr

 Agricultural	 Neighborhood Commercial	 Business
 Conservation	 Mixed-Use	 Industrial
 Low Density Residential	 Community Commercial	 Planned Development
 Medium Density Residential	 Downtown	 Unzoned
 High Density Residential	 Entertainment	

3) DEPARTMENTAL COMMENTS

<b>Fire Department</b>		
Located in Planned Growth Area	Serviced Impact N/A	Budget Impact N/A
Yes <input checked="" type="checkbox"/>	None <input type="checkbox"/>	None <input type="checkbox"/>
No <input type="checkbox"/>	Minimal <input checked="" type="checkbox"/>	Minimal <input checked="" type="checkbox"/>
	Significant <input type="checkbox"/>	Significant <input type="checkbox"/>
<b>Comments: The properties at Chateau Cove are or will be compliant with the adopted International Fire Code and amended ordinances. These properties were recently inspected and passed for final inspections by Chief Ted Martin.</b>		
<b>Name: Randy Fogle</b>		<b>Date: 6/26/2019</b>
<b>Police Department</b>		
Located in Planned Growth Area	Serviced Impact N/A	Budget Impact N/A
Yes <input checked="" type="checkbox"/>	None <input type="checkbox"/>	None <input checked="" type="checkbox"/>
No <input type="checkbox"/>	Minimal <input checked="" type="checkbox"/>	Minimal <input type="checkbox"/>
	Significant <input type="checkbox"/>	Significant <input type="checkbox"/>
<b>Comments: No comments.</b>		
<b>Name: Lt. Mike Hoag</b>		<b>Date: 6/26/2019</b>
<b>Engineering/Public Works Department</b>		
Located in Planned Growth Area	Serviced Impact N/A	Budget Impact N/A
Yes <input checked="" type="checkbox"/>	None <input checked="" type="checkbox"/>	None <input checked="" type="checkbox"/>
No <input type="checkbox"/>	Minimal <input type="checkbox"/>	Minimal <input type="checkbox"/>
	Significant <input type="checkbox"/>	Significant <input type="checkbox"/>
<b>Comments: No comments</b>		
<b>Name: Keith Francis</b>		<b>Date: 6/21/2019</b>
<b>Planning and Development Department</b>		
Located in Planned Growth Area	Serviced Impact N/A	Budget Impact N/A
Yes <input checked="" type="checkbox"/>	None <input checked="" type="checkbox"/>	None <input checked="" type="checkbox"/>
No <input type="checkbox"/>	Minimal <input type="checkbox"/>	Minimal <input type="checkbox"/>
	Significant <input type="checkbox"/>	Significant <input type="checkbox"/>
<b>Comments: Annexation will reduce number of islands within development</b>		
<b>Name: Perry Eckhardt</b>		<b>Date: 6/21/2019</b>
<b>Utilities Department</b>		
Located in Planned Growth Area	Serviced Impact N/A	Budget Impact N/A
Yes <input checked="" type="checkbox"/>	None <input type="checkbox"/>	None <input type="checkbox"/>
No <input type="checkbox"/>	Minimal <input checked="" type="checkbox"/>	Minimal <input checked="" type="checkbox"/>
	Significant <input type="checkbox"/>	Significant <input type="checkbox"/>
<b>Comments: Sewer is existing on the west side of the property, water is through MO American.</b>		
<b>Name: Tara Norback</b>		<b>Date: 6/26/2019</b>

**AN ORDINANCE APPROVING THE ANNEXATION OF THE PROPERTY LOCATED AT 135 LAKE FRONT DRIVE, BRANSON, MISSOURI.**

---

**WHEREAS**, on May 11, 2020, a verified petition signed by all the owners of the real estate hereinafter described requesting annexation of said territory into the City of Branson, Missouri, was filed with the City Clerk; and

**WHEREAS**, said real estate as hereinafter described is adjacent and contiguous to the present corporate limits of the City of Branson, Missouri; and,

**WHEREAS**, a public hearing concerning said matter was held at the City Hall in Branson, Missouri, at the hour of 6:00 pm on June 9, 2020; and,

**WHEREAS**, notice of said Public Hearing, was given by publication of notice thereof, on Saturday, May 16, 2020, in the Branson Tri-Lakes News, a weekly newspaper of general circulation in the County of Taney, State of Missouri; and

**WHEREAS**, at said Public Hearing, all interested persons, corporations or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and,

**WHEREAS**, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of Branson, Missouri within fourteen days after the public hearing; and

**WHEREAS**, the Board of Aldermen of the City of Branson, Missouri does find and determine that said annexation is reasonable and necessary to the proper development of the city; and

**WHEREAS**, the City of Branson, Missouri is able to furnish normal municipal services to said area within a reasonable time after annexation; now

**THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: Pursuant to the provision of Section 71.012 RSMo the following described real estate is hereby annexed into the City of Branson, Missouri, to wit:

See Exhibit 'A'

Section 2: The boundaries of the City of Branson, Missouri, hereby are altered so as to encompass the above described tract of land lying adjacent and contiguous to the present corporate limits.

Section 3: The City Clerk of the City of Branson hereby is ordered to cause three certified copies of this Ordinance to be filed with the Taney County Clerk.

Section 4: This ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Read, this first time on this \_\_\_\_ day of \_\_\_\_\_, 2020.

Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of Branson, Missouri on this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

 #51831 6/2/20  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney

**EXHIBIT 'A'**

135 Lake Front Drive  
Parcel #18-2.0-10-004-001-035.010

BUILDING 10A, LODGES AT CHATEAU COVE, PHASE 4, A CONDOMINIUM AS PER THE RECORDED AMENDED PLAT THEREOF, PLAT BOOK/SLIDE L, PAGES 311, TANEY COUNTY, MISSOURI, AND ACCORDING TO THE DECLARATION OF CONDOMINIUM AND BY-LAWS THEREOF, AS RECORDED IN BOOK 2018, PAGE(S) 23220, AS AMENDED.



# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL APPROVING THE SALE OF REAL ESTATE TO RODRIGUEZ REAL ESTATE INVESTMENT LLC AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

**INITIATED BY:** LEGAL DEPARTMENT

**FIRST READING:** MAY 12, 2020

**FINAL READING:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- The City of Branson was approached late last year by the owners of Botanas Mexican Restaurant about purchasing a piece of property they currently lease under a ground lease with the City.
- The property is shown in attached Exhibit 2 and consists of approximately 25,144 square feet.
- An independent appraisal was done of the property and it has been valued at \$88,000.
- The owners wish to purchase the property as they wish to make capital improvements to their kitchen and the parking lot.
- Staff is requesting a double read on this item.

**UPDATE:**

- This item was postponed during its Final Reading at the May 26, 2020 Regular Board of Aldermen meeting. It is in need of a motion, second and vote.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended
- Neutral/None

**COMMUNITY PLAN 2030:** LU-3: Infill & Redevelopment. Future growth will focus on infill development and revitalization before growing outward in order to maximize the use of existing infrastructure and efficiently utilize the land resources.

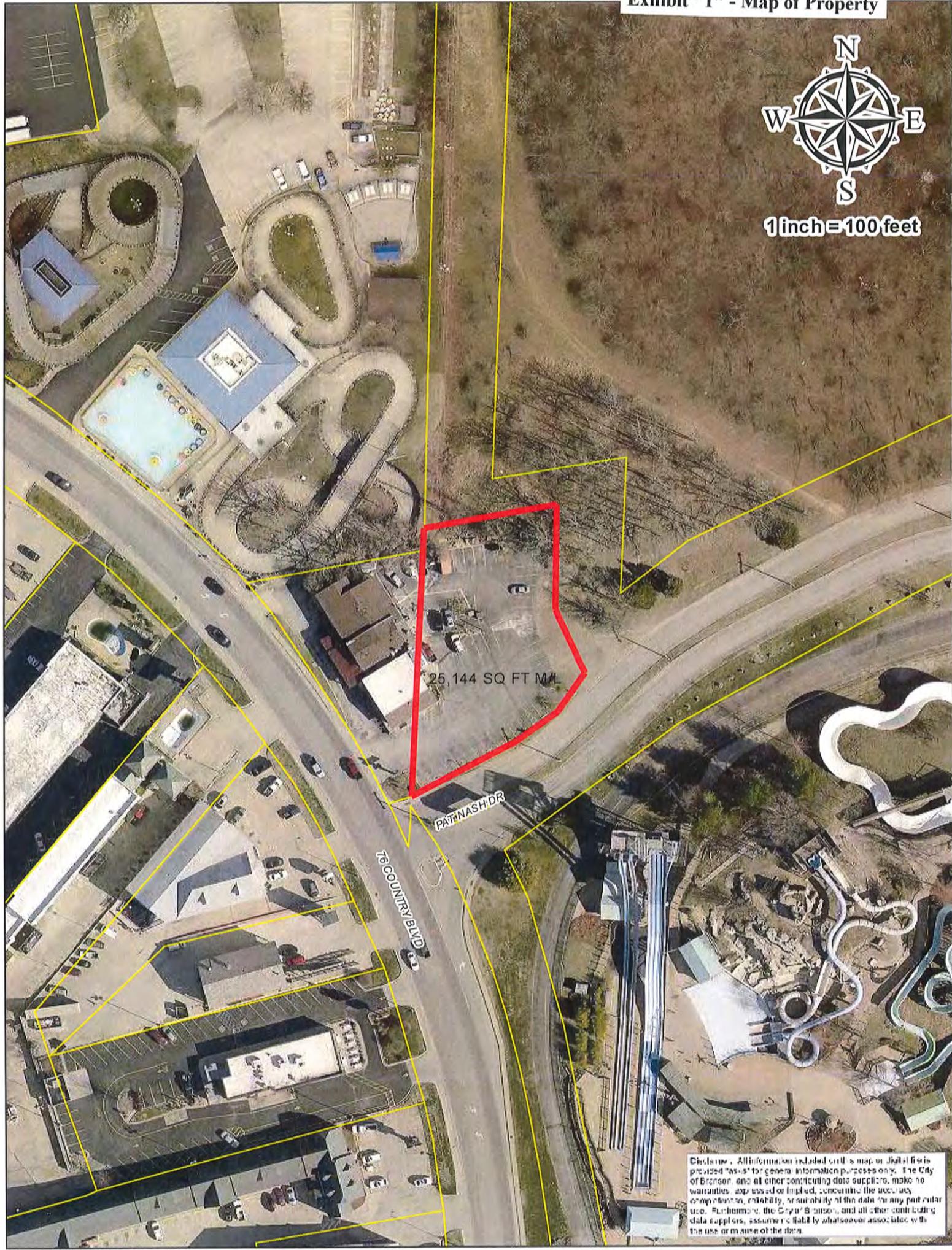
ED-3: Development Incentives. The City will offer and be receptive to a variety of development incentives that encourage desired growth but that do not put the City, or other community entities at financial risk.

**ATTACHED EXHIBITS:** Exhibit "1" – Map of Property

Exhibit "1" - Map of Property



1 inch = 100 feet



25,144 SQ FT ML

PATNASH DR

76 COUNTRY BLVD

Disclaimer: All information included with this map or data file is provided "as-is" for general information purposes only. The City of Brandon, and all other contributing data suppliers, make no warranties, expressed or implied, concerning the accuracy, completeness, reliability, or suitability of the data for any particular use. Furthermore, the City of Brandon, and all other contributing data suppliers, assume no liability whatsoever associated with the use or misuse of the data.

BILL NO. 5818

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING THE SALE OF REAL ESTATE TO RODRIGUEZ REAL ESTATE INVESTMENT LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.**

**WHEREAS**, the City of Branson owns property consisting of approximately 120 acres, known as the Old Branson Airport; and

**WHEREAS**, the City of Branson currently leases approximately 25,144 square feet of that property at the intersection of Highway 76 and Pat Nash Drive to Froylan Ramirez and Laura Rodriguez where they operate a successful restaurant; and

**WHEREAS**, said property currently serves as part of the parking lot and kitchen of their restaurant;

**WHEREAS**, the Lessee wishes to make capital improvements to their restaurant; and

**WHEREAS**, the Board of Aldermen wishes to see continued success on this property and further development in a manner that contributes to the overall economic activity and success of the area; and

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The Board of Aldermen hereby approves the Contract Real Estate Sale between the City of Branson and Rodriguez Real Estate Investment Buyer, LLC and authorizes the Mayor to execute the contract in the form attached as Exhibit "1" and any supporting or additional agreements to complete the sale.

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney

CONTRACT

REAL ESTATE SALE

1. THIS CONTRACT is made this 16 day of April 2020 by and between the City of Branson, Seller, and Rodriguez Real Estate Investment LLC., Buyer.

2. WITNESSETH: Seller hereby sells to Buyer the following described real estate, together with all improvements thereon, Branson, Taney County, State of Missouri, to wit:

A tract of land situated in the Southeast 1/4 of the Southwest 1/4 of Section 35, Township 23 North, Range 22 West in the City of Branson, Taney County, Missouri that is more particularly described as follows: Beginning at the Northwest Corner of the Southwest 1/4 of the Southwest 1/4 of said Section 35; thence South 88° 01' 00" East, 2,329 feet; thence South 01° 10' 00" West, a 617 feet to the New Point of Beginning; thence North 80° 00' 00" East, 115 feet; thence South 01° 10' 00" West, 90 feet; thence South 25° 00' 00" East, 60 feet; thence South 35° 00' 00" West, 40 feet; thence South 55° 00' 00" West, 45 feet; thence South 62° 20' 00" West, 100 feet; thence North 02° 53' 15" East, 229.7 feet to the New Point of Beginning containing 25,144 square feet more or less.

(All the foregoing is referred to herein collectively as the "Property.")

3. Subject, however, to zoning laws and to recorded restrictions, easements, which do not unreasonably interfere with Buyer's intended use of the Property.

4. The purchase price is EIGHTY EIGHT THOUSAND DOLLARS (\$88,000.00) which Buyer agrees to pay as follows: ONE THOUSAND DOLLARS (\$1000.00) at the signing of this Contract, the receipt whereof is hereby acknowledged by Seller and which is deposited with TANEY COUNTY TITLE AND ESCROW CO., as part of the consideration of the sale; the balance to be paid in the following manner: EIGHTY SEVEN THOUSAND DOLLARS (\$87,000.00) cash on delivery of deed as herein provided.

5. The closing date shall be June 2nd, 2020, or such other date as Seller and Buyer shall agree. Possession of the Property shall be delivered to Buyer at closing.

6. Seller shall pay all taxes, general and special, and all assessments, which are a lien on said property and can be paid at the date of this contract, except that all general state, county, school and municipal taxes (exclusive of rebates, penalties or interest) payable during the calendar year in which the deed is delivered shall be pro-rated between Seller and Buyer on the basis of the said calendar year, as of the date of delivery of the deed. If the amount of any such tax to be pro-rated cannot then be ascertained, pro-ration shall be computed on the amount thereof for the preceding year.

7. Seller shall furnish to Buyer, at Seller's cost, an Owner's Title Insurance Policy in the amount of the purchase price issued by a title company authorized to insure titles in the State of Missouri, insuring a merchantable fee simple title in Buyer as of the date of the recording of the deed. Seller shall deliver to Buyer a commitment to issue said policy within fifteen (15) days of the date hereof. Within twenty (20) days after delivery of said commitment, Buyer shall deliver to Seller written specification of any objections to the title. Upon receipt of such objections, Seller shall have thirty (30) days from the date of delivery to have such objections

corrected. Seller hereby covenants and agrees to use best efforts to correct any objections to title. In the event that such objections are not rectified within said thirty (30) day period, Buyer shall have the right to (a) declare this Contract null and void and recover any money deposited pursuant to paragraph 4 hereof, or (b) waive such objections, and accept such title as Seller is able to convey.

8. If Seller has a merchantable fee simple title to said property, Seller shall deliver to Buyer at the office of said Tri-Lakes Title and Escrow, Branson, Missouri, a General Warranty Deed, properly executed and conveying said property free and clear of all liens and encumbrances whatsoever, except as herein provided; Buyer shall then and there pay the balance, of said cash payment.

9. Buyer shall have the right to conduct, at Buyer's cost, within thirty (30) days of the date hereof, a survey of the Property made by a licensed surveyor. If said survey shall reveal any encroachments, encumbrances, or other title defects of any nature, not otherwise disclosed herein, Buyer shall have the option, by written notice to Seller within (10) days of the receipt by Buyer of the survey to terminate this contract, and the deposit shall be returned to Buyer.

10. Buyer shall not be liable for any broker's fees arising out of this transaction.

11. If Seller has kept his part of this contract, and Buyer fails to comply with the contract on his part as herein provided, within five (5) days thereafter, then this contract may or may not be operative thereafter, at the option of Seller, and, in the event Seller shall declare the contract inoperative, the deposit paid pursuant to paragraph 4 hereof shall be paid to Seller as liquidated damages. Time is of the essence of this contract.

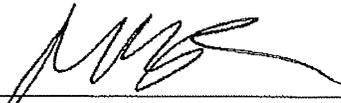
12. Buyer has executed and delivered a copy of this contract this 14 day of April 2020. Unless Seller shall date and execute this contract and return a fully executed copy to Buyer, on or before the 1st day of May 2020 Buyer's execution

hereof shall be null and void.

IN WITNESS WHEREOF, said parties hereunto subscribe their names.

Rodriguez Real Estate Investments LLC

City of Branson

By:   
Marcelino Ramirez - Managing Member

By: \_\_\_\_\_

APPROVED AS TO FORM:

 #51837 4/27/20

City Attorney



# STAFF REPORT

**ITEM/SUBJECT:** A RESOLUTION AUTHORIZING STAFF TO NEGOTIATE TERMS OF AN INFRASTRUCTURE COST SHARE AND FEE REDUCTION AGREEMENT BETWEEN THE CITY OF BRANSON AND BRANSON AFFORDABLE HOUSING PARTNERS, LLC.

**INITIATED BY:** UTILITIES DEPARTMENT

**DATE:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- A request for funding assistance pertaining to the development of residential townhomes and future workforce housing has been submitted by representatives of the Branson Affordable Housing Partners, LLC.
- This request outlines four items for consideration of assistance.
  1. Extension of an existing sewer main located near Country Bluff Drive.
  2. Extension of an existing water main located near Country Bluff Drive.
  3. Waiver or reduction of water and sewer system connection charges.
  4. Abatement of real estate taxes for the project.
- Staff has reviewed each of the requested items and explored possibilities that may be of benefit the public if the City were to share costs with the developers to extend the public infrastructure. Particular focus was given to items that may aid in the future reduction of existing infrastructure operating costs. Staff will present the gathered information during the Board of Aldermen meeting.
- If this resolution is approved, staff will negotiate, as directed by the Board of Aldermen, an agreement pertaining to any of the four requested items listed above.
- Any approved expenditure for this participation would require a budget amendment if conducted in fiscal year 2020 or could possibly be included as a line item in a subsequent year budget, depending on timing of the project.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended
- Neutral/None *RD*

**COMMUNITY PLAN 2030:** El - 1

**ATTACHED EXHIBITS:**

**A RESOLUTION AUTHORIZING STAFF TO NEGOTIATE TERMS OF AN INFRASTRUCTURE COST SHARE AND FEE REDUCTION AGREEMENT BETWEEN THE CITY OF BRANSON AND BRANSON AFFORDABLE HOUSING PARTNERS, LLC.**

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**WHEREAS**, the City of Branson received a request by representatives of Branson Affordable Housing Partners, LLC. for funding assistance pertaining to the development of residential townhomes and workforce housing; and

**WHEREAS**, the City of Branson and the developers agree the need for affordable housing in the Branson market is significant; and

**WHEREAS**, staff has reviewed the request and provided the Board of Aldermen information that indicates a future savings in operational cost when existing sewer infrastructure is fully extended in the area of the development; and

**WHEREAS**, the Board of Alderman having heard from City staff, desire to move forward with agreement negotiations with representatives of Branson Affordable Housing Partners, LLC.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: The Board of Aldermen for the City of Branson hereby approves staff to negotiate the terms of an infrastructure cost share and fee reduction agreement between the City of Branson and Branson Affordable Housing Partners, LLC.

Section 2: This resolution shall be in full force and effect after its passage and approval.

**ADOPTED** by the Board of Aldermen of the City of Branson, Missouri, on this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

E. Edd Akers  
Mayor

ATTEST:

---

Lisa K Westfall  
City Clerk

APPROVED AS TO FORM:

 #51831 6/15/20  

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Chris Lebeck #51831  
City Attorney



# STAFF REPORT

**ITEM/SUBJECT:** RESOLUTION APPROVING A SPECIAL EVENT PERMIT APPLICATION FOR THE FIRE CRACKER 5000.

**INITIATED BY:** PLANNING & DEVELOPMENT DEPARTMENT

**DATE:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- 20<sup>th</sup> Annual Fire Cracker 5000 is proposed to be held at 7:30 AM on Saturday, July 4<sup>th</sup>, 2020.
- Request includes the temporary, partial closure of certain portions of Lake Drive, Canal Street, Christopher Drive, and Worthing Street within the Lucia Ridge Neighborhood between 5:30 AM and 9:30 AM. Portions of the Branson Landing and the City’s Lakeside RV Park will also be utilized for the proposed event.
- Less than 100 participants are expected for this year’s event.
- To fulfill the public notification requirement, the applicant will distribute postcards to all residents and business owners that could be affected.
- Staff has reviewed the request and the Police Department is anticipating incurring approximately \$141.00 in costs to assist with the proposed event. Specifically, the costs include staff time for the Community Support Sergeant, Police Services Assistant and a Police Officer. A certificate of insurance will be provided to the City prior to the event and will be reviewed and accepted by the Risk Coordinator.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
  - Not Recommended
  - Neutral/None
- 

**COMMUNITY PLAN 2030:** C Strategy 6.3 Community Events.

**ATTACHED EXHIBITS:** 1) Special Events Review Letter

# SPECIAL EVENTS REVIEW LETTER



## SPECIAL EVENTS REVIEW

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DATE: June 12, 2020

TO: Public Works, Fire, Police, Finance, Health, Parks and Recreation, and Risk Management

FROM: Planning & Development

SUBJECT: Special Events Permit Application-Street Closure

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Please review the attached Special Event Permit Application **SE20-4** for the Firecracker 5,000 submitted by Chris Essick. The event is proposed to be held July 4, 2020.

It is up to each department to handle their own requirements directly with the applicant. If you have any questions or concerns about the request, please contact the applicant before approving. Any changes made due to discussion with the applicant must be indicated in the comments section on this form.

Please make comments below or attach a separate sheet as necessary. If an additional permit is required from your department for this event, please also note below.

Please sign this sheet and return to the Planning and Development Department no later than **Friday, June 12, 2020**. Thank you.

### COMMENTS:

**Building Department:**

No comments.

Name: Roy Swarms

Date: 6/11/2020

**Finance Department:**

No comments provided.

Name:

Date:

**Fire Department:**

No comments provided.

Name:

Date:

**Health Department:**

No comments provided.

Name:

Date:

**Parks Department:**

No comments provided.

Name:

Date:

**Police Department:**

Cost for Employees: \$141.00 (1 hour @ \$27, 3 hours @ \$18, and 3 hours @ \$20)

Cost of additional non-City Staff (if needed): NA

Cost of additional supplies (if needed): 4 type III barricades provided by PW

Closure time required by your department for the event: As requested.

PD will notify Scotty's Trout Dock prior to event. Guests at RV park and residents in neighborhood may experience brief delays when traveling.

Name: Dale Burnett

Date: 6/11/2020

**Public Works Department:**

Will provide class three barricades per the Branson Police traffic plan that has been provided. Barricades will be set out on Thursday 7/3/2020 and then picked up Monday 7/6/2020.

Name: Keith Francis

Date: 6/12/2020

**Risk Management:**

Certificate of liability will be reviewed upon submittal.

Name: Bob Smither

Date: 6/11/2020

**Utilities Department:**

No comments.

Name: Tara Norback

Date: 6/11/2020

**A RESOLUTION APPROVING A SPECIAL EVENT PERMIT APPLICATION FOR THE FIRE CRACKER 5000.**

---

**WHEREAS,** Chris Essick has submitted a Special Event Permit Application to the City of Branson for approval of the Fire Cracker 5000; and

**WHEREAS,** The Board of Aldermen wish to approve the application.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: The Board of Aldermen for the City of Branson hereby approves the Special Event Permit Application attached as Exhibit 'A'.

Section 2: The City Administrator exercised his authority to allow the Special Event Permit Application to be submitted less than 90 days prior to the event per Branson Municipal Code Section 94-65(c)(1) attached as Exhibit 'B'.

Section 3: This resolution shall be in full force and effect after its passage by the Board of Aldermen and approval by the Mayor.

**ADOPTED** by the Board of Aldermen of the City of Branson, Missouri, on this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney

# EXHIBIT 'A'



## PLANNING & DEVELOPMENT DEPARTMENT

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

**Special Event - Without Street Closure**  
**Address:** 100 BRANSON LANDING  
**Description:** FireCracker 5000

**SE20-000004**

Application Date: 06/11/2020

### Application Information\*:

Applicant Name	Chris Essick
Applicant Email	runbranson@gmail.com
Applicant Address	3000 Green Mnt dr 434 Branson MO 65616
Applicant Company Name	Fire Cracker 5000
Applicant Company Address	po box 123 ozark mo 65721
Applicant Home Phone	(417) 593 5257
Applicant Cell Phone	(417) 654-8890
Applicant Work Phone	(417) 654-8890
Are you the property owner?	No
Sponsor Information Name	Chris Essick
Sponsor Information Email	runbranson@gmail.com
Sponsor Information Address	3000 Green Mnt dr 434 Branson MO 65616
Sponsor Information Company Name	Fire Cracker 5000
Sponsor Information Company Address	po box 123 ozark mo 65721
Sponsor Information Home Phone	(417) 593 5257
Sponsor Information Cell Phone	(417) 654-8890
Sponsor Information Work Phone	(417) 654-8890
Expected number in attendance	100
Event Website	RunBranson.com
Will the location of the event be on public property?	Yes
Event Setup	07/04/2020
Time	6:30 am
<u>Day 1</u>	07/04/2020
Start Time 1	6:30 am
End Time 1	10:00 am
Breakdown	07/04/2020
Time	9:30 am

Are you using a private security company?	No
Are you using a private waste management company?	No
Are you using a private sanitation company?	No
Will the event include food concessions and/or preparation areas?	No
Will the event involve the consumption of alcoholic beverages on-site?	No
Postcard	1
Email	0
Published Notification	0
Published Signage	0
Will tents be used at the event?	No
Does the event include the use of fireworks, rockets, lasers, or other pyrotechnics?	No
Will there be music or live entertainment at the event?	No
Will stages, bandstands, or platforms be used for the event?	No
Will sound amplification be used?	No
Will sound/light equipment be used for the event?	No
Will the event have any live animals and/or horse-drawn carriage(s)?	No
Will the event include the use of any temporary signs?	No
Sq Ft	0
Sq Ft	0

\* Only fields that were populated are shown

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**Documents:**

Attach Site Plan: [firecracker5000map.JPG](#)

Attach property owner acknowledgement and notarization: [bransonlandinged.JPG](#)

Applicant Signature: [signature.png](#)

Document: [bransonlandinged.pdf](#)

Document: [firecracker5000map.pdf](#)

Email: [Print Application.htm](#)

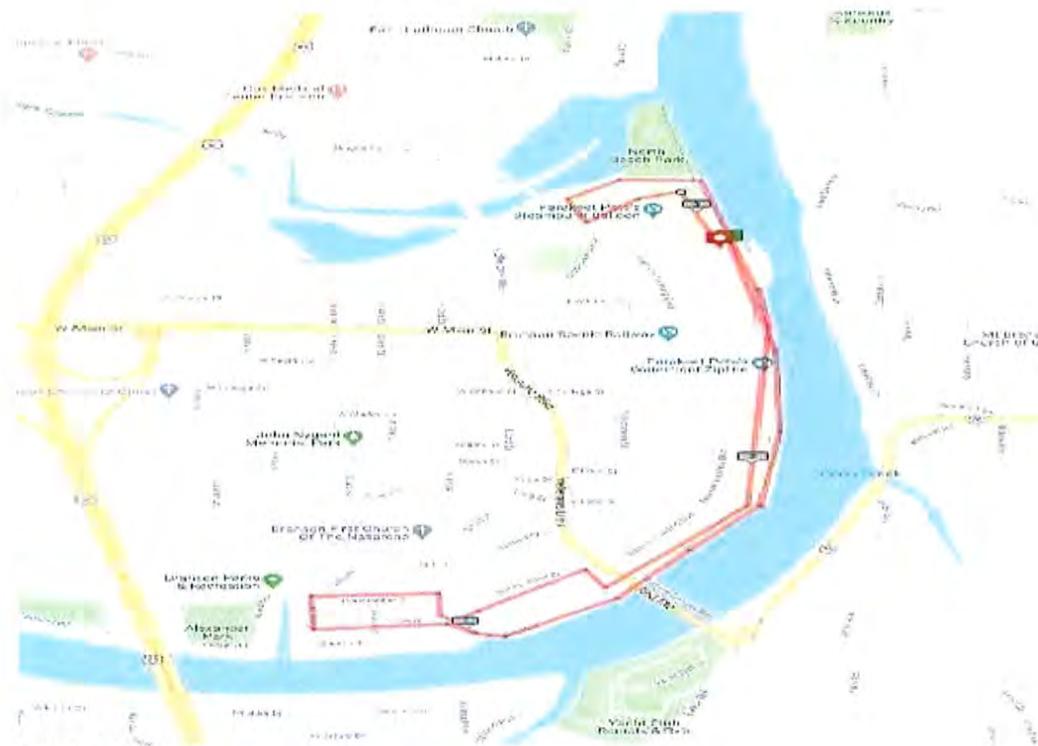
Hello Chris,

Hope all is well with you. Attached is the event agreement for the 2020 Firecracker 5000. Let me know if you have any questions. We look forward to again hosting the event! Many thanks!

Sincerely,

Ed Olson  
Asst. General Manager  
Branson Landing  
100 Branson Landing | Branson, MO 65616  
P [417.239.3002](tel:417.239.3002) | F 417.239.3006  
[bransonlanding.com](http://bransonlanding.com)

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**EXHIBIT 'B'**

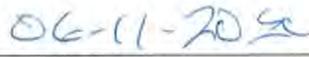


**PLANNING & DEVELOPMENT DEPARTMENT**

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

Per Branson Municipal Code Section 94-65 (c)(1), the ninety (90) day exception has been exercised for the Fire Cracker 5000.

  
\_\_\_\_\_  
Stanley Dobbins  
City Administrator

  
\_\_\_\_\_  
Date



# STAFF REPORT

**ITEM/SUBJECT:** A RESOLUTION APPROVING THE DISPOSITION OF SURPLUS PROPERTY.

**INITIATED BY:** FINANCE DEPARTMENT

**DATE:** JUNE 23, 2020

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**EXECUTIVE SUMMARY:**

- This resolution authorizes the disposition of surplus property as required by Branson Municipal Code section 2-362 for individual pieces of personal property valued greater than \$1,500.
- A detailed listing of the surplus property is attached to the Resolution.

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**FINANCIAL IMPACT:**

- No impact/Not applicable  
 Budgeted in the current year's budget  
 Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended  
 Not Recommended  
 Neutral/None

A handwritten signature in black ink, appearing to be "JD", is written over the "Not Recommended" and "Neutral/None" options.

**COMMUNITY PLAN 2030:** Develop sustainable fiscal and operational policies that fosters trust and transparency by ensuring accountability, efficiency, integrity, innovation and responsiveness in all operations.

**ATTACHED EXHIBITS:**

**A RESOLUTION APPROVING THE DISPOSITION OF SURPLUS PROPERTY.**

---

**WHEREAS**, pursuant to Section 2-362 of the Branson Municipal Code, the City Administrator has determined that the property listed below is surplus property, and appropriate for disposition; and

**WHEREAS**, pursuant to Section 2-362 (2) of the Branson Municipal Code, the Board of Alderman desires to approve said disposition of surplus property.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: The Board of Aldermen for the City of Branson hereby approves the City Administrator to dispose of the surplus property listed in Exhibit "A" in the manner prescribed by the Branson Municipal Code.

Section 2: This resolution shall be in full force and effect after its passage and approval.

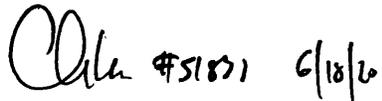
**ADOPTED** by the Board of Aldermen of the City of Branson, Missouri, on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney

Surplus Property  
Exhibit "A"

Qty	Year	Item Description	City I.D. #
1	1996	75 ft. ladder truck with 1500 gpm, 2-stage pump. Ground Ladders & Hooks included.	126
1	2002	F-250 with Utility box, runs but needs transmission repair.	
1	2008	Ford F250 with animal box attached. Starts and Runs but engine knocking & produces no power	
1	1999	Chevy S10 extended cab 4x2 with 115,xxx miles	Unit 124
1	2001	Ford-F250 4x4 Single Cab with 132,xxx miles / steel flat-bed has been removed	Unit 133
1	2005	Elgin Pelican Rear Steer Mechanical Sweeper, needs several costly repairs to become operational, Engine Hours 8,222	Unit 202
1	2013	Ford Utility - various scratches, dents, and fading paint	300
1	2013	Chevy Impala - has various dents, scratches, and holes from radio equipment	324
1	2012	Chevy Impala - various dents, scratches, holes from radio equip	323
1	2013	Ford Interceptor - Various Dents, scratches, holes from radio equip	301
1	2011	Ford Crown-Vic - Various Dents, scratches, holes from radio equip	285
1	2008	Ford Explorer - Various Dents, scratches, holes from radio equip	16
1		Black Gerber tool w/ case	
1		Silver mini mag light	
1		Black Garrity Flashlight	
1		Blue mini mag light	
1		Blue Bass Pro light	
1		Black flashlight	
1		Red mag light	
1		Black Brinkmann mini flashlight	
1		Red mini flashlight	
1		Black SF Flashlight	
1		Black/green Rayovac Sportsman LED light (new in packaging)	
1		Red Energizer Trailfinder light (new in packaging), model # HD5L330DE	
1		Black Coleman Max LED multi-color headlamp (new in packaging), model # 2000006541	
1		Silver Mag-Lite Flashlight	
1		Black iProtec 1000 RC flashlight	
1		Black Quantum flashlight	
1		Black Exterior Accent blue LED Lights (new in packaging)	
1		Black Bostitch bag	
1		Blue Ryobi angle grinder in Craftsman tool bag	
1		Green pipe cutter	
1		Black/gray Pro-Tough tool box w/ misc tools	
1		Heavy duty bolt cutters	
4		Pliers, bolt cutters, screw driver, pry bar	
1		Container with bits and allen wrenches	
1		Hammer	
1		Screwdriver	
1		Screwdriver	
1		Screwdriver set w/ case	
1		Precision screwdriver set	
4		Screwdrivers	
1		Screwdriver	
1		Needlenose pliers	
1		Tool pouch	
1		Hammer	

Surplus Property  
Exhibit "A"

3	Screwdrivers
1	Nail puller
2	2 bags of miscellaneous tools
1	Red bolt cutters
1	Black/green tool box w/ miscellaneous tools
1	Ultra Steel 113 piece tool set in blue case
1	Red Ace bolt cutters
1	Blue pry bar
1	Red Reed pipe cutter
1	Black case containing Black & Decker Drill Bit set
1	Red Skil Drill Bit box
1	Orange Black & Decker Bit box
1	Black Bosch Lithéon power hand drill
1	Black/yellow Dewalt soft-sided tool bag w/ Dewalt VS Orbital Jig Saw, 1" stroke, model # DW317
1	Bostitch Drill
1	Black Bear Claw knife w/ case
1	Mossy Oak Multi-tool, 2pc
1	Silver pipe cutter
1	Blue Westward tool
1	Mallet
1	Yellow crow bar
1	Wire cutters
1	Blue/Yellow Target Guard
1	Crow bar
1	Bolt cutters
1	Hatchet
1	Craftsman Pick Kit
1	Green Phone Tool Kit
1	Craftsman Bit Set
1	Dremel Bit Kit
1	RD Laser Distance Measure
1	Dremel and Bit Kit w/ Case
1	Black N Decker Matrix
1	Misc. tools
3	Misc. Tool Boxes
1	83-piece Craftsman Mechanics Tool Set (In damaged box)
1	Red metal Snap-On Toolbox
1	Black Red Head case w/ black Boresighter & bore studs
1	Yellow gas gauge funnel
22	Pieces of copper water heater pipe
1	Ideal multi-meter
1	Master Lock w/ key
1	Hyper Touch 11" Cable Ties
1	Blower
1	2400 PSI Power Washer w/ Hose & Wand
1	Yellow McCulloch Chainsaw
1	Orange Western Auto Wizard 110 Chainsaw
1	Black/green Greenworks Pro Snow Thrower
2	Black Plastic Boxes with Lids / Key Lock (no keys)
2	Kenwood Mobile Radio Speakers

Surplus Property  
Exhibit "A"

1676

- 1 Portable Light Tower
- 1 Wheelen Edge 9000 Strobe Lightbar
- 1 Rontan Signals Stream LUX S Lightbar with Brackets
- 1 Code 3 PSE475 Strobe Power Jack
- 1 Box of Wheelan Strobes (3 Dual heads & 2 Single Heads)
- 4 Stalker Basic Radar (KE9522, KE9540, KE9538, KE9533)
- 1 Jotto Console, unknown vehicle fit
- 2 Jotto Console, angle console
- 1 Misc. brackets for Gamber Johnson Docks
- 1 Misc. box of wires and metal brackets
- 2 Box of misc. parts for Gamber Docks
- 1 Box of misc. wiring and connectors
- 3 Go Rhino push bumpers (Ford & Dodge)
- 1 Misc. Metal Brackets for Push Bumper
- 2 Metal Window Bars for interior of Crown Victoria
- 10 Dual Mount Vertical Gun Rack
- 1 Single Partition Mount Gun Rack
- 1 Gamber Johnson Console possibly for Crown Victoria
- 2 Setina Single Prisoner Cage for Dodge Charger
- 2 Plexiglass Center Dividers
- 3 Prisoner Partitions in black metal mesh
- 1 Setina Prisoner Partition
- 7 Wire Cage Partitions for Unknown Vehicles
- 2 2019 Chevy Tahoe split rear seats
- 2 2019 Chevy Tahoe interior panels for drivers / passenger side rear doors
- 1 Blue Plastic Storage Tote with Misc. Vehicle Parts
- 10 Rear seats for Crown Victoria & Dodge Charger
- 7 Rearview mirrors
- 1 Self-Propelled Push Mower
- 2 Total Pond Fountain Pump Step 2 130-GPH
- 1 Black Total Pond 20ft Flexible Tubing 1/2" (new)
- 1 Silver Bass Pro Shops Leatherman Side Clip
- 4 Yellow Cascade bottles from old Engine 30
- 1 Old Treadmill - hasn't worked in years
- 1 White Holiday Time 6.5ft pre-lit Christmas tree (new in box),  
model # M-P60037
- 1 American Legacy Acoustic Electric Guitar w/ minor damage
- 1 Black Crosman BB pistol
- 1 Box of Crosman 25 count Co2 cartridges
- 1 Black/clear Crosman airsoft 6mm BB gun
- 1 Black/clear Crosman airsoft 6mm BB gun
- 1 Case of UltraSonic 6mm BBs
- 1 Dragon Fire Flare Gun
- 1 Black Ops BB Revolver
- 1 Black Phantom CO2 BB gun w/ magazine & Co2
- 1 Black Crosman airsoft case w/ black/silver 1008 RepeatAir  
airsoft gun. (owner applied # CAD)
- 1 Black Marksman Repeater BB gun
- 1 Pink/black Smith & Wesson Chiefs Special BB gun, model #CS45
- 1 Black Siam Cat Optics Focal Extra wide angle Binoculars
- 1 Silver/black Bushnell binoculars

5058

Surplus Property  
Exhibit "A"

1	Black Tasco Bio Binoculars (broken eye piece)
2	Black Field7 Binoculars w/ case
1	Lock blade knife
1	Pocket knife
1	SW Knife
1	Old Timer Camo Badger Knife
6	Pocket knives
1	Red Rock Knife Sharpener
1	Olympia Box Knife
1	Black/gray rolling East Sport backpack
1	Red/black backpack (unbranded)
1	Black Genuine Leather Fossil Satchel
1	Black Swiss backpack
1	Green plaid bag w/ no zipper
1	Black Liz Claborne women's purse
1	Tan Coach Purse Tote
1	Brown Women's Coach Purse
1	Brown Franklin Croquet Set in black bag
1	Chris Angel Platinum Magic Kit (new in box)
1	Play-Doh Supermarket Store (In box)
1	Lego City Forest Police Station set (new in box), model #4440
1	Coleman Camp Stove
1	Camouflage Fred Bear Odesseyll Bow
1	Ozark Trail Outdoor Equipment 12ft x 8ft Dome Tent (new in packaging)
1	Black/silver Sentry Safe w/ key and key pad
1	Red Rock Fire Starter
21	File Cabinets
1	White/purple silicone US Divers Swim Ladies Goggles (new in packaging)
1	Foster Grant Advanced Lenses +2.50 reading glasses w/ cloth case
1	Brown Ladies Walmart-brand sunglasses
1	Silver Seiko Premier Chromograph Zoom men's watch, model # 3286-B-1
1	Silver/gold Seiko Arcture Kinetic Chromograph men's watch model # 7L22A
1	Silver Seiko 50m men's watch
1	Black Realtech SpyNet Video Watch w/ Night Vision (new in box)
1	Silver Citizen Men's Watch
1	Gold Citizen Quartz Men's Watch
1	Gold-in-color men's Elgin watch
1	Silver-in-color men's Geneva watch
1	Gold in color men's costume ring w/ 15 dimonds in a square setting
1	Gold in color men's costume ring w/ gold leaves on side & blue jewel in middle
1	Gold in color woman's costume ring w/ oval diamond
1	Gold in color woman's costume ring w/ 7 purple oval jewels w/ clear jewels in shape of a flower
1	Forever 21 black and silver ring w/ pearl, size 6
1	Gold ring w/ 16 small diamonds in blue ring box
1	Gold ring with 24 - 1/8-carat and 1 - 1-carat
1	Wedding band (nuggeted on top w/ one diamond)
1	Diamond Ring from Kay Jewelers
1	Silver Bracelet (in Zales box)

Surplus Property  
Exhibit "A"

- 1 Silver necklace w/ silver pendant (dog tag style - in Zales box)
- 1 Black Mardel wrist watch
- 1 White gold ring w/ red stone
- 1 1 yellow gold flower shaped ring w/ lots of diamonds
- 1 Silver Radiance Genuine Crystal Size 8 Plated Brass Zebra ring (in box)
- 1 Misc. jewelry
- 6 Fabric Seating w/ tables (City Hall Lobby)
- 1 Dell 4700 desktop computer (*computer had pornography on it*)
- 1 Silver/black Hewlett Packard laptop computer
- 1 Black Dell Latitude Laptop Computer in case
- 1 Acer Laptop, model # MS2235 (new in box)
- 1 Black Toshiba Laptop Computer (model # PSAF3U-092024)
- 3 Toshiba Laptop Computer & 2 chargers
- 1 Silver/black Dell Inspiron Laptop (model # PP21L)
- 1 Black LCD Monitor Optiquest
- 2 Silver custom built computer tower w/ keyboard
- 1 HP DV6000 laptop computer (no power cord) (*check for porn*)
- 1 Black Toshiba Satellite laptop computer (new in box), model # C655D-S5200
- 1 Black Dell Inspiron laptop computer (new in box)
- 1 Silver Acer Aspire S3 laptop computer (new in box), model # 60.M10DD.USA
- 1 Black HP 2000 Notebook PC laptop computer (new in box)
- 1 Black Virgin Mobile Overdrive Pro 3G/4G Mobile Hotspot (new in box)
- 1 Silver HP Pavilion computer tower
- 1 Black Samsung 17" monitor
- 1 HP Laptop
- 1 Hypergear Power Bank, MODEL# 14508
- 1 Diehard Power Bank
- 1 MyCharge Battery Bank, MODEL# RZPD26BKA
- 1 Black Web Battery, MODEL# 1733A
- 1 Journey's Edge Battery
- 1 Dket Battery Pack
- 1 Small black Sylvania Laptop, model # X17-13992
- 1 Sony Vaio Laptop
- 1 Toshiba Laptop
- 1 Dell Laptop Computer Case
- 1 Silver Apple Mac Pro tower
- 1 Apple Mac Monitor
- 1 Sony DSC-H1 5.1 Mega Pixel Super Steady Shot camera
- 1 Silver Olympus Digital Camera
- 1 "Cannon camera bag w/ numerous items"
- 1 Silver Samsung Digimax D53 Camera
- 1 Silver Sony Handycam Video Camera (model # DCR-DVD610)
- 1 Cannon Digital Camera
- 1 Black Kodak camera
- 1 Silver Kodak camera
- 1 Silver Sony Handycam 120x zoom Disc Camcorder, model # DCR-DVD201 & 3 discs (*discs - new in package*)
- 1 Sony video bag w/ charging cables
- 1 Sony Cybershot DSC-H55 digital camera & charger (new in box)

Surplus Property  
Exhibit "A"

1 Minolta Maxxum 70 35mm camera  
1 Black Lowepro camera case  
1 Red Nikon Coolpix Camera w/ black case (in box)  
1 GE Camera  
1 Black Cannon Powershot Camera  
1 Silver/black Rockford Fosgate Punch Amplifier (in box), model # P2502  
1 Black/gray Pioneer CD/Car Stereo, model # DEH-1500  
1 Gray JVC CD receiver/Car Stereo, model # KD-G110  
1 Black/silver Rockford Fosgate Amplifier (in damaged box)  
1 Black/silver Sony Car Stereo  
1 Scosche '95-up Ford vehicles stereo dash install kit  
1 Silver Durabrand CD Stereo, model # CD-1493  
1 Silver Power Acoustik 820 Watt Amplifier  
1 Illuminite Dual Speaker Box, model # CR4000.1  
1 Soundstorm 4000 Watt Amplifier  
1 Kicker Livin Loud Amplifier  
1 Silver Pioneer Super Tuner MOSFET 50wx4 Car Stereo insert,  
model # DEH-P6500  
1 Silver JVC CD/Car Stereo, model # KD-S32  
2 Silver Delphi XM SkyFi radio & remote  
1 Silver Jensen 4x50w CDC Controller CD/Car Stereo, model #  
CD-510K  
1 Black/silver DAEWOOD Electronics CD/Car Stereo, model #  
AGC-6380JA  
1 Silver Soundstorm CD/Car Stereo, model # SCD-750R  
1 Silver Kenwood CD/Car Stereo, model # 9716-3  
1 Black No Boundaries CD case w/ multiple music CDs  
2 White Delstar 1GB MP3 Player & white Merkury Innovations  
FM Transmitter, model # MI-FMCC4  
1 Black EcoXgear Speaker  
1 Black/gray Clarion CD/Car Stereo, model # DXZ645MP  
1 Gray Clarion remote, model # RCB-164  
1 Speaker, unknown brand  
1 Black Web Speaker  
1 Bluetooth Speaker (no identifying numbers)  
2 White Speakers (no identifying numbers)  
2 Cobra Speakers  
3 Black Fin Radios  
1 Camo Cobra Radio (no identifying numbers)  
1 Sony 4-way Speaker  
1 Soundcore Speaker  
1 Black Sylvania Personal DVD Player w/ Display Screen (new in  
box)  
1 Roku  
1 Gray Network Cat 6 14' Cable, model # 14FTCAT6  
1 Blue Moster Ultra HDMI to DVI Video Adaptor  
1 Silver Scosche 500k Micro FARAD Capacitor  
2 "One for all" remotes  
2 Sylvania remotes  
2 RGBW Light Remotes  
1 Black Remote

Surplus Property  
Exhibit "A"

- 1 Regent Remote
- 1 Sanyo Remote
- 1 Black Remote
- 1 Misc. cords, chargers, wires, headphones, power supply
- 1 Cell/Laptop antenna
- 1 Silver Apple iPod Nano 4GB
- 1 Pink/silver Sony Walkman MP3 Player
- 1 White Apple iPod (skinny)
- 1 Silver/white Apple iPod Classic 160 GB (new in box)
- 1 Blue MP3 player
- 1 Silver/black Apple iPod, 30GB
- 1 Black TomTom One GPS 3rd Edition 1GB, model # N14644
- 1 Black Cobra Radar Detector 6 band 360 Laser, model # ESD-6060
- 1 Black Cobra Radar Detector 14 band 360 Laser w/ car adaptor, model # XRS878
- 1 Wahl Clipper Set (no identifying numbers)
- 1 Wahl Clipper Set
- 1 Tracker Pixel Key Finder
- 1 Wahl Clipper Set (no identifying numbers)
- 1 Red/black Wahl Clipper, model # CNT2-M
- 1 Silver Magnavox 5 DVD/CD Changer
- 1 Silver Cyberhome DVD Player
- 1 Case of small Sony DVD-Rs 1.4GB
- 1 Black Sanyo Integrated HDTV
- 1 Broadway's Best DVD set (new in packaging)
- 1 Playstation portable, Game of War edition (new in box)
- 1 Gray Nintendo 64 gaming console w/ cord, model # NUS-00 (USA)
- 3 Purple Nintendo 64 gaming remote w/ rumble pack & memory card
- 1 Gauntlet Legends Nintendo 64 game
- 1 Play Station 2 Game Console (in damaged box)
- 1 Play Station 2 Game Console (in box)
- 1 Gray Nintendo 3DS Handheld Gaming System (open box)
- 1 Nintendo 3DS Paper Mario Sticker Star video game (new in box)
- 1 Black Sony Playstation 3 (new in box)
- 1 Street Fighter IV PlayStation 3 game
- 1 NBA 2K8 PlayStation 3 game
- 1 Midnight Club Las Angeles PlayStation 3 game
- 1 Motor Storm PlayStation 3 game
- 1 Mortal Kombat Vs DC Universe PlayStation 3 game
- 1 Motor Storm Pacific Rift PlayStation 3 game
- 1 Face Breaker PlayStation 3 game
- 1 Black Xbox 360
- 4 Xbox 360 games (Wheelman, Grand Theft Auto, Midnight Club, Lego Indiana Jones)
- 3 Call of Duty Black Ops Xbox 360 games (2 new, 1 opened)
- 1 White Nintendo Wii gaming system (new in box)
- 1 Microsoft Xbox 360 Skylanders gaming system (new in box), model # 1439
- 1 Black Samsung Galaxy Tab 2 tablet (new in box), model # GT-P3113TSYXAR

Surplus Property  
Exhibit "A"

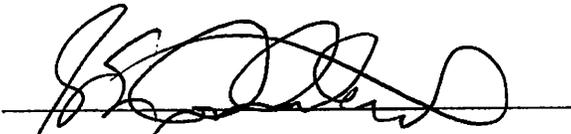
- 1 Black T-Mobile Monthly 4G Android Samsung Galaxy Exhibit 4G cell phone (new in box)
- 1 Silver/black Apple iPad, model # A1893 in black Roocase
- 1 Silver/black Apple iPad, 32 GB, model # A1337
- 1 Black RCA Tablet, model # RCT6973W43
- 1 Black Proscan Tablet, 8GB
- 1 Silver/black Apple iPod, 8GB
- 1 Black wooden Marilyn Monroe tray
- 1 Marilyn Monroe \$1 bill on black plaque
- 39 Miscellaneous Collectable/foreign Coins
- 2 Gold coins
- 1 Vintage Superman Comic Book - Adventures of Superman, May 1989 edition (in plastic)
- 1 Vintage Superman Comic Book - Superman, August unknown year edition (in plastic)
- 1 Vintage Superman Comic Book - Superman, July unknown year edition (in plastic)
- 1 Vintage Superman Comic Book - Action Comics, June 1938 edition Reprint (in plastic)
- 1 Pink Winnie the Pooh brush/comb set
- 1 White long sleeve Kushies Baby Paisley 6/12 month shirt
- 2 Multi-colored Gerber Soft-Bite spoons, 4pk
- 1 Brown Kushies 6/12 month hat
- 1 Multi-colored Winnie the Pooh baby bibs, 6pk
- 1 Pink/white Cutie Pie towel
- 1 Brown Kushies Baby Paisley dress jumper 6/12 month
- 1 Pink Kushies jumper set 3/6 month
- 1 White/pink striped Charlotte Russe shirt
- 1 Pink Charlotte Russe lace trim shirt
- 1 Purple Charlotte Russe gathered shirt
- 1 Blue Charlotte Russe shirt w/ white dots
- 1 Pink/white striped Charlotte Russe shirt
- 1 Fuchsia Charlotte Russe shirt
- 1 Purple Charlotte Russe Tuxedo shirt
- 1 Teal Charlotte Russe Empire V-neck shirt
- 1 Multi colored Charlotte Russe Peac Love Boxer Shorts
- 1 JCPenny Okie Dokie Yellow outfit, 18 month
- 1 JCPenny Okie Dokie Red w/ white dots outfit, 18 month
- 2 JCPenny Okie Dokie multi color baby clothing, 18 month
- 1 JCPenny Okie Dokie red/green baby clothing, 18 month
- 1 JCPenny Okie Dokie pink baby shorts, 18 month
- 1 Black Dressbarn dress shirt, XL
- 1 Red Reebok shirt, 2XL
- 1 Blue & white Reebok shorts, M
- 1 Green Reebok shirt, 2XL
- 1 Blue Dressbarn dress, 14W
- 1 Orange Dressbarn dress shirt, XL
- 1 Black/Blue Eddie Bauer shirt, XL
- 1 Black Dressbarn sleeveless dress shirt, 14/16
- 1 White Eddie Bauer tank shirt, XL
- 1 Orange Eddie Bauer v-neck shirt, XL
- 1 Blue Eddie Bauer v-neck sweater (shortsleeve) shirt, XL
- 1 Pink Eddie Bauer Polo v-neck Sweater, XL

Surplus Property  
Exhibit "A"

1 Brown Dressbarn dress, 14W  
1 Black Reebok t-shirt, XL  
1 Black Reebok running shorts, L  
1 Pink JCPenny Okie Dokie flower baby dress, 18 month  
1 Blue Eddie Bauer Polo v-neck shirt, L  
1 Gray Reebok running shorts, L  
1 Teal Reebok shorts, L  
1 Black Dressbarn Fly-away cardigan, XL  
1 Brown Dressbarn dress, 14W  
1 Black Reebok shorts, L  
1 Gray Reebok shorts, M  
1 Brown Reebok capri pants, L  
1 Blue Eddie Bauer shirt, XL  
1 Teal Eddie Bauer tank top, XL  
1 Brown Eddie Bauer camisol shirt, XL  
1 Black & White Dressbarn dress tank top, XL  
1 Black & White Dressbarn dress shirt, XL  
1 Black Eddie Bauer shirt, XL  
1 Orange Eddie Bauer v-neck shirt, XL  
1 White Dressbarn sleeveless shirt, XL  
1 Silver in color Dressbarn necklace  
1 White & Black Reebok sleeveless shirt, XL  
1 White Eddie Bauer polo shirt, XL  
1 Black Reebok shorts, L  
1 Black laundry bag  
2 8-pk Bobbie Brooks toddler socks, size 3-8.5  
1 3-pk Boys Hanes Star Wars boxer briefs, size L  
1 3-pk Boys Hanes White Tanks  
1 8-pk Ladies Bobbie Brooks socks, size 4-10  
2 2-pk Mens Hanes boxers, size M  
1 2-pk Mens Hanes boxer briefs, size S  
1 6-pk Girls Hanes briefs, size 2T-3T  
1 6-pk Girls Hanes bikini underwear, size 6  
1 6-pk Girls Hanes bikini underwear, size 8  
1 Forever 21 Bunny Rabbit extendable ring  
1 2-pk Mens Hanes boxer briefs, size M  
1 3-pk toddler girls Hanes Camis, size 4T  
1 3-pk Mens Hanes boxer briefs, size S  
1 2-pk Mens Hanes boxer briefs, size M  
1 8-pk Girls Bobbie Brooks socks, size 3-8.5  
1 3-pk Girls Hanes Camis, size 2T-3T  
1 Green Ladies Abercrombie & Fitch T-shirt, size L  
1 Blue Ladies Abercrombie & Fitch T-shirt, size M  
1 Blue Ladies Abercrombie & Fitch V-neck shirt, size L  
1 Dark blue Ladies Abercrombie & Fitch V-neck shirt, size M  
1 Yellow Ladies Abercrombie & Fitch T-shirt, size M  
1 White Ladies Abercrombie & Fitch T-shirt, size L  
1 Blue Ladies Abercrombie & Fitch T-shirt, size L  
1 Red Vassarette bra, 34B  
1 Red Vassarette bra, 34C  
1 Blue/white Hollister "dudes medium" shirt

Surplus Property  
Exhibit "A"

- 1 Black iZ Ever California dress tank w/ white dots, size L
- 1 Men's camoflaug coat, smaller in size (no tag)
- 4 Black gloves (3 sets, 3 individual)
- 1 Black/gray cowl neck striped belted tunic, women's large
- 1 Black/sparkle women's deep scoop neck long-sleeve sweater w/ cross back, Xlarge
- 1 White/black Addidas Shoes (in box), size 7
- 1 Black belt w/ clear jewels
- 1 Green/teal/brown beaded women's belt (unbranded), 2" width
- 1 Multi-colored Thruster SF20 Bicycle
- 1 Airborne Guardian 29 Bicycle
- 1 Green/blue Kent Fixit Bicycle, model # GS42786
- 1 Pink mountain bicycle
- 1 Orange BMX bicycle
- 1 Black Hyper MX style bicycle
- 1 Black Shockzone BMX style bicycle
- 1 Blue Roadmaster mountain bicycle
- 1 Blue Trek bicycle
- 1 Gray Mongoose Ledge 2.1 bicycle
- 1 Green Great Divide Magna bicycle
- 1 Silver Next bicycle
- 1 Blue Roadmaster mountain bicycle
- 1 Blue 21-speed Flexor Kent 29 bicycle w/ bent front wheel
- 1 Multi-colored Veiaa Genesis mountain bicycle
- 1 Multi-colored Schwinn bicycle
- 1 Black Murray mountain bicycle
- 1 Blue spray-painted bicycle



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City Administrator



# STAFF REPORT

**ITEM/SUBJECT:** A RESOLUTION AUTHORIZING STAFF TO REVIEW AND RENEGOTIATE THE TERMS OF THE GROUND LEASE AND PROVIDE AN OPTION FOR RELIEF TO BASE RENT PAYMENTS FOR THE WEST 76 AIRPORT LEASE PROPERTIES.

**INITIATED BY:** FINANCE DEPARTMENT

**DATE:** JUNE 23, 2020

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**EXECUTIVE SUMMARY:**

- A ground lease agreement was entered into between various lessees on the West 76 Airport property.
- The ground lease agreements provide base rent as revenue to the General Fund.
- If the contracts are renegotiated, this will decrease the amount of revenue to the General Fund at a time when sales tax revenues have already declined due to the current health crisis.
- If the Board requests renegotiating of the contracts, they will be presented to the Board for approval.

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**FINANCIAL IMPACT:**

- No impact/Not applicable  
 Budgeted in the current year's budget  
 Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended  
 Not Recommended  
 Neutral/None

**COMMUNITY PLAN 2030:**

Good Governance: Provides responsive and accountable leadership, advances city interests through regional partnerships and facilitates timely and effective two-way communication and community engagement.

**ATTACHED EXHIBITS:**

**A RESOLUTION AUTHORIZING STAFF TO REVIEW AND RENEGOTIATE THE TERMS OF THE GROUND LEASE AND PROVIDE AN OPTION FOR RELIEF TO BASE RENT PAYMENTS FOR THE WEST 76 AIRPORT LEASE PROPERTIES.**

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**WHEREAS**, the City received a request to provide relief to the base rent payments to the West 76 lessees; and

**WHEREAS**, City staff has reviewed the financial impact and the potential decrease in sales tax revenue for the City due to the recent health crisis and does not recommend additional decreases to base rent revenue; and

**WHEREAS**; the Board of Alderman having heard from City staff, if so desire to move forward with providing relief to base rent payments for the West 76 lease properties and negotiating those terms.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: The Board of Aldermen for the City of Branson hereby directs City staff to negotiate the terms and conditions of the various contracts with West 76 lessees by providing relief to the base rent payments.

Section 2: If the above contracts are negotiated to the satisfaction of City staff then it shall be presented to the Board of Alderman for final consideration.

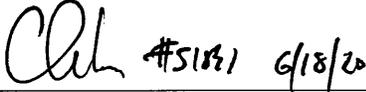
**ADOPTED** by the Board of Aldermen of the City of Branson, Missouri, on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney



# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL APPROVING THE MODIFICATION OF THE ENERGY PERFORMANCE LOAN WITH CENTRAL BANK OF BRANSON.

**INITIATED BY:** FINANCE DEPARTMENT

**FIRST READING:** JUNE 23, 2020

**FINAL READING:** JUNE 23, 2020

**EXECUTIVE SUMMARY:**

- The City of Branson entered into a loan agreement on July 20, 2011 for energy efficiency improvements to City Hall and the Branson Convention Center.
- The original loan amount of \$1,091,000 was for 15 years with a maturity date of 10/1/2026 and an interest rate of 4.79%.
- Due to the current financial market with lower interest rates, a loan modification is being requested to provide savings and decrease the term of the loan.
- This loan modification will lower the interest rate to 2.9% as well as change the maturity date to 10/1/2023, resulting in a savings of approximately \$85k over the remaining life of the loan. There are no additional fees for this modification.
- City staff contacted four local banks for interest rate quotes and received the following responses:
  - Central Bank of Branson – 2.9%
  - Branson Bank – no response
  - First Community Bank – 3.25%
  - Arvest Bank – 3.98%
- Due to the time sensitivity of interest rates in the financial market, we are requesting a double read for this item in order to meet the interest rate quote deadline provided by the bank.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year’s budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended
- Neutral/None

**COMMUNITY PLAN 2030:** Accountability and Financial Stewardship: We will ensure the efficient and appropriate use of public funds by being good financial stewards on behalf of our residents and businesses.

**ATTACHED EXHIBITS:**

BILL NO. 5825 /

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING THE MODIFICATION OF THE ENERGY PERFORMANCE LOAN WITH CENTRAL BANK OF BRANSON.**

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**WHEREAS**, the City of Branson (“City”) and Central Bank of Branson f/k/a Ozark Mountain Bank entered into a loan agreement dated July 20, 2011; and

**WHEREAS**, the City wishes to modify the loan to decrease the interest rate, decrease the term of the loan and receive additional savings from this modification; and

**WHEREAS**, the City agrees to pay the remaining balance of the Note owed in the amount of \$722,999.66

**WHEREAS**, the Board of Aldermen desires to approve the loan modification agreement.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The Board of Aldermen hereby approves the modification of the Promissory Note dated July 20, 2011 in the original principal amount of \$1,091,000 with an original maturity date of 10/1/2026. This modification will decrease the term of the loan by three years with a new maturity of 10/1/2023. In addition, the interest rate will decrease from 4.79% to 2.9% creating a savings of approximately \$85k over the life of the loan and authorizes the Mayor to execute the agreement in the form attached as Exhibit “1”.

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

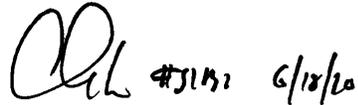
Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney



For Bank Use (form dated 4/11/19)		Customer 302992	Note 8350	NAICS 92612	Purpose 12
Collateral 110	Call Code	MSA	State 29	County	Census
Gross Annual Revenue	thous.	Source of Gross Annual Revenue			Est Mat Dt 10/1/2026

## Central Bank of Branson Commercial Loan Modification Agreement

June 10, 2020

**For value received**, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby agree that Promissory Note No. 8350 dated July 20, 2011 in the original principal amount of \$1,091,000.00 ("Note") given by The Industrial Development Authority (whether one or more, "Borrower") to Central Bank of Branson f/k/a Ozark Mountain Bank ("Lender") and presently maturing on 10/1/2026 shall be modified as follows (check and complete as applicable):

- Maturity Date:** The maturity date of the Note shall be extended to 10/1/2023 (the "Extended Maturity Date") at which time the entire outstanding indebtedness evidenced by the Note shall become fully due and payable.
- Interest Rate:** Effective June 24, 2020, the interest rate accruing on the Note shall be: a fixed rate of 2.90%, per annum.
- Payments:** The schedule and amount of payments shall be as follows:
- Interest payments, payable \_\_\_\_\_, beginning \_\_\_\_\_.
- Fixed principal payments of \$ \_\_\_\_\_, plus accrued interest, payable \_\_\_\_\_ beginning \_\_\_\_\_.
- Principal and interest payment of \$55,878.44, payable semi-annually, beginning October 1, 2020.
- Principal and interest payments of \$119,289.88, payable semi-annually, beginning April 1, 2021.
- Late Fee:** If a payment is more than ten (10) days late, Borrower will be charged a late fee of 5% of the regularly scheduled payment, but in no event shall the late fee be less than \$ \_\_\_\_\_.
- Other Modifications:** In addition to modifications made above, if any, the Note shall be modified as follows:
- Modification Fee:** The following modification fee will be charged to modify this Note. If the fee is not paid with the modification, the fee will be added to your loan. \$ \_\_\_\_\_.

The Note and the other documents evidencing, supporting and securing the indebtedness evidenced by the Note ("Loan Documents"), as extended and modified herein, are ratified and confirmed on the date hereof. Borrower acknowledges that on the date hereof, the outstanding principal amount of \$722,999.66 is justly owing on account of the Note, and further acknowledges and agrees that there are no claims, counterclaims, or defenses of any kind or

nature whatsoever to any of the obligations evidenced, supported and secured by the Loan Documents ("Obligations"). Borrower agrees to do all acts and things necessary to carry out the intentions of the parties as contemplated by this Agreement.

Each reference in the Loan Documents to the indebtedness evidenced by the Note shall hereafter refer to such indebtedness as modified by this Agreement; and to any other Loan Documents shall henceforth mean such other Loan Document as modified by this Agreement. This Agreement shall not be deemed as payment for or substitution of the Note, and does not in any manner satisfy or cancel the Obligations. As extended and modified by this Agreement, the Note and the other Loan Documents continue in full force and effect through the Extended Maturity Date.

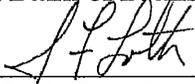
**ORAL OR UNEXECUTED AGREEMENTS OR COMMITMENTS TO LOAN MONEY, EXTEND CREDIT OR TO FORBEAR FROM ENFORCING REPAYMENT OF A DEBT INCLUDING PROMISES TO EXTEND OR RENEW SUCH DEBT ARE NOT ENFORCEABLE, REGARDLESS OF THE LEGAL THEORY UPON WHICH IT IS BASED THAT IS IN ANY WAY RELATED TO THE CREDIT AGREEMENT. TO PROTECT YOU (BORROWER(S)) AND US (CREDITOR) FROM MISUNDERSTANDING OR DISAPPOINTMENT, ANY AGREEMENTS WE REACH COVERING SUCH MATTERS ARE CONTAINED IN THIS WRITING, WHICH IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE AGREEMENT BETWEEN US, EXCEPT AS WE MAY LATER AGREE IN WRITING TO MODIFY IT.**

This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective personal representatives, heirs, successors and assigns.

Lender

Central Bank of Branson

By: \_\_\_\_\_

  
Joe Loth, President/CEO

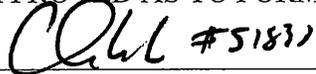
Borrower

\_\_\_\_\_  
E. Edd Akers  
Mayor

ATTEST:

\_\_\_\_\_  
Lisa Westfall  
City Clerk

APPROVED AS TO FORM:

 #51831 6/15/20  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney



# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL APPROVING THE CONTRACT WITH BRANSON HOUSING AUTHORITY PERTAINING TO THE TRANSFER OF OWNERSHIP OF PROPERTY FROM THE BRANSON HOUSING AUTHORITY TO THE CITY OF BRANSON.

**INITIATED BY:** FINANCE DEPARTMENT

**FIRST READING:** JUNE 23, 2020

**FINAL READING:** JULY 14, 2020

**EXECUTIVE SUMMARY:**

- The Branson Housing Authority became a political subdivision of the City in 1959. The City has continued to show support efforts put forth by the Branson Housing Authority.
- The City will receive the title to property which includes two existing houses adjacent to the Branson Housing Authority and pay the remaining balance of the Note and Deed of Trust owed not to exceed an amount of \$40,430.83.
- The city will then demolish all structures on the property and construct a 23-space asphalt parking lot and enter into a long-term lease with the Housing Authority for a minimum of thirty (30) years. FY2020 budget includes \$90,000 for the initial phase of the project.
- The Housing Authority will pay an annual rent of \$1.00 for use of the parking lot.
- The new parking area will include 23 new parking spaces and additional parking options to residents, visitors and local businesses. Additionally, this will remove cars that are currently parking on the street as there is currently not adequate parking.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended 
- Not Recommended
- Neutral/None

**COMMUNITY PLAN 2030:** Encourages and supports an adequate supply and variety of housing that meets the diverse needs of the community, its residents and workers.

**ATTACHED EXHIBITS:**

BILL NO. 5826

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING THE CONTRACT WITH BRANSON HOUSING AUTHORITY PERTAINING TO THE TRANSFER OF OWNERSHIP OF PROPERTY FROM THE BRANSON HOUSING AUTHORITY TO THE CITY OF BRANSON.**

---

**WHEREAS**, the City of Branson ("City") and the Branson Housing Authority entered into partnership in 1959 to provide low income housing in the city; and

**WHEREAS**, the City wishes to receive title to property currently owned by the Branson Housing Authority; and

**WHEREAS**, the City agrees to pay the remaining balance of the Note and Deed of Trust owed in the amount not to exceed \$40,430.83; and

**WHEREAS**, the City agrees to demolish all structures on said property and construct a parking lot and therefore enter into a long-term lease with the Branson Housing Authority for use of the new parking lot; and

**WHEREAS**, the Board of Aldermen desires to approve the contract.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1: The Board of Aldermen hereby approves the contract with Branson Housing Authority for the transfer of ownership of property from the Branson Housing Authority to the City of Branson in the amount not to exceed \$40,430.83 and authorizes the Mayor to execute the contract in the form attached as Exhibit "1".

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
E. Edd Akers  
Mayor

APPROVED AS TO FORM:

 #51831 6/18/20

\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney

ATTEST:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

AGREEMENT

THIS AGREEMENT, entered into this the \_\_\_\_ day of \_\_\_\_\_, 2020, between the CITY OF BRANSON, hereinafter referred to as "BRANSON", and the HOUSING AUTHORITY OF THE CITY OF BRANSON, hereinafter referred to as "HOUSING AUTHORITY".

WHEREAS, the HOUSING AUTHORITY is the owner of the following described property located in Branson, Taney County, Missouri:

Tract 1:

All of Lot 17, Block 18, Town of Branson, Taney County, Missouri, according to the recorded plat thereof; and

Tract 2:

All of Lots 15 and 16, Block 18, in the Town of Branson, Missouri, according to the recorded plat thereof, in Taney County, Missouri; and

WHEREAS, said property is mortgaged by the HOUSING AUTHORITY to FIRST COMMUNITY BANK OF THE OZARKS on a Promissory Note and Deed of Trust dated April 18, 2008, with the Note having an original balance of NINETY THOUSAND DOLLARS (\$90,000.00) and said Deed of Trust recorded in Book 2008 at Page 17230, with an unpaid balance owed in the amount of \$40,430.83 as of March 27, 2020; and

WHEREAS, the parties wish to provide for the transfer of ownership of said property from the HOUSING AUTHORITY to BRANSON in return for BRANSON paying the balance owed to FIRST COMMUNITY BANK OF THE OZARKS on the Note and Deed of Trust and thereafter entering into a Lease Agreement with the HOUSING AUTHORITY for use of the property as a parking lot at an annual rental of ONE DOLLAR (\$1.00).

NOW, THEREFORE, it is hereby mutually agreed by the parties as follows:

1. The HOUSING AUTHORITY agrees to transfer all of its right, title and interest in and to the above described property to BRANSON by Warranty Deed subject to the existing Deed of Trust

owed to FIRST COMMUNITY BANK OF THE OZARKS. Said transfer shall be made immediately upon receiving approval by HUD of the HOUSING AUTHORITY'S Disposition Application whereby HUD agrees to release its Declaration of Trust on the subject property.

2. Within thirty (30) days of receipt of title to the property from the HOUSING AUTHORITY, BRANSON agrees to immediately pay the remaining balance of the Note and Deed of Trust owed to FIRST COMMUNITY BANK OF THE OZARKS as referenced above.

3. Thereafter, within twenty-four (24) month from the date of receiving title to the property, BRANSON agrees to make the following improvements to the subject property, at its expense:

- a. Demolition of all structures on the subject property and removal of all debris therefrom, including asbestos remediation and removal.
- b. Construction of a 23-space asphalt parking lot on the property with entrances and striping as depicted on a rendering of the parking lot attached hereto as Exhibit "A" and incorporated herein by this reference. The parking lot improvements shall contain concrete curb and gutter along both sides of driveway, asphalt pavement at least four (4) inches thick, storm sewer junction box with storm sewer curb inlet, storm sewer twelve (12) inch CMP and pavement markings as detailed in the cost estimate attached hereto as Exhibit "B" and incorporated herein by this reference. In completing such construction, the BRANSON agrees to comply with all applicable building codes and zoning ordinances and other federal, state and city regulations that are applicable to the project and property.

4. Upon completion of the parking lot improvements, BRANSON agrees to immediately enter into a long-term Lease with the HOUSING AUTHORITY as tenant, whereby the HOUSING

AUTHORITY and its residents will have the right to use of the parking lot. The term of the long-term Lease shall be for a minimum of thirty (30) years and provide for payment of an annual rental in the amount of ONE DOLLAR (\$1.00) by the HOUSING AUTHORITY or its successors and assigns. Said Lease shall also grant the HOUSING AUTHORITY an option to renew the Lease for an additional term of thirty (30) years upon the same terms and conditions as provided in the original Lease. The Lease shall provide that snow removal, maintenance and repairs, except any major repairs exceeding FIVE THOUSAND DOLLARS (\$5,000.00), shall be the obligation of the HOUSING AUTHORITY. BRANSON shall pay the cost of major repairs exceeding FIVE THOUSAND DOLLARS (\$5,000.00). The HOUSING AUTHORITY shall maintain insurance on the subject property per BRANSON'S insurance requirements with proof of insurance at all times supplied to BRANSON and with BRANSON named as an additional insured and approving same.

5. The parties acknowledge that, upon completion of the project by BRANSON, the HOUSING AUTHORITY will have received benefits under the long-term Lease equal to, or in excess of, the HOUSING AUTHORITY'S current equity in the subject property, taking into consideration its fair market value, the balance owed under the Note and Deed of Trust by the HOUSING AUTHORITY and the utilization of the parking lot by the residents of the HOUSING AUTHORITY on a long-term basis. In that regard, the parties have designed the parking lot to meet the long-term needs of the residents of the HOUSING AUTHORITY taking into consideration such features as grade, surface material, lighting and storm water drainage.

6. This Contract is contingent upon the HOUSING AUTHORITY receiving approval from HUD of its Disposition Application and the release by HUD of the subject property from its Declaration of Trust currently held by HUD.

7. In the event that BRANSON fails to complete full performance of its contractual obligations as outlined in this Agreement within twenty-four (24) months from the date BRANSON receives title to the subject property, ownership of the subject property shall immediately revert to the HOUSING

AUTHORITY and BRANSON agrees to execute and deliver to the HOUSING AUTHORITY a Warranty Deed conveying fee simple title to the HOUSING AUTHORITY free and clear of all liens and encumbrances, except easements and restrictions of record.

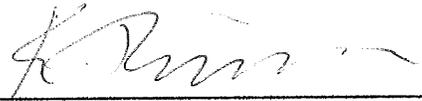
8. This Agreement shall be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF BRANSON

HOUSING AUTHORITY OF  
THE CITY OF BRANSON

By: \_\_\_\_\_  
E. Edd Akers, Mayor

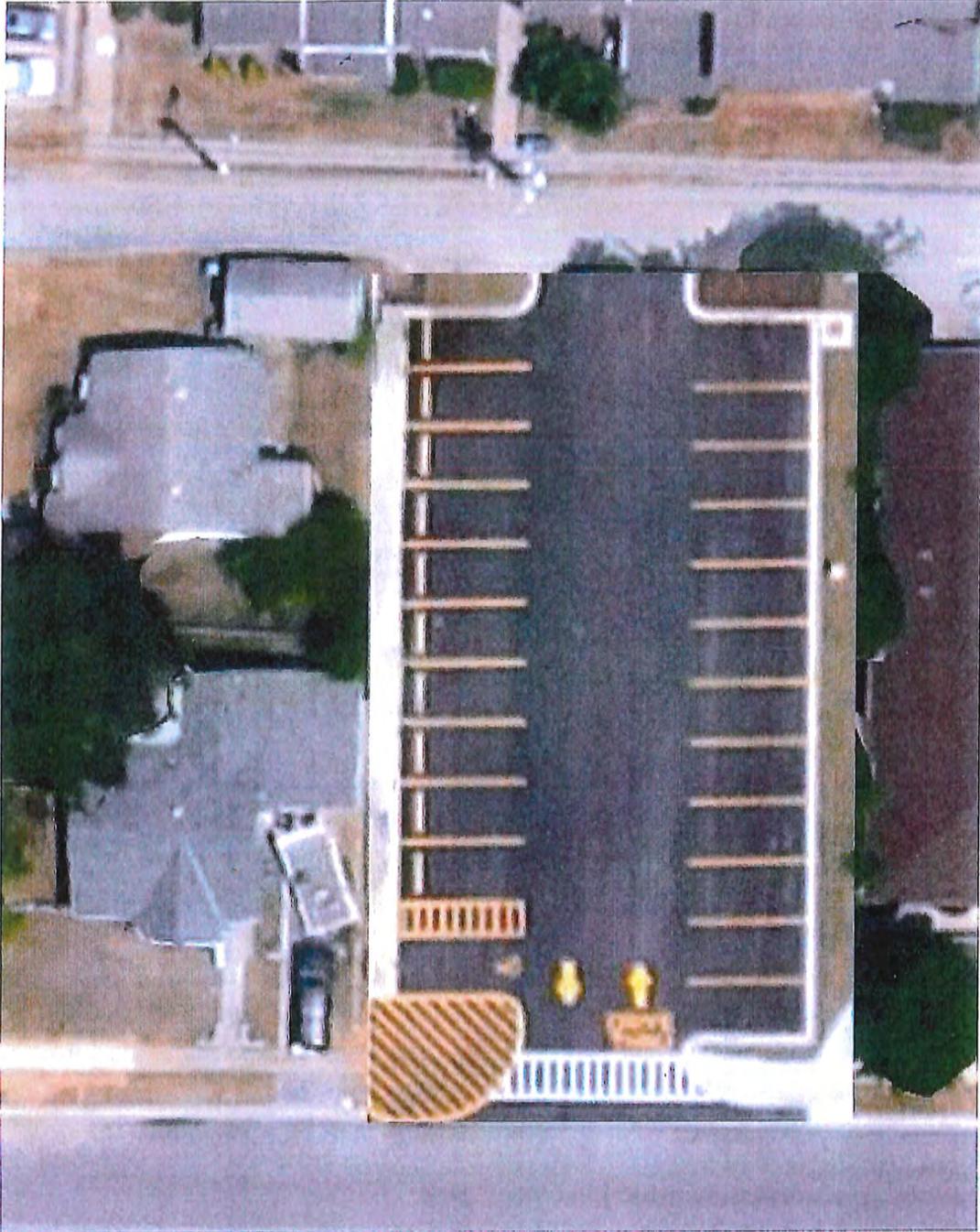
By:  \_\_\_\_\_  
KELLY TRIMBLE, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Lisa K Westfall  
City Clerk

APPROVED AS TO FORM:

 #51831 7/13/20  
\_\_\_\_\_  
Chris Lebeck #51831  
City Attorney



## Construction Cost Estimate

Date Printed: September 19, 2019

Prepared By: KAF

Item No.	Item Description	Quantity	Unit	Unit Price	Subtotal
<b>Schedule A - Parking Lot</b>					
1.0	Mobilization	1	LS	5000	\$5,000.00
2.0	Demolish and removal and properly dispose of existing house at 317 W. Pacific St. in an approved landfill. Including any asbestos and lead paint abatement if needed.	1	LS	\$8,500.00	\$8,500.00
3.0	Demolish and removal and properly dispose of existing house at 319 W. Pacific St. in an approved landfill including any asbestos and lead paint abatement if needed.	1	LS	\$8,500.00	\$8,500.00
4.0	Sediment and Erosion control shall include an 8 inch (minimum) diameter silt sox along perimeter of disturbed areas.	1	LS	\$3,000.00	\$3,000.00
5.0	Concrete curb and gutter along both sides of parking lot	350	LF	\$35.00	\$12,250.00
6.0	Excavation and Removals	1	LS	\$10,000.00	\$10,000.00
7.0	Type 1 Compacted Base 6 - inches (Parking Lot)	250	TONS	\$125.00	\$31,250.00
8.0	Asphalt Pavement 4 - inches	850	SY	\$25.00	\$21,250.00
9.0	Storm Sewer Junction Box with grate inlet (4'x4')	1	EA	\$2,000.00	\$2,000.00
10.0	Storm Sewer Curb Inlet (4' x 8')	1	EA	\$2,000.00	\$2,000.00
11.0	Storm Sewer 12 - inch CMP	20	LF	\$50.00	\$1,000.00
12.0	Pavement markings (Paint)	500	LF	\$5.00	\$2,500.00
13.0	Parking Lot Lights including concrete foundations per detail, all underground electric conduit and wiring complete and in place	2	EA	\$4,000.00	\$8,000.00
14.0	Privacy Fencing - 6 foot cedar 6"x6" dog ear fencing pickets, 4 x 4 posts, 2"x4" railing and concrete base complete and in place	240	LF	\$30.00	\$7,200.00
15.0	Topsoil, seeding, fertilize and mulch all disturbed areas.	1	LS	\$3,000.00	\$3,000.00
Subtotal Schedule A:					\$125,450.00
Contingency 10.0%:					\$12,545.00
<b>Total Schedule A:</b>					<b>\$137,995.00</b>
<b>Schedule B - House Demo 204 W. Maddux</b>					
16.0	Demolish and removal and properly dispose of existing house at 204 W. Maddux St. in an approved landfill. Including any asbestos and lead paint abatement if needed. Final grading seeding with maximum fill slope of 3:1 with approved fill material, fertilize, and mulching.	1	LS	\$8,000.00	\$8,000.00
Subtotal Schedule B:					\$8,000.00



# STAFF REPORT

**ITEM/SUBJECT:** READING OF A BILL AMENDING CHAPTER 2 SECTION 28 OF THE BRANSON MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE/SUPERVISORY COMMITTEES.

**INITIATED BY:** LEGAL DEPARTMENT

**FIRST READING:** JUNE 23, 2020

**FINAL READING:** JULY 14, 2020

**EXECUTIVE SUMMARY:**

- Branson Municipal Code provides three administrative/supervisory committees: the human resources committee, the budget and finance committee, and the capital improvement committee, which reviews information and recommends courses of action to the Board of Aldermen.
- During the workings of these committees, it has been identified that there is an overlap between the committees and the financial and capital information that they review. There have been times when the same subject matter is being discussed, albeit in different contexts in the various committees.
- In order to make the City of Branson government more efficient, this change provides the flexibility to the mayor to appoint members of the board to these administrative/supervisory as he or she may choose so that when necessary, these committees can meet together and transparently share information.
- As these committees are advisory to the Board of Aldermen, this change will allow committees to meet together without causing a quorum of the Board of Aldermen and thus triggering the formal requirements of such a meeting.

**FINANCIAL IMPACT:**

- No impact/Not applicable
- Budgeted in the current year's budget
- Other (see additional explanation)

**STAFF RECOMMENDATION:**

- Recommended
- Not Recommended 
- Neutral/None

**COMMUNITY PLAN 2030:** G-3: Transparency

**ATTACHED EXHIBITS:**

1 BILL NO. 5827

ORDINANCE NO. \_\_\_\_\_

2  
3  
4 AN ORDINANCE AMENDING CHAPTER 2 SECTION 28 OF THE BRANSON  
5 MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE/SUPERVISORY  
6 COMMITTEES.  
7

---

8  
9  
10 NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE  
11 CITY OF BRANSON, MISSOURI, THE FOLLOWING:

12  
13 Section 1: It is the intention of the Board, and it is hereby ordained, that the provisions of this  
14 ordinance shall become and be made a part of the Branson Municipal Code, and the  
15 sections of this ordinance may be renumbered to accomplish such intention.  
16

17 Section 2: That Section 2-28 – Administrative/Supervisory Committees Municipal Code is  
18 hereby amended to read as follows:  
19

20 Sec. 2-28. - Administrative/supervisory committees.

21  
22 (a) [~~Each member of the board, by appointment of the mayor,~~] **The mayor may appoint members**  
23 **of the board to serve on the following committees:**

- 24 (1) Human resources committee.  
25 (2) Budget and finance committee.  
26 (3) Capital improvement committee.  
27

28 NOTE: LANGUAGE WHICH IS **BOLD, UNDERLINED** HAS BEEN ADDED; LANGUAGE  
29 WHICH IS [~~BRACKETED, STRICKEN~~] HAS BEEN REMOVED.  
30

31 Section 3: This ordinance shall be in full force and effect from and after its passage by the  
32 Board of Aldermen and approval by the Mayor.  
33

34 Read, this first time on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

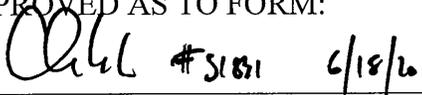
35  
36 Read, this second time, passed and truly agreed to by the Board of Aldermen of the City of  
37 Branson, Missouri on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

38  
39  
40  
41 \_\_\_\_\_  
42 E. Edd Akers  
43 Mayor

44 ATTEST:

45 APPROVED AS TO FORM:

46 \_\_\_\_\_  
47 Lisa K Westfall  
48 City Clerk

49  #51831 6/18/20  
50 \_\_\_\_\_  
51 Chris Lebeck #51831  
52 City Attorney

# **ITEM 13**

## **APPOINTMENTS**

**THIS ITEM IS STILL  
BEING  
WORKED ON AND  
WILL  
BE AVAILABLE AS  
SOON AS POSSIBLE**