NOTICE OF MEETING

BOARD OF ALDERMEN

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

AMENDED AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION:

- **Jamie Rouch**

ROLL CALL

AWARDS/RECOGNITIONS:

- **Proclamation:**
  a) Supporting Unity and Inclusion

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

Branson MISSOURI
City of Branson

PROCLAMATION PROMOTING UNITY AND CONDEMNING HATE SPEECH
OFFICE OF THE MAYOR

WHEREAS, The First Amendment provides in part that "Congress shall make no law ... abridging the freedom of speech, or of the press," and that the Fourteenth Amendment extends this prohibition to laws enacted by the states; and

WHEREAS, Article I Section 8 of the Missouri Constitution says in part "…that every person shall be free to say, write or publish, or otherwise communicate whatever he will on any subject…"; and

WHEREAS, Article I Section 9 of the Missouri Constitution provides "[t]hat the people have the right peaceably to assemble for their common good, and to apply to those invested with the powers of government for redress of grievances by petition or remonstrance;" and

WHEREAS, Although hate speech in certain contexts may be constitutionally protected it does not reflect the Branson community as a whole; and

WHEREAS, the City of Branson has had seven peaceful demonstrations since May 30, 2020, regarding societal issues facing the United States of America; and

WHEREAS, those demonstrations have resulted in heated dialog and discussions that have brought to light differences and problems facing our society as a whole; and

WHEREAS, the people of Branson are welcoming, open, and neighborly citizens and have a strong moral background with servant's hearts and a spirit of hospitality;

NOW, THEREFORE, I, E. Edd Akers, Mayor of the City of Branson, Missouri hereby proclaim that we are committed to providing a welcoming and inclusive environment for all citizens and visitors to our community who have a love for the Ozarks and for the things that make Branson and our community unique.

CITY OF BRANSON INCORPORATED SEAL MISSOURI

E Edd Akers

E. Edd Akers
Mayor

Date: 6/23/2020

DRAFT

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.

_____
E. Edd Akers
Mayor

_____
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.

SEAL

Donna Neeley
County Clerk and Election Authority
Taney County, Missouri

DRAFT

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.

_____
E. Edd Akers
Mayor

_____
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 beenand 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 he 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.

<u>Member's Report</u>

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.

BILL NO. 5823

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:

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

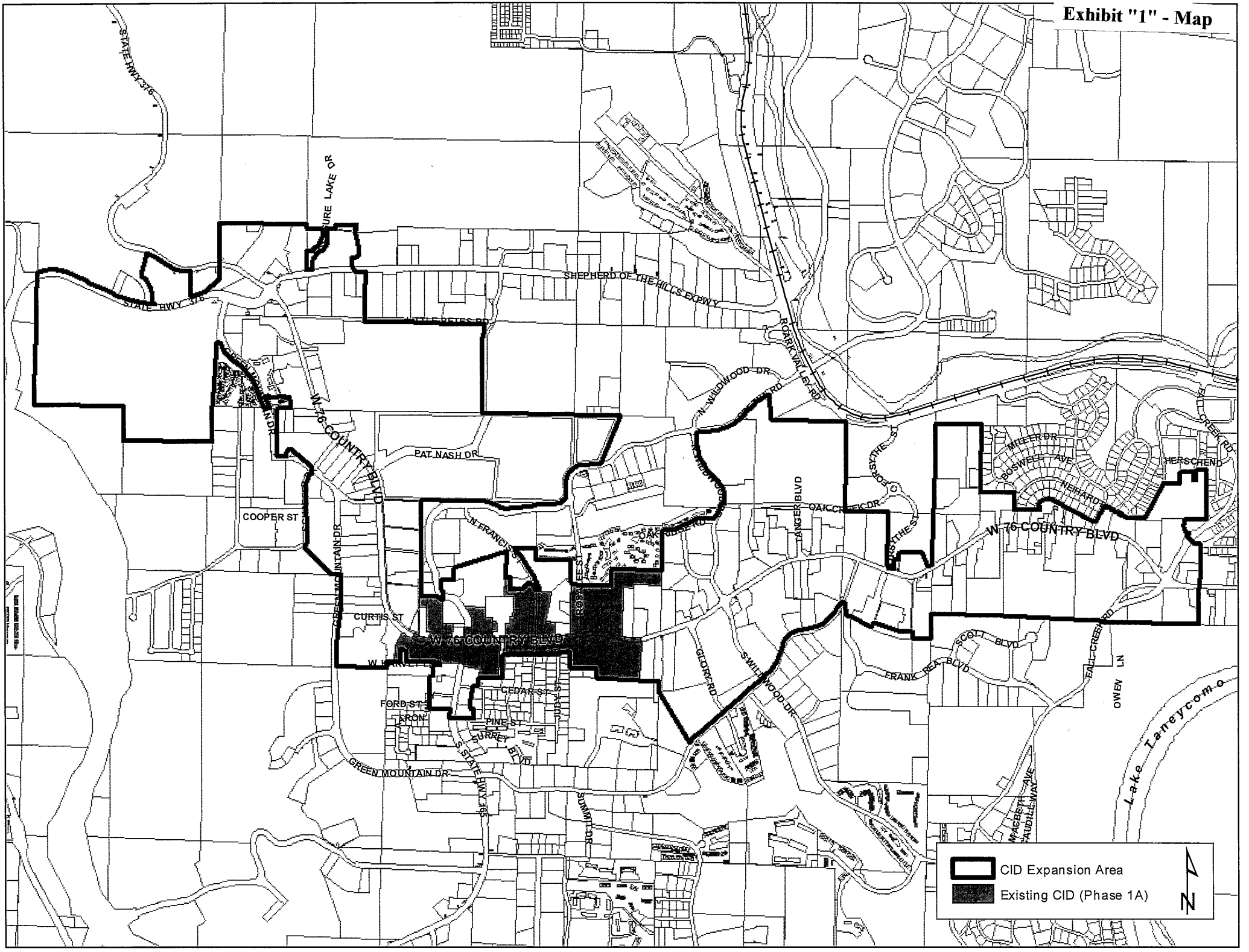
STAFF RECOMMENDATION:

_X_ Recommended
____ Not Recommended
____ Neutral/None

COMMUNITY PLAN 2030: LU Strategy 3.1. Action 3.1.1

ATTACHED EXHIBITS: Exhibit "1" - Map

Exhibit "1" - Map



BILL NO. 5823 **ORDINANCE NO. _____**

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

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:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

_____
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

ENDORSING 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 18th day of December, 2017.

Vice-Chairman Gail Myer

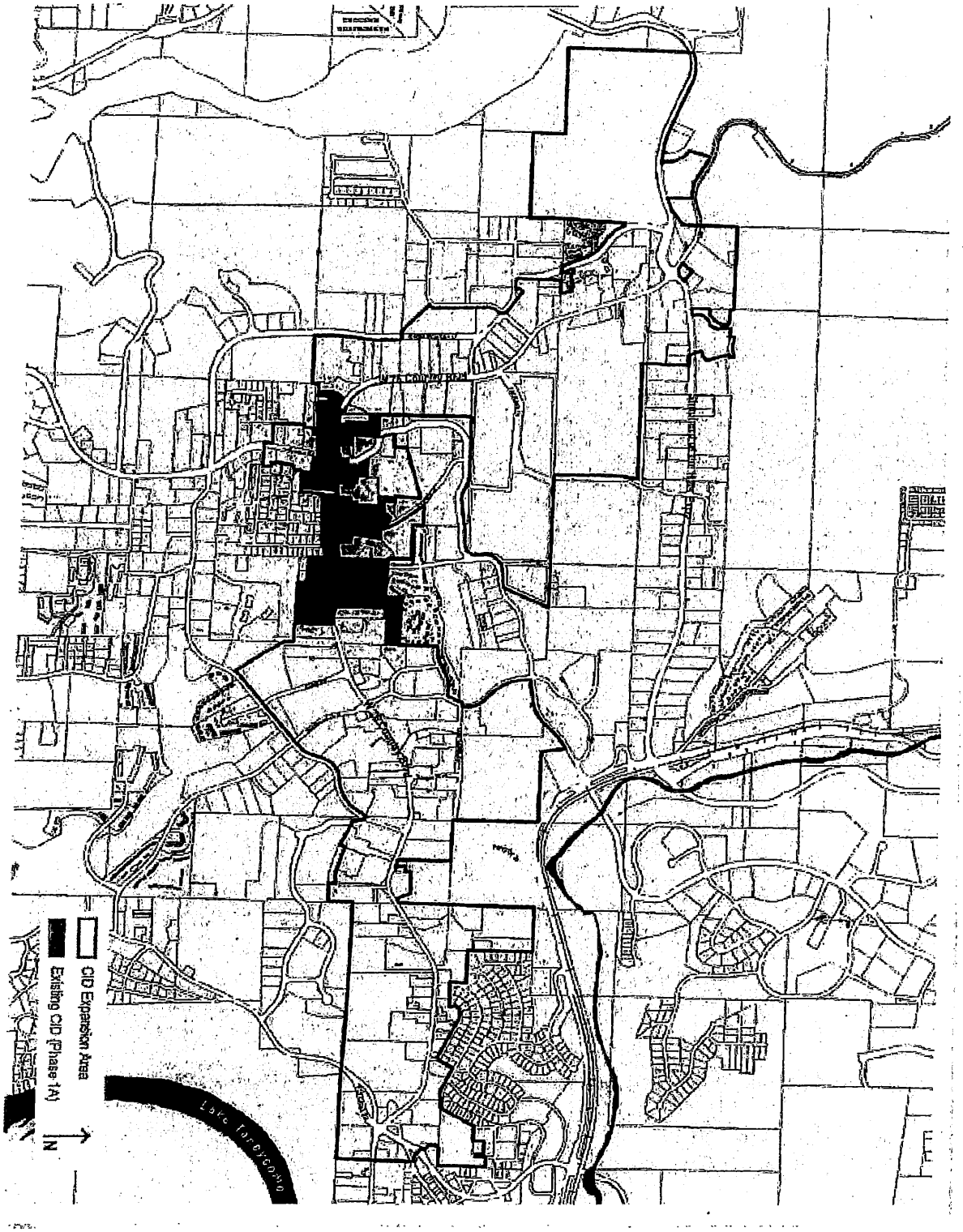

CID Expansion Area
Existing CID (Phase 1A)
N

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
SECTION "A" 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	$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
	SUBTOTAL	$8,850,424	$16,202,403	$2,959,984	$4,502,718	$12,196,000	$44,711,530	
SECTION "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
	SUBTOTAL	$2,991,139	$5,475,856	$1,000,373	$1,521,764	$4,121,000	$15,110,131	
SEGMENT COMPLETE	3	$0	$200,000	$500,000	$0	$1,800,000	$2,500,000	$0
	GRAND TOTAL	$11,841,564	$21,878,259	$4,460,356	$6,024,482	$18,117,000	$62,321,661	$13,741,000
	"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)
REVENUE					
CID SALES TAX	$ 400,000	$ 4,651,776	$ 4,651,776	$ 4,651,776	$ 4,651,776
TOTAL REVENUE	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
EXPENSES					
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
SUBTOTAL	$ 158,000	$ 151,110	$ 147,221	$ 143,333	$ 144,697
CID PROJECT COSTS	$ 242,000	$ 4,500,666	$ 4,504,555	$ 4,508,443	$ 4,507,079
TOTAL EXPENSES	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

EXHIBIT B

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

See Attached

City of Branson MISSOURI
City Clerk

Office of the City Clerk
Lisa Westfall

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

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 K Westfall
Lisa Westfall, City Clerk
City of Branson, Missouri

CITY OF BRANSON INCORPORATED SEAL 1912 MISSOURI

RECEIVED
FEB 14 2020
BY:

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

February 14, 2020

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.

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

Name of owner: _____

DBA: _____

Owner's telephone number: _____

Owner's mailing address: _____

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: _____

Map and parcel number(s): _____

Assessed value(s): $_____

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: _____ Signature: _____

STATE OF MISSOURI)
COUNTY OF TANEY)

Before me personally appeared _____, to me personally known to be the individual described in and who executed the foregoing instrument.

WITNESS my hand and official sale this_____ day of _____, 201___.

_____

My Commission Expires: _____

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.

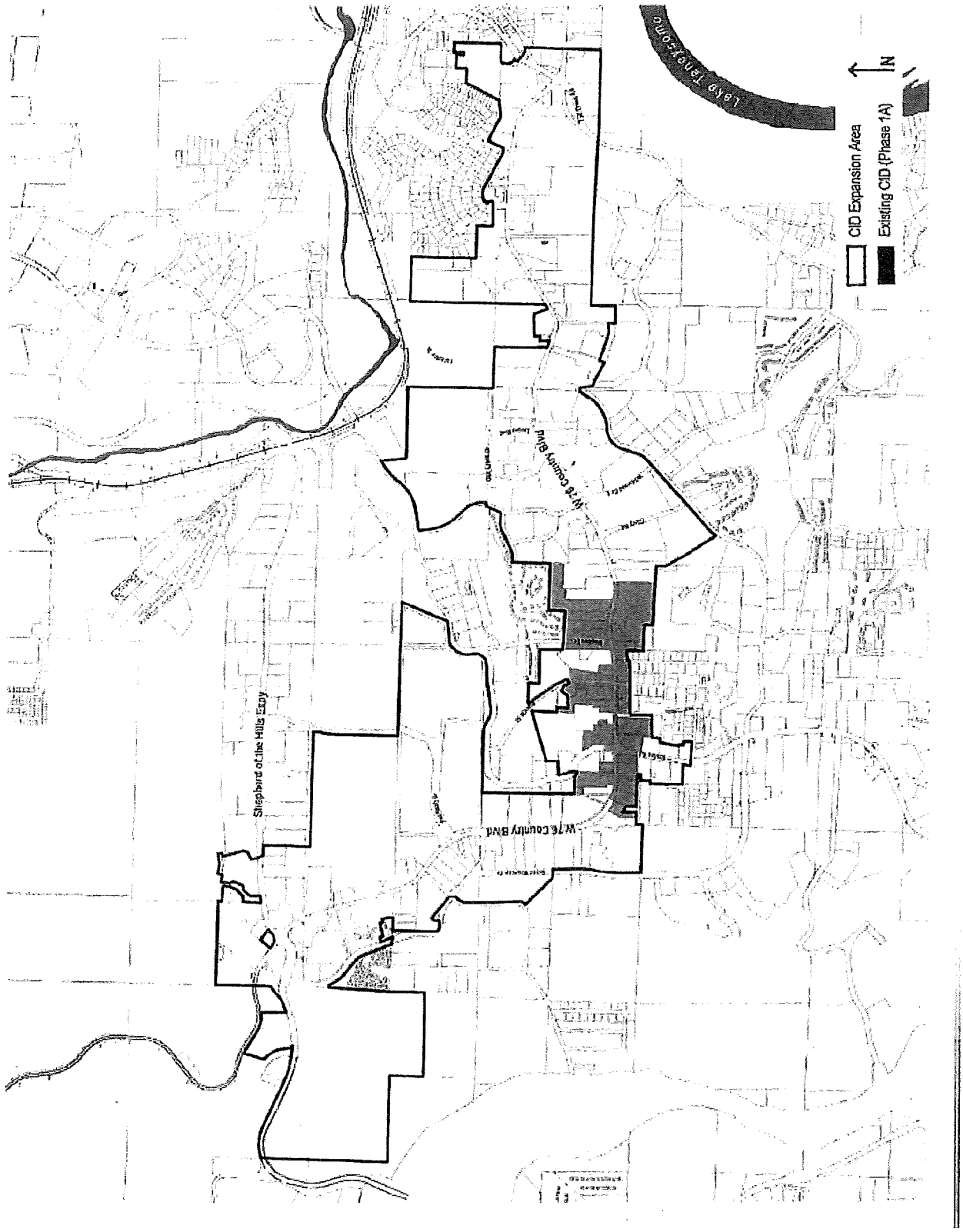

Lake Travis
CID Expansion Area
Existing CID (Phase 1A)
N
W 7E County Blvd
Shepherd of the Hills Expy

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.

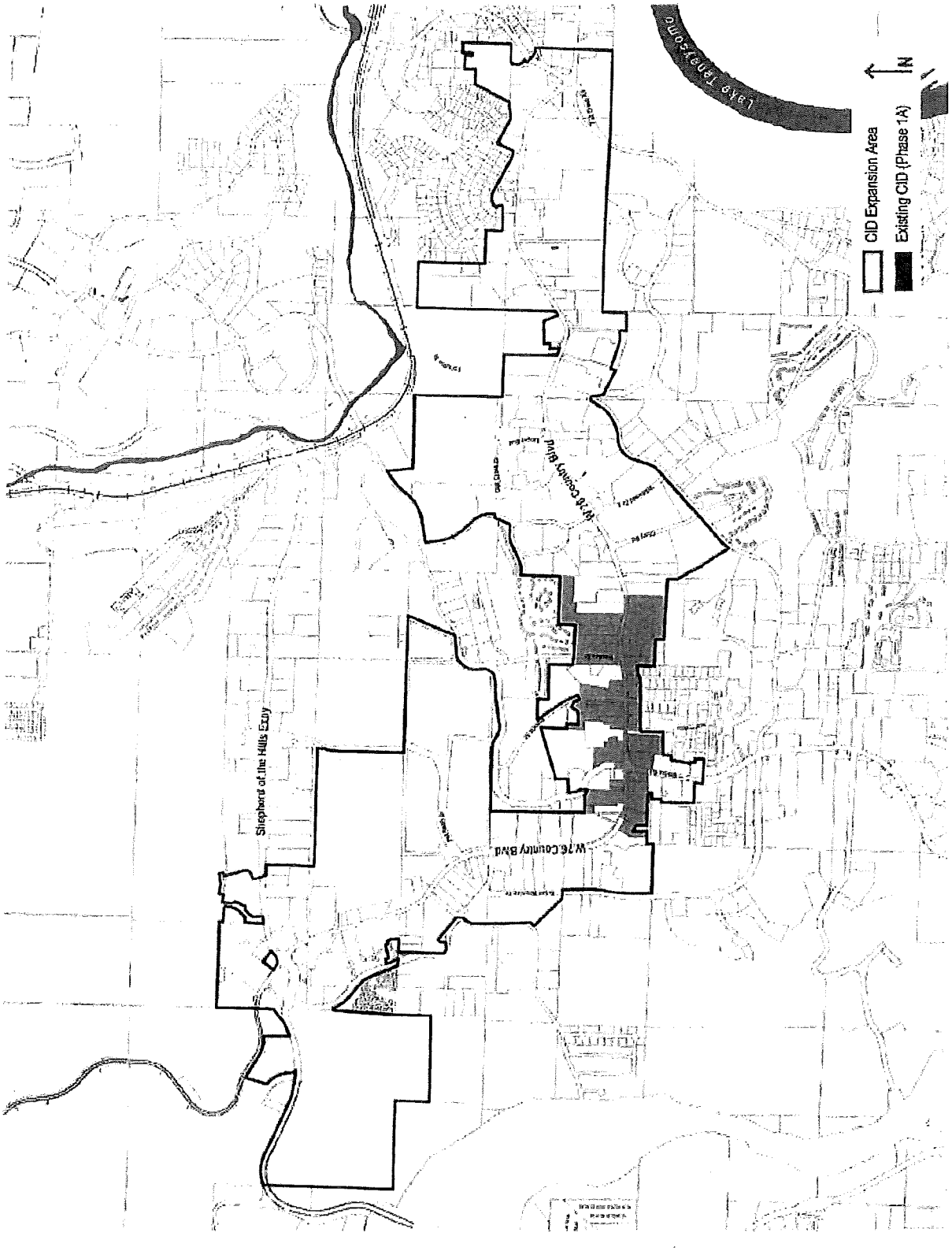

CID Expansion Area
Existing CID (Phase 1A)
N
Lake Tanaysomo
W 76 County Blvd
Shepherd of the Hills Expy

EXHIBIT C

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

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

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° 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.

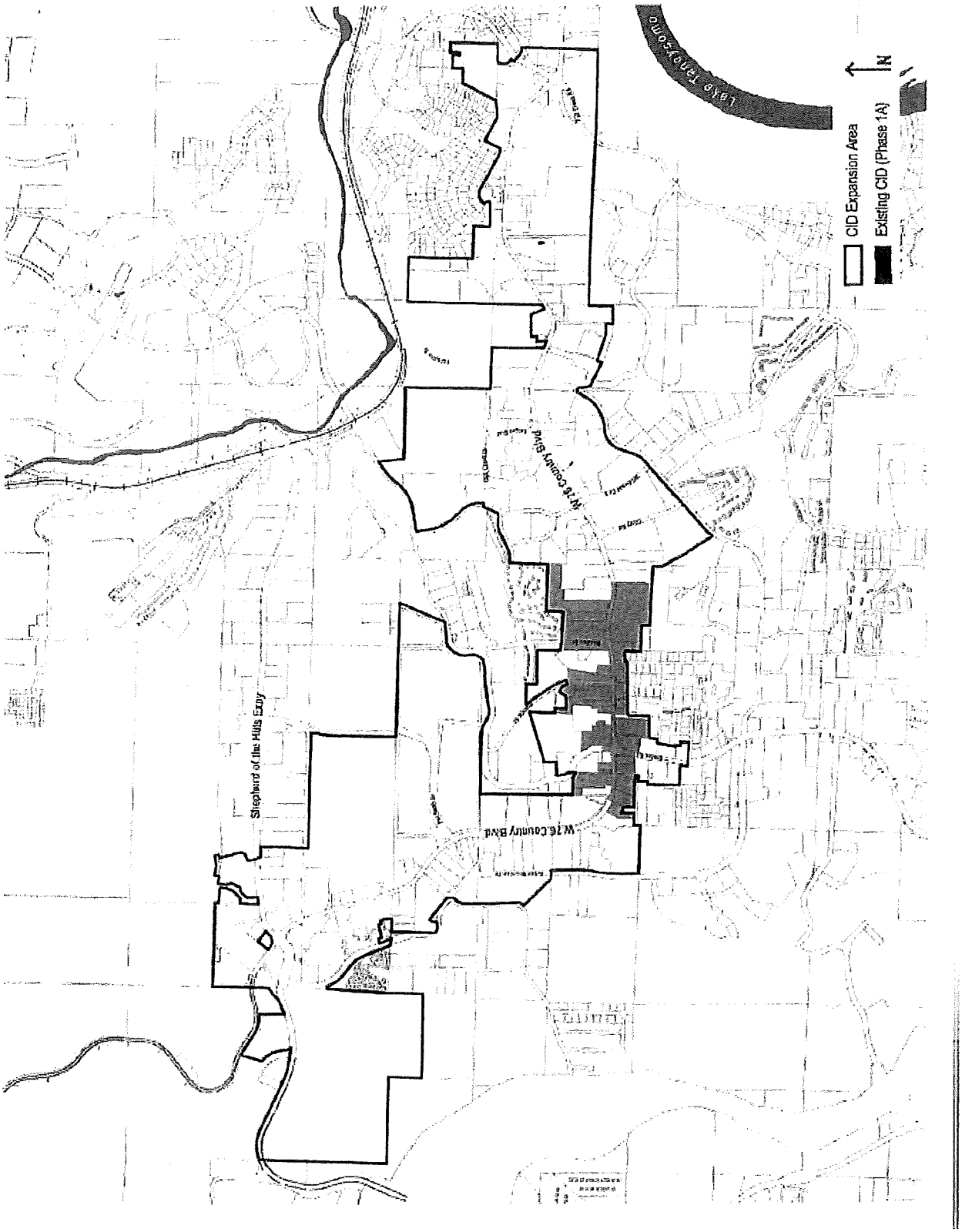

Lake Travis-Comal
CID Expansion Area
Existing CID (Phase 1A)
N
N 16 County Blvd
W 16 County Blvd
Shepherd of the Hills Expy

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
SECTION "A" 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	$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
	SUBTOTAL	$8,850,424	$16,202,403	$2,959,984	$4,502,718	$12,196,000	$44,711,530	
SECTION "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
	SUBTOTAL	$2,991,139	$5,475,856	$1,000,373	$1,521,764	$4,121,000	$15,110,131	
SEGMENT COMPLETE	3	$0	$200,000	$500,000	$0	$1,800,000	$2,500,000	$0
	GRAND TOTAL	$11,841,564	$21,878,259	$4,460,356	$6,024,482	$18,117,000	$62,321,661	$13,741,000
		"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)
REVENUE					
CID SALES TAX	$ 400,000	$ 4,651,776	$ 4,651,776	$ 4,651,776	$ 4,651,776
TOTAL REVENUE	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
EXPENSES					
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
SUBTOTAL	$ 158,000	$ 151,110	$ 147,221	$ 143,333	$ 144,697
CID PROJECT COSTS	$ 242,000	$ 4,500,666	$ 4,504,555	$ 4,508,443	$ 4,507,079
TOTAL EXPENSES	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

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

ENDORSING 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 18th day of December, 2017.

Vice-Chairman Gail Myer

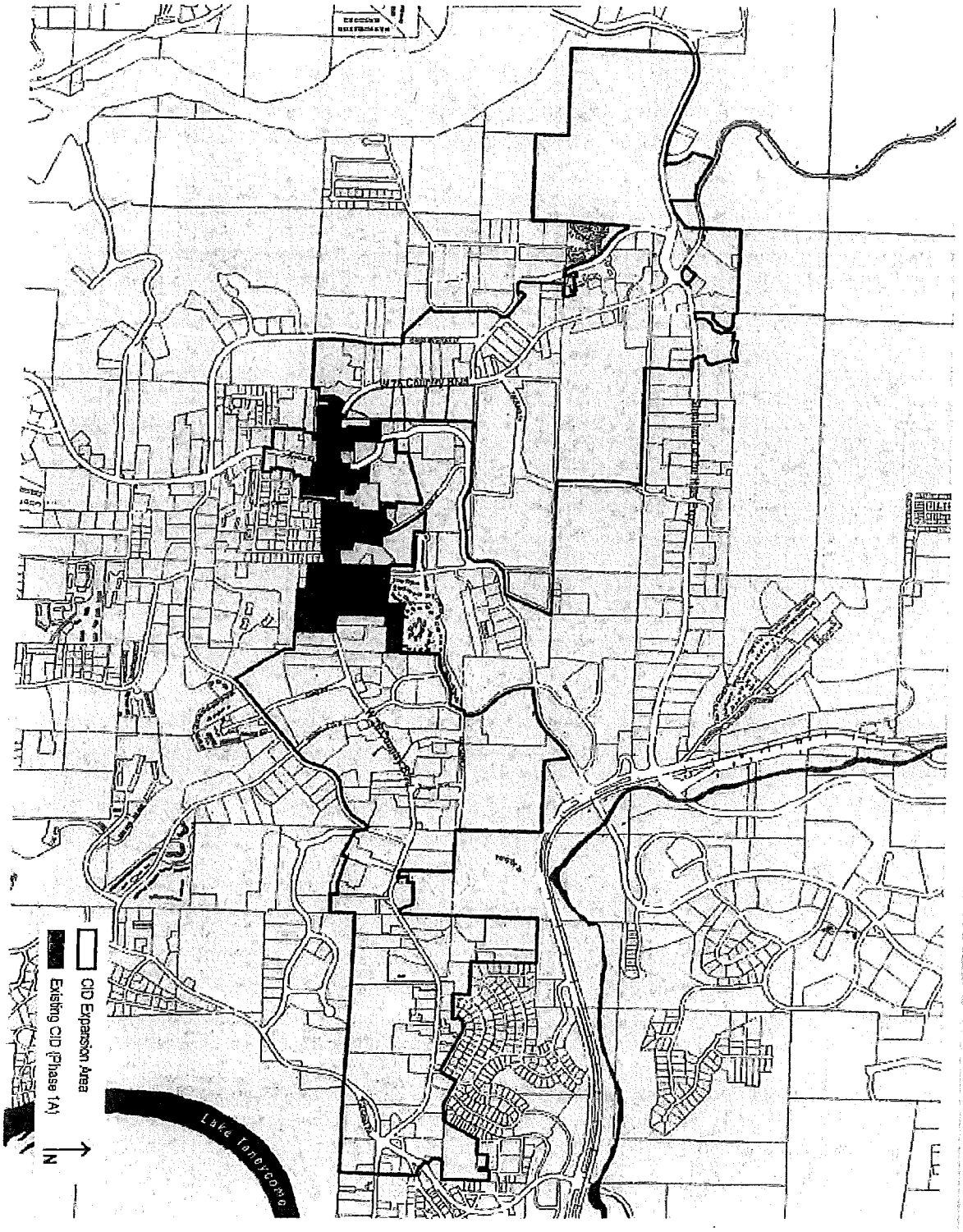

CID Expansion Area
Existing CID (Phase 1A)
N
Lake Tahoe

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
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	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
	SUBTOTAL	$8,850,424	$16,202,403	$2,959,984	$4,502,718	$12,196,000	$44,711,530	
SECTION "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
	SUBTOTAL	$2,991,139	$5,475,856	$1,000,373	$1,521,764	$4,121,000	$15,110,131	
SEGMENT COMPLETE	3	$0	$200,000	$500,000	$0	$1,800,000	$2,500,000	$0
	GRAND TOTAL	$11,841,564	$21,878,259	$4,460,356	$6,024,482	$18,117,000	$62,321,661	$13,741,000
	"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)
REVENUE					
CID SALES TAX	$ 400,000	$ 4,651,776	$ 4,651,776	$ 4,651,776	$ 4,651,776
TOTAL REVENUE	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

	2018 (YEAR 1)	2019 (YEAR 2)	2020 (YEAR 3)	2021 (YEAR 4)	2022 (YEAR 5)
EXPENSES					
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
SUBTOTAL	$ 158,000	$ 151,110	$ 147,221	$ 143,333	$ 144,697
CID PROJECT COSTS	$ 242,000	$ 4,500,666	$ 4,504,555	$ 4,508,443	$ 4,507,079
TOTAL EXPENSES	**$ 400,000**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**	**$ 4,651,776**

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:

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: 17-3.0-06-001-009-009.000

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:
Name, Title

(33233 / 68840; 802932.)

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 4 day of Sept, 2018.

Teresa Anne Kallenberger
Notary Public Notary Seal
State of Missouri County of Greene
My Commission Expires 01/30/2022
Commission # 08430023

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

Beacon™ Taney County, MO

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 THORNRIDGE 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
Total				$33,610.00

Taney County makes no warranties, expressed or implied, as to the use of the data.
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Version 2.3.39

Developed by Schneider GEOS

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 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.

GENERAL WARRANTY DEED

THIS INDENTURE: Made this 27th 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

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

RECORDING FEE $11.00
STATE USER FEE $3.00
TOTAL $14.00 pd

ST. ... } 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 293 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

KATHERINE CLARKSON, Recorder.
Garnett Craig Deputy.

FILED
#27,378
1988 AUG 22 PM 1:15
KATHERINE CLARKSON
CIRCUIT CLERK & EX-OFFICIO RECORDER
TANEY COUNTY

Tom Schaefer
Attn: Doug James
P.O. Box 309
Branson, Mo.

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

Before me, the undersigned, a Notary Public, in and for said County and State, on this 18 day of August, 1988, personally appeared Thomas W. Schaefer, to me known to be the identical person who signed his name to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

JENNIFER A. STILLINGS NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

Jennifer Stillings
Notary Public

Jennifer Stillings Notary Public
Taney County State of Missouri
My Commission Expires Nov. 7, 1989

My Commission Expires:
11-7-89

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.

238/1066

GRANT OF EASEMENT

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 27th day of February, 1976.

[signature]

STATE OF MISSOURI)
) ss
COUNTY OF TANEY)

Now on this 27th day of February, 1976, before me [illegible] Cummings, a Notary Public in and for the County and State aforesaid, came [illegible] 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 date aforesaid. My commission expires: Sept 14, 1978.

[signature]
Notary Public

NOTARY PUBLIC TANEY CO. COMMINGS

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 9 day of March 1976 2 o'clock 30 minutes P.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 Forsyth, Mo., this 9 day of March A.D. 1976.

Katherine Clarkson Recorder.

Garnett Craig Deputy.

FILED
#1051
MAR 9 - 1976
KATHERINE CLARKSON
Recorder of Deeds
Taney County

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 N½ of NE¼ 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 NW¼ of NE¼ 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 283/25 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 296/87 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 NE¼ of NE¼ 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 Commisaion, 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 considerationstated therein and no other.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Topeka, 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 Burns
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 21st 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 21st day of April, 1971, in triplicate.

OZARKS VACATIONS, INC.

BY: _____ President _____ A. J. Moldenhauer _____ John Daley

ATTEST: _____ Secretary _____ Carol Moldenhauer _____ Iva Daley

"First Party" "Second Parties" "Third Parties"

STATE OF MISSOURI)
)ss.
COUNTY OF TANEY)

On this 21st 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 T. Clark
Notary Public.

My commission expires August 22, 1974.

STATE OF MISSOURI)
)ss.
COUNTY OF TANEY)

On this 22nd 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 TANEY)

On this 21st 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 T. Clark
Notary Public.

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

BK0495PG3791

IN THE CIRCUIT COURT OF TANEY COUNTY, MISSOURI

FILED

DIVISION I

2006 JUL 14 AM 9:35

CIRCUIT CLERK
TANEY COUNTY, MISSOURI

CITY OF BRANSON, MISSOURI,

Plaintiff,

vs.

DOGWOOD INN, LLC, et al.,

Defendants.

CASE NO. 06AF-CV00399

COMMISSIONERS' REPORT

ON THIS 12th day of July, 2006, comes Dick Hall, Mark Wiesing, and Kelly Trimble, 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

2006L39702

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:

DOGWOOD INN PROPERTY	$ 495,000.00
OZARK MOUNTAIN INN PROPERTY	$ 380,000.00
SCHAEFER TRUST PROPERTY	$ 152,500.00
STAMPEDE INN PROPERTY	$ 824,000.00

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 Weisz

[illegible]

COMMISSIONERS

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

Come now, the undersigned, who being by me first duly sworn, upon their oaths, state that the above and foregoing Report of Commissioners is their Report, that all the facts stated therein are true; and that the assessment of net damages, if any, for the parcel of land is, to the best of their judgment and abilities, fair and just both to those who are to receive and to those who are to pay the damages.

Dick Huff

Mark Wiley

Subscribed and sworn to before me this 12 day of July, 2006.

CIRCUIT CLERK

By: Brenda Neal
Deputy Clerk

CIRCUIT CLERK SEAL TANEY COUNTY, MO

CERTIFICATE OF TRUE COPY

STATE OF MISSOURI, } ss.
County of Taney }

I, Brenda Neal, Clerk of the Circuit Court in and for said County, hereby certify the above and foregoing to be a true copy of original 06AF-CV00399 Commissioner Report as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at office in Forsyth this the 18th day of July, 2006

Brenda Neal
Clerk Circuit Court
By: Sherry Simpson D.C.

MTJ\PLEAD\COMMISSRPT-DOGWOOD.056

EXHIBIT B1

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 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 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

EXHIBIT B

Dogwood Inn, LLC
[redacted]
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.

EXHIBIT B-2

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 HEREINAFTER 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, HEREINAFTER 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+54.73ON 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

EXHIBIT B-2

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.

EXHIBIT B3

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

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.

EXHIBIT B4

EXHIBIT "A"

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 13 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

EXHIBIT "B" (CONT.) EXHIBIT B4

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

EXHIBIT 84

EXHIBIT "A" (CONT.)

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.

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+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 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.

STATE OF MISSOURI
PETER W. STEVENS
PLS-2401

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,

EXHIBIT B4

EXHIBIT "A" (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.

STATE OF MISSOURI
TYLER W. STEVENS
L-2401
LAND SURVEYOR

EXHIBIT "A" EXHIBIT B4

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, TOWENSHIP 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 72+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 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 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:

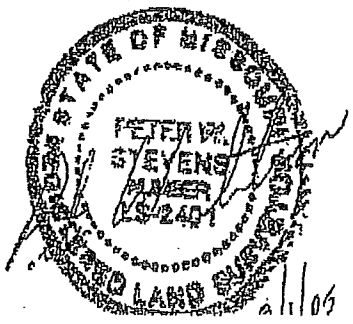
EXHIBIT B4

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

2006L39702

Beacon™ Taney County, MO

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
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
Total				$57,910.00

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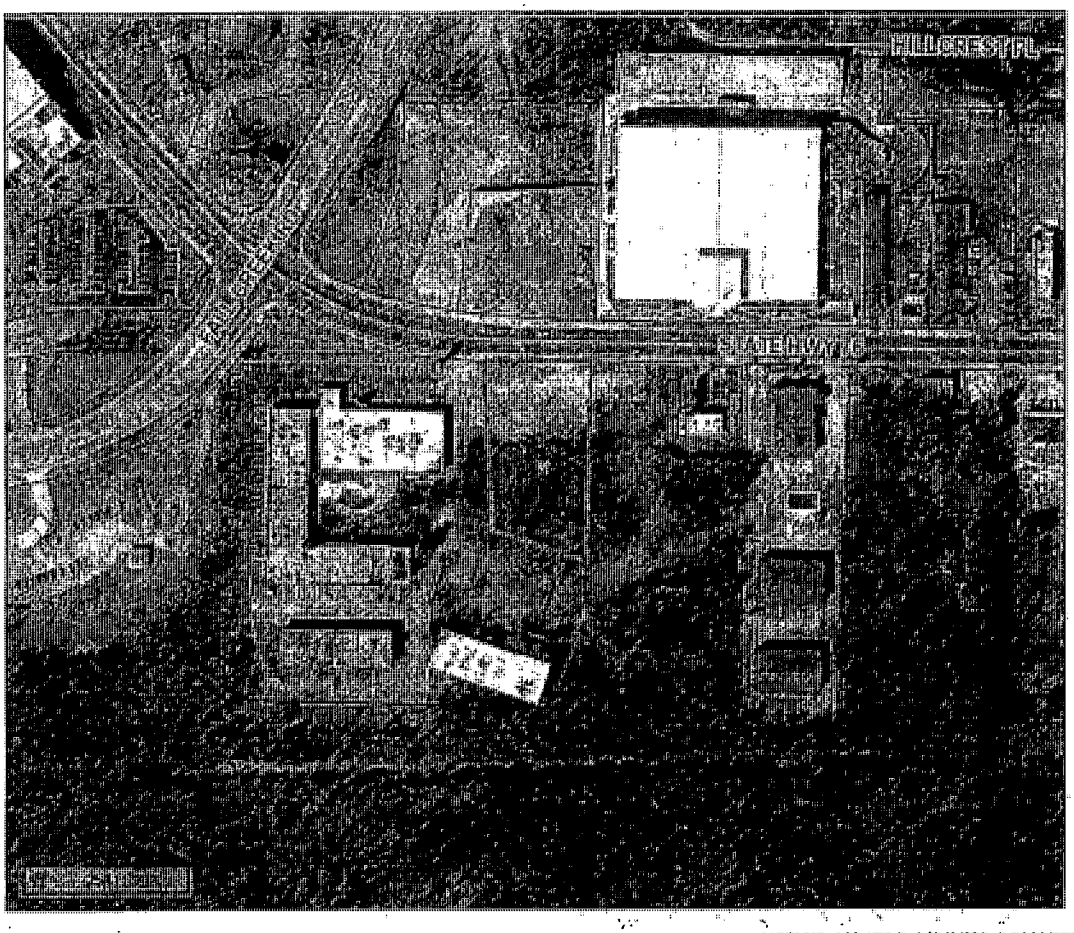
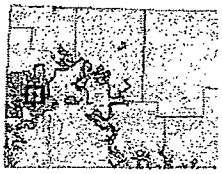
Last Data Upload: 5/20/2013 10:17:09 PM

Schneider
Developed by
The Schneider
Corporation

Beacon™ Taney County, MO



Overview



Legend

- Parcels
- Roads
- Lakes
- Corporate Limits

Parcel ID	17-3.0-06-001-009-009.000	**Alternate ID**	n/a	**Owner Address**	KEETER JAMES P 1/2 INT & SCHAEFER THOMAS W - TRUSTEE -1/2INT 4156 E FORREST RIDGE LN ROGERSVILLE MO 65742-7246
Sec/Twp/Rng	6-22-21	**Class**	n/a		
Property Address	W STATE HWY 76	**Acreage**	1.01999998092651		
District	4CXB				
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)				

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

Developed by
The Schnelder 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 THORNRIDGE 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 R/WCITY OF BRANS ON

	Land	Structure	SUBTOTALS
Residential	0	0	0
Agricultural	0	0	0
Commercial	0	0	69,960
SUBTOTALS	0	0	69,960

TOTAL VALUATION 69,960

Tax District	Levy per $100	Total Tax
STATE	0.0300	20.99
COUNTY		
SR SERVIC	0.0500	134.98
HEALTH	0.1404	98.22
HANDICAP	0.1000	69.96
R4	4.2566	2,977.92
BRANSON	0.6023	421.37
OTC	0.1500	104.94
SURTAX	0.1500	104.94
		3,833.32

PAID

KEEP THIS PORTION FOR YOUR RECORDS

VALIDATED BY Sheila L Wyatt
TANEY COUNTY COLLECTOR

RECEIPT #B568943 PAID BY: _____

DATE: 12/02/2016 AMOUNT PAID: 3,833.32 PAYMENT TYPE: JAGCH# 2109

REAL ESTATE TAX RECEIPTS CANNOT BE USED TO LICENSE VEHICLES

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

Name of owner: KILROY FAMILY REVOCABLE TRUST

Owner's telephone number: 417 337-4370

Owner's mailing address: ~~469~~ 47 Monterey Dr. Branson, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Kilroy Family Revocable Trust Jim Kilroy

State basis of legal authority to sign: Trustee

Signer's telephone number: 417 337-4370

Signer's mailing address: 47 Monterey Dr. Branson, MO 65616

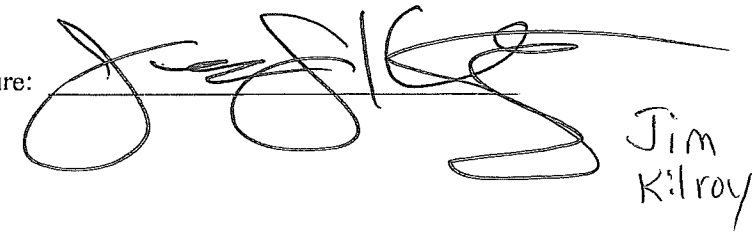
If owner is an individual:	~~Single~~	~~Married~~
If owner is not an individual, state what type of entity:	~~Corporation~~	Trust
	~~Limited Partnership~~	~~Limited Liability Company~~
	~~General Partnership~~	~~Urban Redevelopment Corporation~~
	~~Not-for-Profit Corporation~~	~~Other:~~

Map and parcel number: 17-3.0-06-002-002-001.000

Assessed value: $25,130.00

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: 3-6-19

Signature: 

Jim Kilroy

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 6th day of March, 2019.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

Beacon™ Taney County, MO

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
Total				$25,130.00

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Developed by Schneider GEOS

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

Name of owner: KUSHSAI, LLC
DBA: Stratford House Inn
Owner's telephone number: 417-699-0259
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: 7/9/19

Signature: _____
Name, Title

In the presence of:

_____
Name

STATE OF Missouri)
)
COUNTY OF Taney)

Before me personally appeared Kirtal 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 9th day of July, 2019.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

KUSHSAI, LLC

Written Consent in Lieu of Meeting of the Members

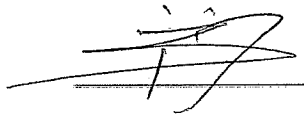
Dated Effective: 7/9/19

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 Kivtal 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



_____

_____

Beacon™ Taney County, MO

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
Total				$246,380.00

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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: 417-230-9948

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

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

DIANE SNYDER
My Commission Expires
February 21, 2020
Taney County
Commission #16984836

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

Beacon™ Taney County, MO

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
Total				$92,830.00

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Last Data Upload: 4/17/2019 9:20:03 PM

Version 2.3.39

Developed by Schneider GEOS

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

Name of owner: LIMEADE HOSPITALITY, LLC
DBA: Angel Inn - by the Strip
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: Member
Signer's telephone number: 417 230 7948
Signer's mailing address: PO Box 147 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: 18-1.0-02-001-001-002.005
Assessed value: $508,800.00

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

ATTEST:

Name, Title

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

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

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

Beacon™ Taney County, MO

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
Total				$508,800.00

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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 6th day of March, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

LITTLE HACIENDA BRANSON, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 03/06/2019

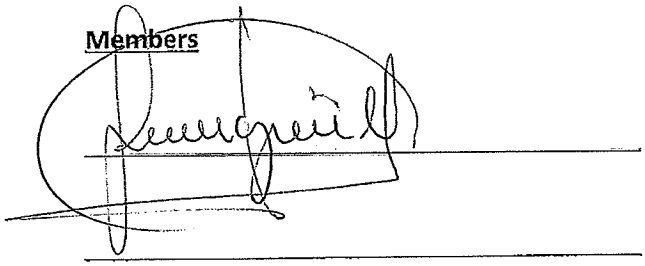
The voting Members of **LITTLE HACIENDA BRANSON, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

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



Beacon™ Taney County, MO

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
Total				$301,160.00

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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.

CSosebee
Notary Public

My Commission Expires: 02/07/2021

CHRISTINA SOSEBEE
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires Feb. 7, 2021
Commission #17195325

(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:

Beacon™ Taney County, MO

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 F
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
Total				$535,450.00

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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. 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: 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

{33233 / 68840; 803021. }

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., 2019.

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

J.M.D. Morris Trust

By: Brett Robert, Trustee

Catherine R. Morris Trust

By: Catherine R. Morris, Trustee

Beacon™ Taney County, MO

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
Total				$1,124,990.00

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Beacon™ Taney County, MO

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
Total				$204,200.00

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Beacon™ Taney County, MO

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
Total				$57,480.00

No data available for the following modules: Improvements.

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John R. Ashcroft

Missouri Secretary of State

MISSOURI ONLINE BUSINESS FILING

Online Help

Limited Liability Company Details as of 2/12/2020

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- Business Entity FAQ
- Business Entity Home Page
- Business Entity Online Filing
- Business Entity Contact Us
- UCC Online Filing
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Filing Type Amendment to Articles of Organization

FILE ONLINE

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General Information | Filings | Address | Contact(s)

Name(s) MORRIS BRANSON THEATRE, LLC

Type Limited Liability Company

Domesticity Domestic

Registered Agent BLM Registered Agent, Inc.
1901-C South Ventura Ave.
Springfield, MO 65804-2700

Address

Charter No. LC1166658

Status Active

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

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. 17-3.0-06-002-006-001.001 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 Jenkens, 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 J. 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

Beacon™ Taney County, MO

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
Total				$50,510.00

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Beacon™ Taney County, MO

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
Total				$318,490.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$17,280.00

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

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: 18-1.0-02-001-001-008.000

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:

_____
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 7th day of June, 2018.

Leslie J. Riley
Notary Public

My Commission Expires: 3-5-2022

LESLIE J. RILEY
Notary Public
Commission
11385374
Taney
County
Notary Seal
STATE OF MISSOURI
My Commission Expires 03-05-2022

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, Pres. Director

Carl Myer as V.P. Director

Janice Myer, Director

Beacon™ Taney County, MO

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
Total				$952,710.00

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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 Inn 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: _____

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) 07-7.0-35-000-000-003.002
(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 - Pres.
Name, Title

ATTEST:

_____
Name, Title

{33233 / 68840; 761047. }

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 7th day of June, 2018.

Leslie J. Riley
Notary Public

My Commission Expires: 3-5-2022

LESLIE J. RILEY
Notary Public
Commission
11385374
Taney
County
Notary Seal
STATE OF MISSOURI
My Commission Expires 03-05-2022

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

Myer Director

Janice Myer, Director

{33233 / 68840; 802913. }

Beacon™ Taney County, MO

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 PT S 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 / I BRANSON.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
Total				$527,840.00

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Beacon™ Taney County, MO

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
Total				$620.00

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. K KIRBYVILLE, MO. 65679

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: _____

_____

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: 18-1.0-02-001-001-005.000

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: Jim Fullerton 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 24th day of July, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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 (JIM) 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

Beacon™ Taney County, MO

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
Total				$0.00

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

Name of owner: OM HOSPITALITY, LLC
DBA: Windmill Inn & Suites / Sanjay Patel
Owner's telephone number: 417-335-2100
Owner's mailing address: ~~[illegible]~~ 2425 W Hwy 76, Branson, Mo. 65616

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Sanjay Patel
State basis of legal authority to sign: Owner Mg Mbr
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: 18-1.0-01-001-001-009.006

Assessed value: $600,000.00

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: 3-9-2019 Signature: _____
Name, Title

In the presence of:
Christina Anderson / Notary Public
Name, Title

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.

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 Patel 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

Laxmi Patel

Beacon™ Taney County, MO

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	29.61 X 371.09 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
Total				$600,000.00

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

Name of owner: ON THE STRIP, LLC

Owner's telephone number: 417-559-5987

Owner's mailing address: 3609 West Hwy 76 Branson Mo 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Darrell Henley

State basis of legal authority to sign: Member

Signer's telephone number: 417 860 7169

Signer's mailing address: SAME

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 numbers:
(1) 07-7.0-35-000-000-030.002
(2) 07-7.0-35-000-000-031.001
(3) 07-7.0-35-000-000-037.002

Assessed values:
(1) $48,790.00
(2) $271,030.00
(3) $35,050.00

TOTAL **$354,870.00**

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: 12/19/18 Signature: Member
Name, Title

ATTEST:

Name, Title

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.

Lorri
Notary Public

My Commission Expires: 11-01-2021

LORRI CHRISTENSEN
Notary Public – Notary Seal
Taney County – State of Missouri
Commission Number 17996298
My Commission Expires Nov 1, 2021

ON THE STRIP, LLC

Written Consent in Lieu of Meeting of the Members

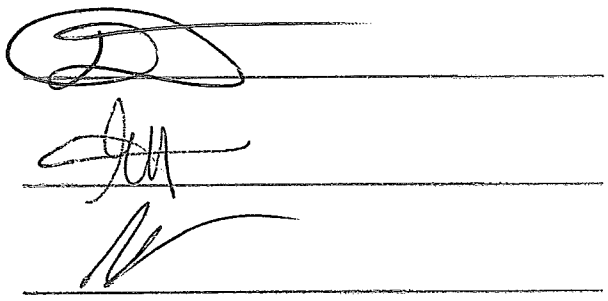
Dated Effective: 12/18/18

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 Darrell 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



Beacon™ Taney County, MO

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
Total				$48,790.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$271,030.00

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Beacon™ Taney County, MO

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
Total				$35,050.00

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: 417-350-4380

Owner's mailing address: 1852 Hill Haven Rd Hollister, 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

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) 17-3.0-06-002-006-011.000
(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 LLC 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.

Notary Public

My Commission Expires:

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

HOLLY COLLINS
My Commission Expires
February 9, 2021
Taney County
Commission #10941085

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

_____

_____

Beacon™ Taney County, MO

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
Total				$430,960.00

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Beacon™ Taney County, MO

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
Total				$318,240.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	17-3.0-06-002-006-012.001
Property Address	W 5TATE 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
Total				$73,730.00

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

Name of owner: OZARKS MANAGEMENT, INC.

DBA: BALD KNOBBERS INN

Owner's telephone number: 417-830-0233

Owner's mailing address: 2843 W HWY 76 BRANSON, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Wayne Gillam

State basis of legal authority to sign: Pres

Signer's telephone number: all above

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: 18-1.0-01-002-002-012.000

Assessed value: $500,030.00

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: Wayne G. Gillam (President)
Name, Title

ATTEST:

Wayne Gillam
Name, Title

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 24th 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 GILLAM 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 Gillam

_____

_____

Beacon™ Taney County, MO

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 BALDKNOBBERS 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
Total				$500,030.00

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

Name of owner: PYUNGHWA, LLC
DBA: Wyndham Welcome Center 76
Owner's telephone number: 417-334-3149
Owner's mailing address: c/o 3032 E. S. Fremont st. Ste. 100 Springfield, Mo 65804

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Byung Soo Whang
State basis of legal authority to sign: Mg Mbr
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: 18-1.0-01-001-003-005.001
Assessed value: $173,850.00

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: 11-8-19 Signature: _____
Name, Title

In the presence of:

Billy B Whang
Name

STATE OF Mo)
)
COUNTY OF Taney)

Before me personally appeared November 8 2019, to me personally known to be the Byung Soo Kwang 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 6 day of November, 2018.9

Notary Public

My Commission Expires:

ASHLEY HUELS
Notary Public - Notary Seal
Taney County - State of Missouri
Commission Number 19754115
My Commission Expires Jun 26, 2023

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

Beacon™ Taney County, MO

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
Total				$173,850.00

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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

{33233 / 68840; 821306. }

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:

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

CERTIFICATE OF MEMBER

The undersigned, being the authorized signatory of REPVBLIK-BRANSON, LLC, a ~~Missouri~~ Michigan 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

STATE OF ~~CALIFORNIA~~ Missouri)
)
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:

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

{33233 / 68840; 833430. }

EXHIBIT A
Written Consent of the Members

REPVBLIK-BRANSON, LLC

Written Consent in Lieu of Meeting of the Members

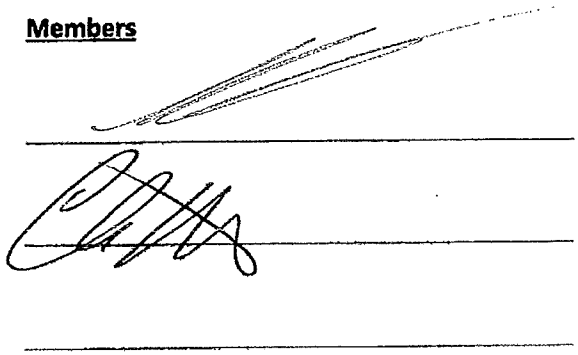
Dated Effective: 03/14/2019

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 Patterson and Richard Klair 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



Beacon™ Taney County, MO

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

REPVBLIK-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
Total				$192,000.00

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Beacon™ Taney County, MO

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

REPVBLIK-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
Total				$288,000.00

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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 Geyer 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

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: 18-1.0-01-002-002-005.002

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

ELVIN JACKSON
Arkansas - Pulaski County
Notary Public - Comm# 12378308
My Commission Expires Sep 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

Beacon™ Taney County, MO

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 S FREMONT 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
Total				$271,530.00

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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: _____

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: 07-7.0-35-000-000-035.000

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 25th day of July, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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

Elvia Ramirez Owner

Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-035.000
Property Address	351S 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
Total				$114,280.00

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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 Russell VICE PRESIDENT
Name, Title

{33233 / 68840; 803046. }

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 15th day of June, 2018.

SUSAN M. MAYR
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 12382812
My Commission Expires Jan 24, 2020

Susan M. Mayr
Notary Public

My Commission Expires: 01/24/2020

RECREATIONAL INVESTMENTS & MANAGEMENT, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: 6/15/18

The Board of Directors of **RECREATIONAL INVESTMENTS & 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 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

07-7.0-35-000-000-033.000
18-1.0-01-001-001-009.005
18-1.0-01-001-001-009.008
18-1.0-01-001-002-001.000
18-1.0-01-002-002-001.000

FURTHER RESOLVED, that Craig Wescott 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

Craig Wescott

Michael Russell

Beacon™ Taney County, MO

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 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	- (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
Total				$458,700.00

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Beacon™ Taney County, MO

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 GRETNA 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
Total				$168,940.00

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Beacon™ Taney County, MO

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 BRIGG5 SURVEY PT PL 1; PT LT2 NWFRL 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
Total				$10,880.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$297,560.00

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Beacon™ Taney County, MO

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
Total				$38,890.00

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: _____

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 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: 9-12-18

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 12th day of September, 2018.

Jeane M. Stinton
Notary Public

My Commission Expires: 9-13-18

JEANE M. STINTON
Notary Public - Notary Seal
State of Missouri, Taney County
Commission # 14432051
My Commission Expires Sep 13, 2018

Beacon™ Taney County, MO

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 5EC 31; CITY OF BRANSO (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
Total				$123,150.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$96,240.00

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Beacon™ Taney County, MO

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
Total				$4,880.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$11,250.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$708,060.00

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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 Palace
Owner's telephone number: 417 335 0866
Owner's mailing address: 4106 Hwy 76 Branson MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Raymond Bruce Hershberger
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

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) 07-7.0-35-000-000-003.000
(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 4th day of September, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

RBD MARKETING, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 9 4 18

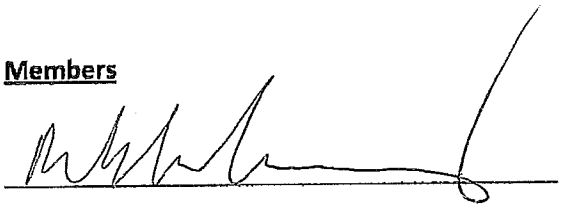
The voting Members of **RBD MARKETING, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

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 Henderson 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



_____

_____

Beacon™ Taney County, MO

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
Total				$388,650.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-003.010B
Property Address	W STATE 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
Total				$8,200.00

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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: _____

_____

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: 17-3.0-06-001-009-010.000

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 - Notary Seal
State of Missouri
Commissioned for St. Louis County
My Commission Expires: September 20, 2021
Commission Number: 13768236

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:

Beacon™ Taney County, MO

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
Total				$1,520,680.00

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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: 417-598-9223
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: Sel
Signer's mailing address: 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) 18-1.0-02-001-002-012.000
(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: [signature]

In the presence of:
Hetal Patel (Secretary)

{33233 / 68840; 764133. }

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 24th day of July, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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

Hetal Patel

Beacon™ Taney County, MO

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 UMYIA 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
Total				$151,000.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-02-001-002-012.002B
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

SHREE UMYIA 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
Total				$2,540.00

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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

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: 18-1.0-01-001-001-009.011
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

{33233 / 68840; 763018. }

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

Beacon™ Taney County, MO

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
Total				$83,740.00

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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

State basis of legal authority to sign: Pres

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 S C Patel
Name, Title

ATTEST:

Sadhnaben Patel, Secretary S. S. Patel.
Name, Title

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:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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 C Patel

S. S. Patel.

Beacon™ Taney County, MO

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
Total				$921,600.00

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

Name of owner: SILVER DOLLAR CITY, LLC

DBA: _____

Owner's telephone number: 417.338.8296

Owner's mailing address: 399 Silver Dollar City Pkwy Branson, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Brad Thomas

State basis of legal authority to sign: Vice President

Signer's telephone number: 417.338.8271

Signer's mailing address: 399 Silver Dollar City Pkwy 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) 07-8.0-34-000-000-020.000
(2) 07-7.0-35-000-000-004.001
(3) 18-1.0-01-001-001-006.000
~~(4) 07-7.0-35-000-000-004.005B~~

Assessed values:

(1) $1,125,880.00
(2) $83,430.00
(3) $14,930.00
~~(4) $7,630.00~~

TOTAL ~~$1,231,870.00~~ $1,224,240.00

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: 8.30.18 Signature: Brad Thomas

In the presence of:

_____

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 30th day of August, 2018.

Lisa Marie Crum

My Commission Expires: 2/28/22

Lisa Marie Crum
Notary Public - Notary Seal, State of Missouri - Stone County
Commission #14398366
My Commission Expires 2/28/2022

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 17th day of July, 2018.

SOLE MEMBER:

Steve Earnest, Secretary of Sole Member

Beacon™ Taney County, MO

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
Total				$1,125,880.00

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Beacon™ Taney County, MO

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 SWNW4 S OF MSH 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
Total				$83,430.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-001-001-006.000
Property Address	W STATE HWY 76
Tax Code	4CXB
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
Total				$14,930.00

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: 843-341-9568

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: _____

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: 07-7.0-35-000-000-026.521

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:

Chester E Hall
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 20th day of September, 2018.

Karen B Geiger

My Commission Expires: 09-07-2021

KAREN B. GEIGER
NOTARY PUBLIC
MY COMMISSION EXPIRES 9/7/2021
SOUTH CAROLINA

SOUTHWIND MANAGEMENT CORP.

Written Consent in Lieu of Meeting of the Board of Directors

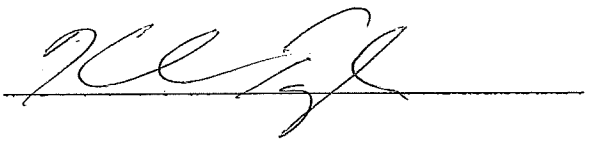
Dated Effective: 9-20-18

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



_____

_____

Beacon™ Taney County, MO

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
Total				$28,830.00

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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 DeAllyon Hilton Head SC 29928

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Kenneth E Taylor

State basis of legal authority to sign: Pres.

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 20th day of September, 2018.

Karen B Geiger
NOTARY PUBLIC

My Commission Expires: 09.07.2021

KAREN B. GEIGER
NOTARY PUBLIC
MY COMMISSION EXPIRES 9/7/2021
SOUTH CAROLINA

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	07-7.0-35-000-000-026.016
07-7.0-35-000-000-026.017	07-7.0-35-000-000-026.018
07-7.0-35-000-000-026.019	07-7.0-35-000-000-026.522

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

Beacon™ Taney County, MO

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
Total				$133,140.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-026.016
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
Total				$173,410.00

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Beacon™ Taney County, MO

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
Total				$168,430.00

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Beacon™ Taney County, MO

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
Total				$181,570.00

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Beacon™ Taney County, MO

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
Total				$179,190.00

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Beacon™ Taney County, MO

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
Total				$169,900.00

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CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Feb 28 2018
REFERENCE ID: 1802281016208

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Print Form

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 1-105, the undersigned as the surviving corporation in a merger, hereby submits the following information:

1. The name of the surviving corporation is Spinnaker Resorts, Inc.

2. 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.

3. 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) [X] 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	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) [X] 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	43,924	0

140716-0287 FILED: 07/16/2014
SPINNAKER RESORTS, INC.
Filing Fee. $110 00 ORIG
Corporat
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

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE
Feb 28 2018
REFERENCE ID: 1802281016208
Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Name of Corporation Spinnaker Resorts, Inc.

: 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 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

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:
Jeane 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 12th day of September, 2018.

Jeane M. Stinton
Notary Public

My Commission Expires: 9-13-18

JEANE M. STINTON
Notary Public - Notary Seal
State of Missouri, Taney County
Commission # 14432051
My Commission Expires Sep 13, 2018

SPLASH COUNTRY, L.L.C.

Written Consent in Lieu of Meeting of the Members

Dated Effective: 9-12-18

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

_____

_____

Beacon™ Taney County, MO

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	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

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
Total				$423,290.00

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

Name of owner: S.S.S. ENTERPRISES, INC.
DBA: BUCKINGHAM'S PRIME RIB STEAKHOUSE
Owner's telephone number: 417-334-7533
Owner's mailing address: 9409 BRANSON LANDING BLVD. 65616

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: DWIGHT SPRAGUE
State basis of legal authority to sign: PRESIDENT
Signer's telephone number: 417-334-7533
Signer's mailing address: 9409 BRANSON LANDING BLVD
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) 18-1.0-01-002-003-002.000
(2) 18-1.0-01-002-003-002.001B

Assessed values:
(1) $177,100.00
(2) $11,570.00
TOTAL: $188,670.00

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: 9/4/18 Signature: Dwight E Sprague
Name, Title

ATTEST:
Linda L Sprague, Secretary
Name, Title

{33233 / 68840; 803044. }

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 4th day of September, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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

Linda L Sprague

Beacon™ Taney County, MO

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 SIDEBOARD & SMOKEHOUSE RESTAURANT/CEDA
365 5HERWOOD 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
Total				$177,100.00

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Beacon™ Taney County, MO

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
Total				$11,570.00

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

Name of owner: STENNETT ENTERPRISES, LLC

DBA: Charles Steak Ribs & Ale

Owner's telephone number: 417-294-7191

Owner's mailing address: 203 N. Fourth St Branson MO. 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Charles Stennett

State basis of legal authority to sign: President

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: 18-1.0-02-001-001-016.002

Assessed value: $147,800.00

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: 5-29-19 Signature: _____

Name, Title

ATTEST:

_____

Name, Title

{33233 / 68840; 818410. }

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:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

STENNETT ENTERPRISES, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 5-29-19

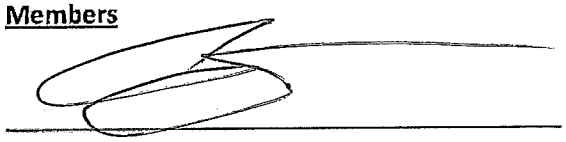
The voting Members of **STENNETT ENTERPRISES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

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 Chris 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



Beacon™ Taney County, MO

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
Total				$147,800.00

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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

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) 07-7.0-35-000-000-004.008
(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:

_____

{33233 / 68840; 802749. }

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 15th day of November, 2018. dcb

Cheryl D. Harrison

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

_____

Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-004.008
Property Address	W STATE 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
Total				$2,800.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$2,800.00

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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Beacon™ Taney County, MO

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
Total				$280.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-004.007B
Property Address	W STATE 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
Total				$10,780.00

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Developed by Schneider GEOS

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: _____

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:

_____

(33233 / 68840; 813772.)

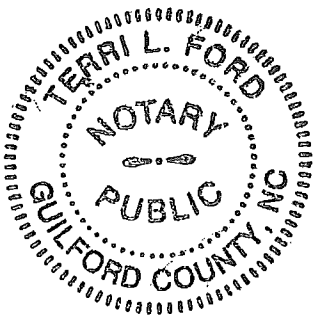
STATE OF North Carolina)
)
COUNTY OF Guilford)

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 2nd day of August, 2018.

Terri R. Ford
Notary Public Terri L. Ford

March 14, 2020
My Commission Expires:



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: _____, V.P.
Name, Title

Beacon™ Taney County, MO

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
Total				$8,290.00

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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Beacon™ Taney County, MO

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
Total				$159,280.00

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Beacon™ Taney County, MO

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
Total				$6,855,170.00

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Developed by Schneider GEOS

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

Name of owner: TRIVEDI BHARAT AND MEENA
Owner's telephone number: 417 335 2232
Owner's mailing address: 3775 W Hwy 76, BRANSON MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Trivedi Bharat - Meena Trivedi
State basis of legal authority to sign: owners
Signer's telephone number: _____
Signer's mailing address: See above

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: 07-7.0-35-000-000-003.003

Assessed value(s): $176,000.00

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: OCT 9 2018 Signature: M. B. Trivedi

Date: OCT 9 2018 Signature: _____

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 - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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:

Beacon™ Taney County, MO

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
Total				$176,000.00

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Last Data Upload: 4/17/2019 9:20:03 PM

Version 2.3.40

Developed by Schneider GEOS

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

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: [redacted] (1)18-1.0-01-001-001-001.001 $602,100

Assessed value: [redacted] (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 (Date) before me, S. Mahboobani, Notary Public (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.

SMITA MAHBOOBANI
Notary Public - California
Los Angeles County
Commission # 2284118
My Comm. Expires Apr 2, 2023

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: _____

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TIMBER POINT PROPERTIES, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 8-20-19

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

Beacon™ Taney County, MO

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
Total				$602,100.00

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User Privacy Policy
GDPR Privacy Notice

Last Data Upload: 4/17/2019 9:20:03 PM

Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

Parcel

Parcel ID	17-3.0-06-002-002-003.000
Property Address	1829 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	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
Total				$74,390.00

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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/VWT / Partner THGP, LLP
Signer's telephone number: (417) 335-0284
Signer's mailing address: 245 S. Wildwood Dr.
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: Limited Liability Partnership**

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: [signature]

In the presence of:

[signature]

{33233 / 68840; 803220. }

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.

Notary Public

My Commission Expires:

JOE DOUGLAS FAST
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
Commission Number 14064198
My commission expires July 27, 2018

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 C Rude 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: _____

Beacon™ Taney County, MO

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
Total				$2,690.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$4,850.00

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/GM

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:

EVITA G. BOUCHARD
Notary Public – Notary Seal
STATE OF MISSOURI
Christian County
My Commission Expires June 2, 2023
Commission #14393787

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 1st 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 1st day of November, 2019.

JAMES R. McILWAIN, Secretary

Beacon™ Taney County, MO

Parcel

Parcel ID	17-3.0-06-002-006-010.002
Property Address	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	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
Total				$12,110.00

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: 417-230-0702

Owner's mailing address: 1407 TYGER STREET BRANSON, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Tran Dungh - 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: 06/27/19 Signature: _____

Date: _____ Signature: _____

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 St Branson MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Nhung Ma

State basis of legal authority to sign: Owner

Signer's telephone number: _____

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: 07. 05. 19 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 27th day of June, 2019.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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:

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 _____)
)
COUNTY OF _____)
)

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_____ day of _____, 2019.

_____
Notary Public

My Commission Expires:

STATE OF Missouri)
)
COUNTY OF Taney)

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 5 day of July, 2019.

Diane Snyder
Notary Public

My Commission Expires: 02/21/2020

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

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

{33233 / 68840; 802867. }

Beacon™ Taney County, MO

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 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	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
Total				$94,860.00

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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 S 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:

In the presence of:
Heleni Patel (Secretary)

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 24th day of July, 2018.

Cheryl D. Harrison

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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 Mahesh Patel serving in the capacity of Mgr 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

Mahesh Patel

Helen Patel

Beacon™ Taney County, MO

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
Total				$163,750.00

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

Name of owner: KARL T. AND BEVERLY L. WHITE

Owner's telephone number: 405-277-3634 - 405-920-0231

Owner's mailing address: 1628 NW 159 Edmond OK 73013

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Same as above

State basis of legal authority to sign: _____

Signer's telephone number: _____

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: 18-1.0-01-002-002-005.003

Assessed value(s): $213,700.00

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: 7-13-18 Signature: Karl T. White

Date: 7-13-18 Signature: Beverly L. White

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.

CARRIE FALLER
Notary Public in and for the
State of Oklahoma
Commission #07008634
My Commission Exp. 09-06-2019

My Commission Expires:

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.

CARRIE FALLER
Notary Public in and for the
State of Oklahoma
Commission #07008634
My Commission Exp. 09-06-2019

My Commission Expires:

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

CARRIE FALLER
Notary Public in and for the
State of Oklahoma
Commission #07008634
My Commission Exp. 09-06-2019

My Commission Expires:

Notary Public

(33233 / 68840; 802872. }

Beacon™ Taney County, MO

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
Total				$213,700.00

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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 15th day of November, 2018. 9 Pal

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

_____

Beacon™ Taney County, MO

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
Total				$29,760.00

No data available for the following modules: Improvements.

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User Privacy Policy
GDPR Privacy Notice

Last Data Upload: 4/17/2019 9:20:03 PM

Version 2.3.40

Developed by Schneider GEOS

EXH 1

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

Name of owner: WORLD CHOICE INVESTMENTS, LLC
DBA: DOLLY PARTON'S STAMPEDE
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 Rule
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

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) 08-9.0-31-004-007-001.000
(2) 08-9.0-31-004-006-002.000
(3) 17-3.0-06-001-007-001.000

Assessed values:
(1) $102,290.00
(2) $3,180.00
(3) $1,957,550.00
TOTAL: $2,063,020.00

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: 08.29.2018 Signature: _____
Name, Title

In the presence of:
Roxana L. Cole
Name

{33233 / 68840; 761063. }

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 29th day of August, 2018.

Roxana L. Cole
Notary Public

My Commission Expires: Sept. 21, 2021

ROXANA L. COLE
STATE OF TENNESSEE
NOTARY PUBLIC
SEVIER COUNTY

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

Ted 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

(33233 / 68840; 761065.)

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:

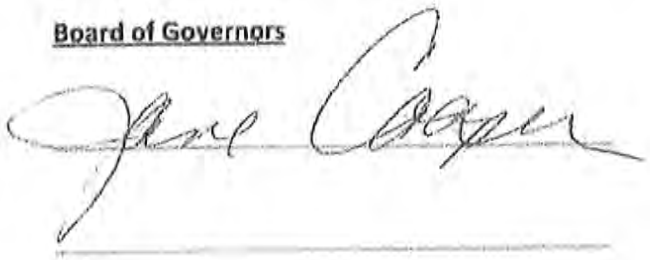
RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("Property"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("Petition") is approved; and

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

{33233 / 68840; 761065. }

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

{33233 / 68840; 761065. }

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. Lloyd

William P. Lloyd Jr.

{33233 / 68840; 761065. }

Beacon™ Taney County, MO

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
Total				$105,470.00

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Beacon™ Taney County, MO

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
Total				$3,180.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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	S1842	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
Total				$1,934,620.00

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Developed by Schneider GEOS

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

Name of owner: WW BRANSON LAND, LLC
DBA: WonderWorks
Owner's telephone number: 407 513 9580 x 223
Owner's mailing address: 121 S Orange Ave. # 1130N Orlando FL 32801

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Janine Vaccarello
State basis of legal authority to sign: Chief Operating Officer
Signer's telephone number: 407 513 9580 x 223
Signer's mailing address: 121 S Orange Ave # 1130N Orlando FL 32801

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: 18-1.0-01-002-002-013.000
Assessed value: $578,510.00

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: 1/14/19 Signature: [signature] COO
Name, Title

ATTEST:
Janine Vaccarello COO
Name, Title

STATE OF FLORIDA)
)
COUNTY OF Orange)

Before me personally appeared Janine Vaccarello, to me personally known to be the C.O.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:

RAYMOND WILLIAMS
MY COMMISSION # GG 039176
EXPIRES: October 16, 2020
Bonded Thru Notary Public Underwriters

WW BRANSON LAND, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 1/14/2019

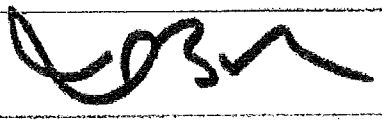
The voting Members of **WW BRANSON LAND, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

> 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 Cheif 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

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-002-002-013.000
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
Total				$229,300.00

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Version 2.3.40

Developed by Schneider GEOS

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

Name of owner: Robert Youngblood, Trustee of Revocable Trust Agreement of Robert Youngblood dated the 27th day of June, 1996 and Nola Youngblood, Trustee of Revocable Trust agreement of Nola Youngblood dated the 27th day of June, 1996

DBA: NA

Owner's telephone number: NA > Both original trustees are deceased

Owner's mailing address: NA

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Jerry Youngblood & David Youngblood

State basis of legal authority to sign: Co-Trustees (Successors)

Signer's telephone number: 417-336-8345 & 417-337-1958

Signer's mailing address: 60608 E. State Hwy 86 & 734 Ford Street
Blue Eye, MO 65611 · 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: TRUST**

Map and parcel number: 18-1.0-02-001-002-009.000

Assessed value: $80,110.00

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: 5-17-19 Signature: Jerry Youngblood
Jerry Youngblood

Date: 5-17-19 Signature: David Youngblood
David Youngblood

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

On this 17th day of May, 2019, before me personally appeared JERRY YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF ROBERT YOUNGBLOOD DATED THE 27TH 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

Linda S. Pangborn
Notary Public

LINDA S. PANGBORN
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires Aug. 5, 2022
Commission #14431086

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

On this 17th day of May, 2019, before me personally appeared DAVID YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF ROBERT YOUNGBLOOD DATED THE 27TH 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.

Linda S. Pangborn
Notary Public

LINDA S. PANGBORN
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires Aug. 5, 2022
Commission #14431086

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

On this 17th day of May, 2019, before me personally appeared JERRY YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF NOLA YOUNGBLOOD DATED THE 27TH 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.

Linda S. Pangborn
Notary Public

LINDA S. PANGBORN
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires Aug. 5, 2022
Commission #14431086

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

On this 17th day of May, 2019, before me personally appeared DAVID YOUNGBLOOD, SUCCESSOR CO-TRUSTEE OF THE REVOCABLE TRUST AGREEMENT OF NOLA YOUNGBLOOD DATED THE 27TH 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.

Linda S. Pangborn
Notary Public

LINDA S. PANGBORN
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires Aug. 5, 2022
Commission #14431086

Beacon™ Taney County, MO

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
Total				$80,110.00

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

Name of owner: YOGIJIKRUPA HOSPITALITY-C, LLC
DBA: CLARION HOTEL
Owner's telephone number: 361.772-0670
Owner's mailing address: 810 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: _____

If owner is an individual:	~~Single~~	~~Married~~
If owner is not an individual,	~~Corporation~~	~~General Partnership~~
state what type of entity:	~~Limited Partnership~~ 2	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 **YOGIJIKRUPA HOSPITALITY-C, LLC** ("Company"), and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 29th day of November, 2018.

Cheryl D. Harrison
NOTARY PUBLIC

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

YOGIJIKRUPA HOSPITALITY-C, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 11-29-18

The voting Members of **YOGIJIKRUPA 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

_____

_____

Beacon™ Taney County, MO

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

YOGIJIKRUPA 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
Total				$1,815,900.00

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

Name of owner: 76 MALL INN, INC.
DBA: ~~1945 W. State Hwy 76~~
Owner's telephone number: 417-239-7308
Owner's mailing address: 1945 W. State 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
Signer's telephone number: 417-239-7308
Signer's mailing address: 1945 W State 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 numbers:
(1) 08-9.0-31-003-002-004.000
(2) 08-9.0-31-003-002-014.000
(3) 17-3.0-06-002-005-001.001

Assessed values:
(1) $668,790.00
(2) $932,490.00
(3) $580,970.00
TOTAL: **$2,182,250.00**

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: 10-16-18 Signature: B Glenn Robinson President
Name, Title

ATTEST:
Jeane 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 of **76 MALL INN, INC.** ("Company") and who executed the foregoing instrument on behalf of the Company.

WITNESS my hand and official seal this 16th day of October, 2018.

Jeane M. Stinton

My Commission Expires:

JEANE M. STINTON
Notary Public - Notary Seal
Taney County - State of Missouri
Commission Number 14432051
My Commission Expires Sep 13, 2022

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

Beacon™ Taney County, MO

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
Total				$668,790.00

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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
Total				$932,490.00

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Beacon™ Taney County, MO

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
Total				$605,440.00

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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:
_____
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, 2019.

Leigh G. Babbit-Bekebrede

My Commission Expires: July 18, 2021

LEIGH G. BABBIT-BEKEBREDE
Notary Public – Notary Seal
STATE OF MISSOURI
Greene County
My Commission Expires July 18, 2021
Commission #12864740

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

_____

_____

Beacon™ Taney County, MO

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
Total				$1,010,240.00

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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.
- ☑ 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):

- ☑ 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)

Authorized Signature	*Printed Name*	*Date*
Curtis A. Jared	Curtis A. Jared	05/16/2012

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

State of Missouri
Amend/Restate - LLC/LP/LLP/LLLP 1 Page(s)

T1217416561

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 19th 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 18-1.0-01-001-001-004.000 ("**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

Rusty Mark

Beacon™ Taney County, MO

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
Total				$235,090.00

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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. BRALLIER, 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

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) 18-1.0-02-002-001-010.004
(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. Brallier, Member
Name, Title

In the presence of:

Shannon Strother, witness
Name, Title

STATE OF MISSOURI)
)
COUNTY OF TANEY)

Before me personally appeared TWILLA P. BRALLER, to me personally known to be the MEMBER of **3420 WEST 76 HIGWAY, 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

BROOKE A. STROTHER
MY COMMISSION EXPIRES
July 7, 2019
NOTARY SEAL
#15636584
GREENE COUNTY
NOTARY PUBLIC, STATE OF MISSOURI

My Commission Expires: July 7-2019

{33233 / 68840; 812530. }

3420 WEST 76 HIGHWAY, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 7/21/18

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 Twila P. Baillie 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

Twila P. Baillie, member

_____

_____

Beacon™ Taney County, MO

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
Total				$101,560.00

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Beacon™ Taney County, MO

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

3420 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
Total				$14,850.00

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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: 1980 Hill Haven Rd. Hollister MO 65672

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 H 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.

Notary Public

My Commission Expires: Jan 11, 2022

JACOB SCHEIBE
Notary Public – Notary Seal
STATE OF MISSOURI
Christian County
My Commission Expires Jan. 11, 2022
Commission #13558650

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:

Beacon™ Taney County, MO

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
Total				$140.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$2,610.00

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: 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:

Cindy Seme
Name

CINDY SEME
Notary Public - Notary Seal
State of Missouri
Commissioned for Stone County
My Commission Expires: April [illegible]
Commission Number: 153[illegible]

{33233 / 68840; 821193. }

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:

CINDY SEME
Notary Public - Notary Seal
State of Missouri
Commissioned for Stone County
My Commission Expires: April 14, 2019
Commission Number: 15990500

{33233 / 68840; 821193. }

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 Dania 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

Beacon™ Taney County, MO

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
Total				$228,810.00

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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: 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 23rd day of August, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

Beacon™ Taney County, MO

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

ALI ASHRAF 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
Total				$149,820.00

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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: Pres
Signer's telephone number: _____
Signer's mailing address: All 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) 17-3.0-06-002-006-003.000
(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 President
Name, Title

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

MELINDA L COLE
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
Commission Number 16421463
My commission expires February 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 Prés 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

_____

_____

Beacon™ Taney County, MO

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	PT LT 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
Total				$660,740.00

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Beacon™ Taney County, MO

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	PT LT 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
Total				$167,650.00

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

Name of owner: BD BRANSON VICTORIAN, LLC
DBA: BRANSON VICTORIAN INN
Owner's telephone number: 417-351-8023
Owner's mailing address: 160 W. ROCKFORD DR F9

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: BARBARA A PLUEGER
State basis of legal authority to sign: PRESIDENT
Signer's telephone number: 417-351-8023
Signer's mailing address: 160 W. ROCKFORD DR F9
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: 07-7.0-35-000-000-043.001
Assessed value: $139,260.00

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: 6-24-19 Signature: Barbara Plueger

In the presence of:

_____

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 24th day of June, 2019.

Cheryl D. Harrison

My Commission Expires: 2-17-2023

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 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 PLUEGER 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 Plueger

_____

_____

Beacon™ Taney County, MO

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
Total				$139,260.00

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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 – Worlds 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: See above
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) 07-7.0-35-000-000-032.000
(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 - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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:

Beacon™ Taney County, MO

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
Total				$219,490.00

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Beacon™ Taney County, MO

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
Total				$173,040.00

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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: 323-807-8822

Owner's mailing address: 49 VIA MALONA 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

WELLS FARGO

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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

CSP1 KIM ROSHUN NEVELS-WILSON COMM. # 2162948 NOTARY PUBLIC - CALIFORNIA LOS ANGELES COUNTY My Commission Expires 09/15/2020 CSP1

Notary Seal

WITNESS my hand and official seal.

Signature Kim Roshun Nevels-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

Beacon™ Taney County, MO

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
Total				$190,280.00

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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:
Lisa K. Westfall

CITY OF BRANSON INCORPORATED SEAL 1912 MISSOURI

{33233 / 68840; 803378. }

STATE OF MISSOURI)
)
COUNTY OF TANEY)

Before me personally appeared KAREN BIST, 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

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

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
TOTAL	**$3,336,930.00**	

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 11th day of September, 2018.

Karen Best
Mayor

ATTEST:

Lisa K. Westfall
City Clerk

APPROVED AS TO FORM:

William T. Duston
City Attorney

Beacon™ Taney County, MO

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 (Note: Not to be used on legal documents)
School District	Branson
Fire District	N/A
City	Branson
Deed Book/Page/Date	317-9072 (1992-09-02)

Owner

BRANSON CITY OF
110 W MADDUX ST STE 200
BRANSON, MO 65616-2859

Land

Lot Dimensions	115 X 217.20 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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$421,940.00

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Beacon™ Taney County, MO

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 GRETNA (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
Total				$1,076,170.00

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Developed by Schneider GEOS

Beacon™ 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

BALLPARKS 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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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

BALLPARKS 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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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 CAFI¿
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
Total				$463,920.00

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Beacon™ Taney County, MO

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
Total				$760,000.00

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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
Total				$214,200.00

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

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
Total				$31,430.00

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Beacon™ Taney County, MO

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
Total				$369,270.00

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Beacon™ Taney County, MO

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 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	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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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 W2 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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-02-004-009-001.001
Property Address	S 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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ 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
Total				$0.00

No data available for the following modules: Improvements.

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Developed by Schneider GEOS

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
Total				$0.00

No data available for the following modules: Improvements.

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-001-003-001.004
Property Address	W STATE HWY 76
Tax Code	4CXB
Sec/Twp/Rng	1/22/22
Brief Tax Description	PT E2 LT 2 NE4 S OF NEW R/W MSH 76; CITY OF BRANSO (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
Total				$0.00

No data available for the following modules: Improvements.

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-001-003-001.009
Property Address	W STATE HWY 76
Tax Code	4CXB
Sec/Twp/Rng	1/22/22
Brief Tax Description	PT E2 LT 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	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
Total				$0.00

No data available for the following modules: Improvements.

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GDPR Privacy Notice

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

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
Total				$0.00

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

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
Total				$0.00

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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	6/22/21
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
Total				$0.00

No data available for the following modules: Improvements.

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Parcel

Parcel ID	17-3.0-06-002-007-001.000
Property Address	
Tax Code	4CXB
Sec/Twp/Rng	6/22/21
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
Total				$0.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

Parcel

Parcel ID	17-3.0-06-002-007-001.001
Property Address	OWEN LN
Tax Code	4CXB
Sec/Twp/Rng	6/22/21
Brief Tax Description	LT 8 LYING S OF JAMES F EPPS 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
Total				$0.00

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: 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 JASPER)

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

BROOKE A. STROTHER
MY COMMISSION EXPIRES
July 7, 2019
NOTARY SEAL
#15636584
GREENE COUNTY
NOTARY PUBLIC, STATE OF MISSOURI

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:

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-02-002-001-010.000
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
Total				$46,300.00

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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

TWILA P. BRALLIER, Trustee

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]

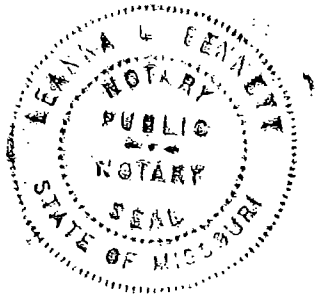
Leanna L Bennett
Notary Public, Leanna L. Bennett
My commission expires: 08-10-2007
Commissioned for Taney County

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 RAUBT 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

RAUBT SUNDHER, MEMBER

KABIR SUNDHER, MEMBER

JEHLAM SUNDHER, MEMBER

S. TEJ SUNDHER, MEMBER

Beacon™ Taney County, MO

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
Total				$864,000.00

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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 Country 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

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: 07-7.0-35-000-000-030.006

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 18th day of October, 2018.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

Beacon™ Taney County, MO

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
Total				$199,570.00

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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: Taysir Safa

State basis of legal authority to sign: Director

Signer's telephone number: See Above

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: 18-1.0-01-002-002-011.000

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 Taussir 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:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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 TAYSSIR SAIFI 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

_____

_____

_____

Beacon™ Taney County, MO

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 STANCIL E 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
Total				$200,000.00

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

Name of owner: BRYAN HOTELS, INC.
DBA: HAMPTON INN ON THE STRIP
Owner's telephone number: 417-861-6303
Owner's mailing address: 519 E. WALNUT AVENUE SPRINGFIELD, MO. 65806

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: W Bryan Mayer
State basis of legal authority to sign: Pres
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: 07-7.0-35-000-000-024.007
Assessed value: $1,222,680.00

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: 6/09/18 Signature: W Bryan Mayer
Name, Title

ATTEST:
Bu Hebbl coo/cfo
Name, Title

STATE OF MISSOURI)
)
COUNTY OF Greene)

Before me personally appeared W. BRYAN MAGGARD, 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

NICOLE A HAGER
Notary Public - Notary Seal
State of Missouri, Greene County
Commission Number 16744416
My Commission Expires Oct 4, 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

Beacon™ Taney County, MO

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 - 15T 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
Total				$1,222,680.00

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

Name of owner: CAPITOL PROPERTIES, LLC
DBA: SCHOLZSKY'S - BRANSON
Owner's telephone number: 918.988.0503
Owner's mailing address: 1 KINGDOM ST CAPE FAIR MO 65624

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: DARIN FRANTZ
State basis of legal authority to sign: OWNER
Signer's telephone number: 918.988.2003
Signer's mailing address: 1 KINGDOM ST. CAPE FAIR MO 65624

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: 07-7.0-35-000-000-026.006
Assessed value: $131,180.00

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: 2/4/20 Signature: _____
Name, Title

In the presence of:
Glenda McDowell

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 4th day of February, 2020

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

CAPITOL PROPERTIES, LLC

Written Consent in Lieu of Meeting of the Members

Dated Effective: 2/4/20

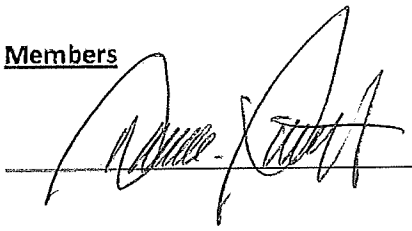
The voting Members of **CAPITOL PROPERTIES, LLC**, a Missouri limited liability company ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Members at a meeting duly called, noticed and held:

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 DARIAL 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



Beacon™ Taney County, MO

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
Total				$131,180.00

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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

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: 18-1.0-02-002-001-013.000
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: James Mock

In the presence of:
Cheryl D. Harrison

STATE OF MISSOURI)
)
COUNTY OF Lawrence)

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:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

Beacon™ Taney County, MO

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
Total				$308,320.00

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

Name of owner: CENTERCORE BRANSON, LLC
DBA: GRAND VILLAGE SHOPPES
Owner's telephone number: 1569 SHERMAN AVE. SUITE 201D, EVANSTON, IL 60201
Owner's mailing address: 847-859-6618

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Robert S Duncan
State basis of legal authority to sign: Manager
Signer's telephone number: See Above
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: 18-1.0-01-002-003-008.000
Assessed value: $1,139,150.00

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: 7/16/18 Signature:

In the presence of:

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.

Notary Public

My Commission Expires: 02/17/2020

"OFFICIAL SEAL"
BEN SIMON
Notary Public, State of Illinois
My Commission Expires 2/17/2020

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

ROBERT S. DUNCAN

MANAGER

Beacon™ Taney County, MO

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
Total				$1,139,150.00

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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: See Above

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: BANK**

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 Loftin, 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

Beacon™ Taney County, MO

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
Total				$81,180.00

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Developed by Schneider GEOS

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. 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.**

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's DINER
Owner's telephone number: 417-335-0353
Owner's mailing address: 130 DOULOS RD. BANSON 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

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: **18-1.0-01-002-002-016.000**
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:
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:

CHERYL D. HARRISON
Notary Public - Notary Seal
State of Missouri, Stone County
Commission # 15520854
My Commission Expires Feb 17, 2019

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

_____

_____

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-002-002-016.000
Property Address	
Tax Code	4CXB
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
Total				$164,760.00

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

Name of owner: COMBS HOSPITALITY, INC.

DBA: _____

Owner's telephone number: 417-294-0344

Owner's mailing address: 120 S. Wildwood Dr. Branson MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Kendall Combs

State basis of legal authority to sign: Secretary

Signer's telephone number: 417-294-0344

Signer's mailing address: 120 S. Wildwood Dr.
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: 18-1.0-01-001-003-007.001

Assessed value: $2,240,000.00

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: 8-28-19

Signature: Kendall Combs Sec
Name, Title

ATTEST:

_____
Name, Title

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

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

ASHLEY PATTON
My Commission Expires
August 19, 2021
Taney County
Commission #13516344

(33233 / 68840; 802887.)

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

Beacon™ Taney County, MO

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
Total				$2,240,000.00

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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.

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: 18-1.0-02-002-001-012.000

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 NOV 2019 Signature: James Mock

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:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-02-002-001-012.000
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
Total				$261,750.00

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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

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: 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 15th day of November, 2018, 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 15th day of November, 2018. DCK

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

Beacon™ Taney County, MO

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
Total				$39,030.00

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

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) 07-7.0-35-000-000-004.003
(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:

_____

{33233 / 68840; 761023. }

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 15th day of November, 2018. 9 DCH

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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

_____

_____

_____

Beacon™ Taney County, MO

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
Total				$5,000.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$26,090.00

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

Name of owner: DUTTON PRODUCTIONS, LC
DBA: N/A
Owner's telephone number: 417-593-1381
Owner's mailing address: ~~dean@thedut~~ 3454 W 76 Country Blvd

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Dean S Dutton
State basis of legal authority to sign: Owner - CFO
Signer's telephone number: 417-593-1381
Signer's mailing address: 3454 W 76 Country Blvd
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: 18-1.0-02-002-001-014.000
Assessed value: $733,230.00

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: 6/13/2018 Signature: Dean S Dutton

In the presence of:
Sheila P. Dutton

STATE OF MISSOURI)
)
COUNTY OF Taney)

Before me personally appeared Dean ~~Steele~~ 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

JACQUELINE HART
Notary Public – Notary Seal
STATE OF MISSOURI
Taney County
Commission Number 16160775
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 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

Dean S Dutton

Sheila P. Dutton

Beacon™ Taney County, MO

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
Total				$733,230.00

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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 above Barry W Smith
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: [signature]

In the presence of:
Laura Wolfenbarger

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

LINDA PARK
STATE OF TENNESSEE NOTARY PUBLIC
SEVIER COUNTY

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

_____

_____

Beacon™ Taney County, MO

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
Total				$396,670.00

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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 Branson 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:

Rebecca Morris

Printed Name: Rebecca Morris

Title (if applicable): _____

STATE OF Missouri)
)
COUNTY OF Lawrence)

Before me personally appeared Gary McSpadden, 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 9th day of January, 2020.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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 ~~Phillip Brassfield~~ 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. Phillip A. Brassfield, 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 ~~Carol Lynn~~ Gary McSpadden 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

_____

_____

FAITH & WISDOM CHURCH

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: OCTOBER 20, 2019

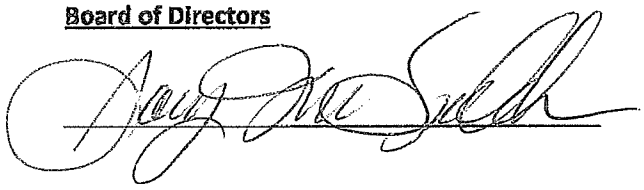
The Board of Directors of **FAITH & WISDOM CHURCH**, a Missouri not-for-profit corporation ("**Company**"), do hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

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 McSPADDEN 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



_____

_____

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 Mark Briggs 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

Mark Briggs

_____

_____

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 Gary McSpadden 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

Beacon™ Taney County, MO

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
Total				$0.00

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Beacon™ Taney County, MO

Parcel

Parcel ID	07-7.0-35-000-000-029.000
Property Address	GREEN MOUTAIN 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
Total				$0.00

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

Name of owner: NOLAN & BABETTE FOGLE
Owner's telephone number: 417-337-3063
Owner's mailing address: 119 Stoneridge Dr. Branson MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Nolan Fogle / Babette Fogle
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: (1) 18-1.0-02-002-001-001.001
(2) 18-1.0-01-001-001-009.007

Assessed value(s): (1) $366,900.00
(2) $342,610.00
TOTAL: $709,510.00

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: 5-31-19 Signature: Nolan Fogle

Date: 9.4.19 Signature: _____

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.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

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, 2019.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

Beacon™ Taney County, MO

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
Total				$366,900.00

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Beacon™ Taney County, MO

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 & BABETTE 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
Total				$342,610.00

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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: ~~Kendell 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 19th day of December, 2018.

Rachel Carlson
Notary Public

My Commission Expires: 7/26/2021

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

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

Beacon™ Taney County, MO

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 document(s)
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
Total				$45,300.00

No data available for the following modules: Improvements.

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Beacon™ Taney County, MO

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
Total				$767,290.00

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Beacon™ Taney County, MO

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
Total				$11,500.00

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: _____

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: 07-7.0-35-000-000-026.520

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:

Christie Hall

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 20th day of September, 2018.

Karen B Geiger
Notary Public

My Commission Expires: 09-07-2021

KAREN B. GEIGER
NOTARY PUBLIC
MY COMMISSION EXPIRES 9/7/2021
SOUTH CAROLINA

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

_____

_____

Beacon™ Taney County, MO

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
Total				$183,560.00

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Developed by Schneider GEOS

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:

_____

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 20th day of September, 2018.

Karen B Geiger
Notary Public

My Commission Expires: 09.07.2021

KAREN B. GEIGER
NOTARY PUBLIC
MY COMMISSION EXPIRES 9/7/2021
SOUTH CAROLINA

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

_____

_____

Beacon™ Taney County, MO

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 Book/Page/Date	363-1386 (1999-09-28)

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
Total				$19,450.00

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 / BAYMONT 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: HARRY 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: [signature] 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/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 11 day of August, 2018.

Holly Collins

My Commission Expires:
Feb. 9 2021

NOTARY PUBLIC NOTARY SEAL STATE OF MISSOURI

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

(33233 / 68840; 802658.)

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 JAGDISHCHANDRA PATEL 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

Beacon™ Taney County, MO

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

GANESHRAM 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
Total				$371,140.00

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Beacon™ Taney County, MO

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
Total				$416,640.00

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Beacon™ Taney County, MO

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

GANESHRAM 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
Total				$31,360.00

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-002-002-016.003B
Property Address	W STATE 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
Total				$0.00

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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Last Data Upload: 4/17/2019 9:20:03 PM

Version 2.3.39

Developed by Schneider GEOS

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: _____
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:

Jeane M. Stanton, Notary
Name, Title

{33233 / 68840: 763668. }

STATE OF MISSOURI)
)
COUNTY OF Taney)

Before me personally appeared B. Glenn Robertson, to me personally known to be the President-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 12th day of September, 2018.

Jeane M. Stinton

My Commission Expires: 9-13-18

JEANE M. STINTON
Notary Public - Notary Seal
State of Missouri, Taney County
Commission # 14432051
My Commission Expires Sep 13, 2018

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

_____

_____

Beacon™ Taney County, MO

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
Total				$785,420.00

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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 Rule
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

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: **07-7.03-35-000-000-003.007**

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: J Rule, CEO

In the presence of:

Roxana L. Cole

STATE OF ~~MISSOURI~~ TENNESSEE)
)
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 15th day of November, 2019.

Roxana L. Cole
Notary Public

My Commission Expires: September 21, 2021

ROXANA L. COLE
STATE OF TENNESSEE NOTARY PUBLIC
SEVIER COUNTY

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:

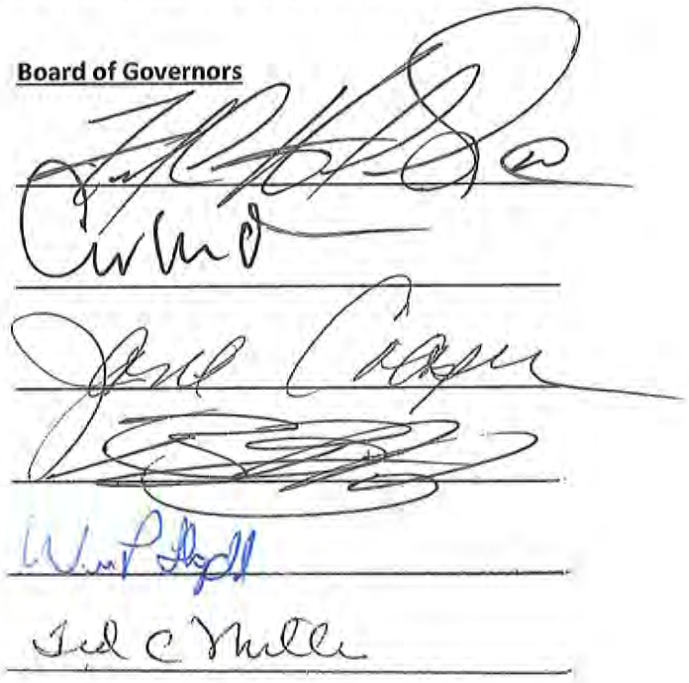
RESOLVED, that subjecting the following real property owned by the Company listed in the Taney County records ("**Property**"), to the provisions of the Petition for Addition of Property to the 76 Entertainment Community Improvement District ("**Petition**") is approved; and

07-7.0-35-000-000-003.007

FURTHER RESOLVED, that Jim Burke 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



Beacon™ Taney County, MO

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
Total				$708,060.00

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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 Paseo Victoria Dr Milpitas, CA 95035

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Sukhder Singh

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: 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/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. S. B. Shah

S. B. SHAH
COMM. # 2156335
NOTARY PUBLIC - CALIFORNIA
COUNTY OF SANTA CLARA
MY COMM. EXP. JUNE 12, 2020

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 Singh

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/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. S. B. Shah

S. B. SHAH
COMM. # 2156335
NOTARY PUBLIC - CALIFORNIA
COUNTY OF SANTA CLARA
MY COMM. EXP. JUNE 12, 2020

My Commission Expires
12th June 2020

{33233 / 68840; 821299. }

Beacon™ Taney County, MO

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 & S 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
Total				$65,770.00

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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 BRANSON MO. 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

_____

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) 18-1.0-02-002-001-006.003
(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 27th day of June, 2019.

Cheryl D. Harrison
Notary Public

My Commission Expires:

CHERYL D. HARRISON
Notary Public - Notary Seal
Stone County - State of Missouri
Commission Number 15520854
My Commission Expires Feb 17, 2023

H&H ADVENTURESS, INC.

Written Consent in Lieu of Meeting of the Board of Directors

Dated Effective: June 27/2019

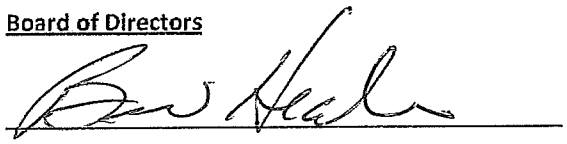
The Board of Directors of **H&H ADVENTURES, INC.**, a Missouri corporation, ("**Company**"), does hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Board of Directors at a meeting duly called, noticed and held:

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



Beacon™ Taney County, MO

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
Total				$236,780.00

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Beacon™ Taney County, MO

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
Total				$86,400.00

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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 Foggy River 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

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. 18-1.0-02-001-001-016.000
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:
Chena Simmons
Name

{33233 / 68840; 818400. }

STATE OF MISSOURI)
)
COUNTY OF Taney)

Before me personally appeared Jo Ann McDowell, 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 # 12487791
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 JoAnn McDowell serving in the capacity of JoAnn 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

JoAnn McDowell

_____

_____

Beacon™ Taney County, MO

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
Total				$456,870.00

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Version 2.3.40

Developed by Schneider GEOS

Beacon™ Taney County, MO

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

HALL 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
Total				$119,080.00

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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: _____
Jon E. Hopkins

Date: 4/18/18 Signature: _____
Andria F. Hopkins

If witnessed together:

STATE OF Oregon)
) ss.
COUNTY OF Douglas)

On this 18th 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

OFFICIAL STAMP
MEGAN NICOLE NELSON
NOTARY PUBLIC - OREGON
COMMISSION NO. 942582
MY COMMISSION EXPIRES SEPTEMBER 07, 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:

Beacon™ Taney County, MO

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	PT LT 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
Total				$188,530.00

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

GARY ENDICOTT, EXEC. VP for HOTEL ADVISORS, INC., MGR/AGENT

ATTEST:

Name, Title
RICHARD E. SMITH, SECRETARY

{33233 / 68840; 819886. }

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.

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

Beacon™ Taney County, MO

Parcel

Parcel ID	18-1.0-01-001-001-007.000
Property Address	2325 W 5TATE 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
Total				$1,311,070.00

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Beacon™ Taney County, MO

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
Total				$7,180.00

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: see

Signer's mailing address: 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: 07-7.0-35-000-000-042.000

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

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 30th day of May, 2018.

Tammy J. Cate

My Commission Expires:

TAMMY J. CATE
Notary Public, Notary Seal
State of Missouri
Greene County
Commission # 08484507
My Commission Expires November 12, 2019

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

_____

Beacon™ Taney County, MO

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
Total				$105,840.00

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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: Del 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: Jerry W. Franklin

Name, Title Chairman

ATTEST:

Jeff Turner

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

STEPHANIE MATTHEWS
Notary Public - Notary Seal
STATE OF MISSOURI
Johnson County
Commission # 12381096
My Commission Expires: 5-26-2020

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

Beacon™ Taney County, MO

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
Total				$579,350.00

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

Name of owner: JAY JALARAM, LLC
DBA: Grand View Inn
Owner's telephone number: 280 Tanger Blvd Branson MO 65616
Owner's mailing address: 417-544-0306

IF SIGNER IS DIFFERENT FROM OWNER:
Name of signer: Leana B Patel
State basis of legal authority to sign: Owner
Signer's telephone number: Same as above
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: 18-1.0-01-001-001-009.002
Assessed value: $467,460.00

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: 12-21-19 Signature: Leana Patel
Name, Title

In the presence of:

_____

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

LARRY J FRAZIER
Notary Public - Notary Seal
Taney County - State of Missouri
Commission Number 16640854
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

_____

_____

Beacon™ Taney County, MO

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
Total				$467,460.00

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BILL NO. 5824

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**
X **Other (see additional explanation)**

STAFF RECOMMENDATION:

X **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

RECEIVED
5/11/20
CITY OF BRANSON

VERIFICATION

STATE OF Kentucky)
) SS.
COUNTY OF Oldham)

COMES NOW **Darrell Hanson**, being of lawful age and after being duly sworn, states that he has read the foregoing Petition Requesting Voluntary Annexation of Property into the City of Branson and that the facts therein are true and correct according to his best knowledge and belief.

Petitioner

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Notary Public

My Commission Expires:

09/13/2023

[SEAL]

GREG DUDGEON
Notary Public - State at Large
Kentucky
My Commission Expires Sept. 13, 2023
Notary ID 631481

ACKNOWLEDGMENT OF PROPERTY OWNER

STATE OF Kentucky)
) SS.
COUNTY OF Oldham)

On this 8 day of May, 2020, before me personally appeared **Darrell Hanson**, to me known, and who being by me duly sworn, did say that he is the managing member of **Cabana Homes LLC**, a limited liability company of the State of Missouri, and that as such managing member he has the authority to execute the foregoing *Voluntary Petition For Annexation* on behalf of said limited liability company, and said managing member acknowledged said instrument to be the free act and deed of said limited liability company.

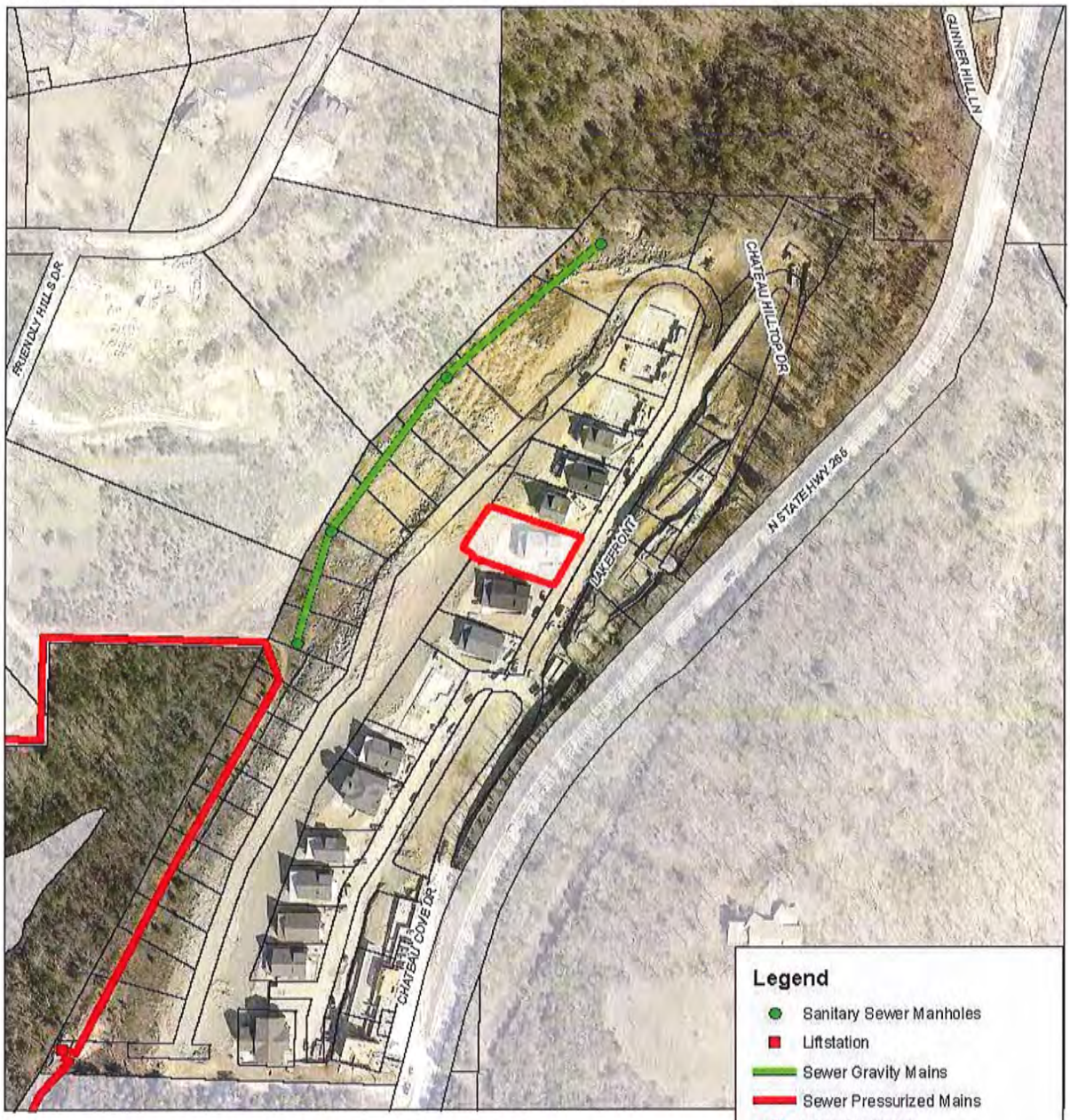
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year last above written.

Notary Public

My Commission Expires:
09/13/2023

[SEAL]

GREG DUDGEON
Notary Public - State at Large
Kentucky
My Commission Expires Sept. 13, 2023
Notary ID 631481

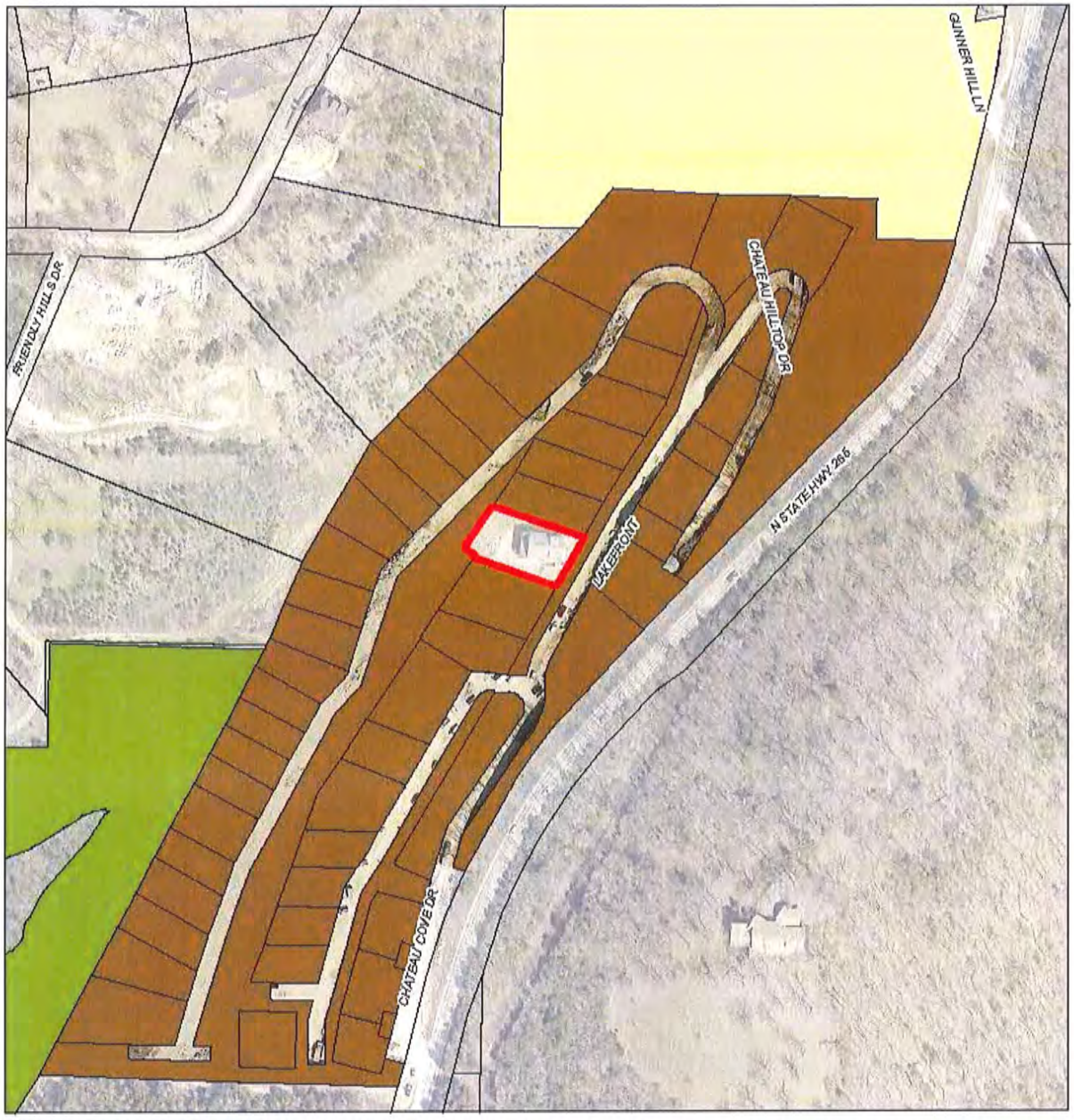


N

1 inch = 200 feet

City of Branson
Planning & Development
Date: 5/12/2020

135 Lakefront Dr



135 Lakefront Dr

N

1 inch = 200 feet

City of Branson
Planning & Development
Date: 5/12/2020

- Agricultural
- Conservation
- LowDensity Residential
- Medium Density Residential
- High Density Residential
- Neighborhood Commercial
- Mixed-Use
- Community Commercial
- Downtown
- Entertainment
- Business
- Industrial
- Planned Development
- Unzoned

Fire Department					
Located in Planned Growth Area		Serviced Impact N/A ____		Budget Impact N/A ____	
Yes	__X__	None	_____	None	_____
No	_____	Minimal	__X__	Minimal	__X__
		Significant	_____	Significant	_____
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.					
Name: Randy Fogle				Date: 6/26/2019	

Police Department					
Located in Planned Growth Area		Serviced Impact N/A ____		Budget Impact N/A ____	
Yes	__X__	None	_____	None	__X__
No	_____	Minimal	__X__	Minimal	_____
		Significant	_____	Significant	_____
Comments: No comments.					
Name: Lt. Mike Hoag				Date: 6/26/2019	

Engineering/Public Works Department					
Located in Planned Growth Area		Serviced Impact N/A ____		Budget Impact N/A ____	
Yes	__X__	None	__X__	None	__X__
No	_____	Minimal	_____	Minimal	_____
		Significant	_____	Significant	_____
Comments: No comments					
Name: Keith Francis				Date: 6/21/2019	

Planning and Development Department					
Located in Planned Growth Area		Serviced Impact N/A ____		Budget Impact N/A ____	
Yes	__X__	None	__X__	None	__X__
No	_____	Minimal	_____	Minimal	_____
		Significant	_____	Significant	_____
Comments: Annexation will reduce number of islands within development					
Name: Perry Eckhardt				Date: 6/21/2019	

Utilities Department					
Located in Planned Growth Area		Serviced Impact N/A ____		Budget Impact N/A ____	
Yes	__X__	None	_____	None	_____
No	_____	Minimal	__X__	Minimal	__X__
		Significant	_____	Significant	_____
Comments: Sewer is existing on the west side of the property, water is through MO American.					
Name: Tara Norback				Date: 6/26/2019	

BILL NO. 5824 **ORDINANCE NO. _____**

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:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

_____
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.

BILL NO. 5818

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 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

_X_ Other (see additional explanation)

STAFF RECOMMENDATION:

____ Recommended

____ Not Recommended

_X_ 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

Disclaimer: All information included on this map or digital file is provided "as-is" for general information purposes only. The City of Branson, 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 Branson, 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:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

_____
Chris Lebeck #51831
City Attorney

CONTRACT

REAL ESTATE SALE

1. THIS CONTRACT is made this 14 day of April 2020by 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

By: _____

Marcelino Ramirez - Managing Member

City of Branson

By: _____

APPROVED AS TO FORM:

#51831 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
_X_ Other (see additional explanation)

STAFF RECOMMENDATION:

___ Recommended
___ Not Recommended
_X_ Neutral/None

COMMUNITY PLAN 2030: El - 1

ATTACHED EXHIBITS:

RESOLUTION NO. _____

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.

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

_____
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:

- 20th Annual Fire Cracker 5000 is proposed to be held at 7:30 AM on Saturday, July 4th, 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 participates 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:

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

STAFF RECOMMENDATION:

X Recommended
____ **Not Recommended**
____ **Neutral/None**

COMMUNITY PLAN 2030: C Strategy 6.3 Community Events.

ATTACHED EXHIBITS: 1) Special Events Review Letter

City of Branson MISSOURI

BransonMo.gov

SPECIAL EVENTS REVIEW

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

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

RESOLUTION NO. _____

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:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

_____
Chris Lebeck #51831
City Attorney

EXHIBIT 'A'

PLANNING & DEVELOPMENT DEPARTMENT

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

City of Branson MISSOURI

BransonMo.gov

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
Day 1	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*

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 | F 417.239.3006
bransonlanding.com

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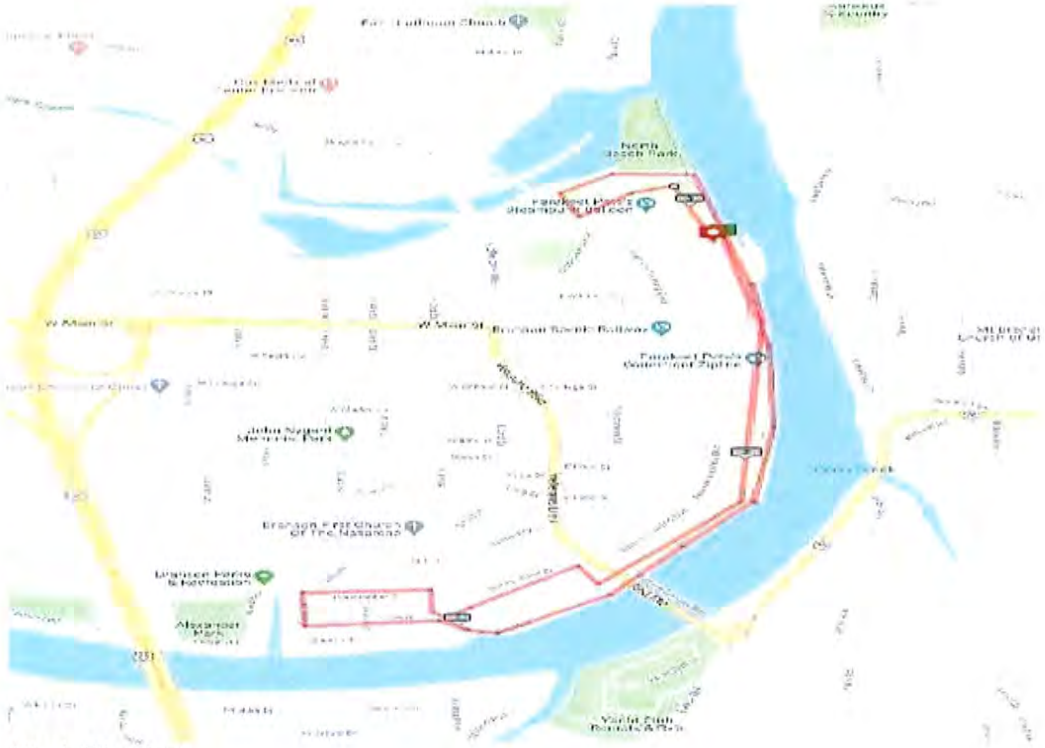

Attach Site Plan:

EXHIBIT 'B'

PLANNING & DEVELOPMENT DEPARTMENT

PLANNING & ZONING | BUILDING PERMITS | SIGN PERMITS

City of Branson MISSOURI

BransonMo.gov

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

06-11-25
Date

STAFF REPORT

ITEM/SUBJECT: **A RESOLUTION APPROVING THE DISPOSITON OF SURPLUS PROPERTY.**

INITIATED BY: **FINANCE DEPARTMENT**

DATE: **JUNE 23, 2020**

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.

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

_X_ Recommended
____ Not Recommended
____ Neutral/None

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:

RESOLUTION NO. _____

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:

#51831 6/18/20

_____
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 Litheon 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	Mallot
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"

1	Portable Light Tower	1676
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	5058
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 #C545	
1	Black Siam Cat Optics Focal Extra wide angle Binoculars	
1	Silver/black Bushnell binoculars	

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	Camoflauge 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 Insperion 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 Inspirion 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 Cypershot 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 Nintentdo 64 gaming remote w/ rumble pack & memory card
1	Gauntlet Legengs 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

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**

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.

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

____ **Recommended**
____ **Not Recommended**
__X__ **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:

RESOLUTION NO. _____

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.

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:

#51831 6/18/20

Chris Lebeck #51831
City Attorney

BILL NO. 5825

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**
_X_ **Budgeted in the current year's budget**
___ **Other (see additional explanation)**

STAFF RECOMMENDATION:

_X_ **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.

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:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

#51831 6/18/20

_____
Chris Lebeck #51831
City Attorney

Exhibit "1"

HLP0580

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:

CWL #51831 6/15/20
Chris Lebeck #51831
City Attorney

BILL NO. 5826

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**
_X_ **Budgeted in the current year's budget**
___ **Other (see additional explanation)**

STAFF RECOMMENDATION:

__X__ **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

ATTEST:

_____
Lisa K Westfall
City Clerk

APPROVED AS TO FORM:

CDL #51831 6/18/20

_____
Chris Lebeck #51831
City Attorney

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

By:_____
E. Edd Akers, Mayor

HOUSING AUTHORITY OF THE CITY OF BRANSON

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

Exhibit "A"

Construction Cost Estimate

Date Printed: September 19, 2019

Prepared By: KAF

Item No.	Item Description	Quantity	Unit	Unit Price	Subtotal
Schedule A - Parking Lot					
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
				Total Schedule A:	**$137,995.00**
Schedule B - House Demo 204 W. Maddux					
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

BILL NO. 5827

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:

_X_ No impact/Not applicable

___ Budgeted in the current year's budget

___ Other (see additional explanation)

STAFF RECOMMENDATION:

_X_ Recommended

____ Not Recommended

____ Neutral/None

COMMUNITY PLAN 2030: G-3: Transparency

ATTACHED EXHIBITS:

BILL NO. 5827 **ORDINANCE NO. _____**

AN ORDINANCE AMENDING CHAPTER 2 SECTION 28 OF THE BRANSON MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE/SUPERVISORY COMMITTEES.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:

Section 1: It is the intention of the Board, and it is hereby ordained, that the provisions of this ordinance shall become and be made a part of the Branson Municipal Code, and the sections of this ordinance may be renumbered to accomplish such intention.

Section 2: That Section 2-28 – Administrative/Supervisory Committees Municipal Code is hereby amended to read as follows:

Sec. 2-28. - Administrative/supervisory committees.

(a) [~~Each member of the board, by appointment of the mayor,~~] **The mayor may appoint members of the board to serve on the following committees**:

(1) Human resources committee.
(2) Budget and finance committee.
(3) Capital improvement committee.

NOTE: LANGUAGE WHICH IS **BOLD, UNDERLINED** HAS BEEN ADDED; LANGUAGE WHICH IS [~~BRACKETED, STRICKEN~~] HAS BEEN REMOVED.

Section 3: 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 _____, 20___.

Read, this second time, passed and truly agreed to 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:

CKL #51831 6/18/20

_____
Chris Lebeck #51831
City Attorney

STAFF REPORT

ITEM/SUBJECT: **APPOINTMENTS.**

INITIATED BY: **OFFICE OF THE MAYOR**

DATE: **JUNE 23, 2020**

EXECUTIVE SUMMARY:

- This appointment process is in accordance with the Board and Committee Appointments Procedure.
- The Mayor announces the following appointments:

CATEGORY 4
(Appointments made by the Mayor but not approved by the Board of Aldermen)

Budget and Finance Committee:

Larry Milton - Appointment to the Budget and Finance Committee with a term expiring April 2021

Bob Simmons - Appointment to the Budget and Finance Committee with a term expiring April 2021

Capital Improvement Committee:

Kevin McConnell - Appointment to the Capital Improvement Committee with a term expiring April 2021

Bill Skains - Appointment as an Alternate to the Capital Improvement Committee with a term expiring April 2021

Human Resources Committee:

Bill Skains - Appointment to the Human Resources Committee with a term expiring April 2021

Jeff Seay - Appointment to the Human Resources Committee with a term expiring April 2021

Chamber of Commerce Representative:

Jamie Whiteis - Appointment as the Chamber of Commerce Representative for the City with a term expiring April 2021

Taney County Economic Development Partnership Board:

Bob Simmons - Appointment to the Taney County Partnership Board with a term expiring April 2021

FINANCIAL IMPACT:

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

STAFF RECOMMENDATION:

____ Recommended
____ Not Recommended
_X_ Neutral/None

COMMUNITY PLAN 2030: T Strategy 1.1 – Area Partnerships

ATTACHED EXHIBITS: Exhibit "1" – Letter from Branson Housing Authority
Exhibit "2" – Letter from Branson Hills Infrastructure Facilities CID

ITEM/SUBJECT: APPOINTMENTS.

- The Mayor announces the following appointments submitted by the Branson Housing Authority:

  Branson Housing Authority Board:

  Brian Clonts - Appointment to the Branson Housing Authority to fill the unexpired term of Joyce Thompson until October 2021.

- The Mayor has the following appointments to be made:

  CATEGORY 5
  (Mayor appoints Board of Aldermen/Staff Members with Board of Aldermen approval or appointments requested by another agency)

  Advisory Park Board (Alderman Rep):

  Jamie Whiteis - Appointment to the Advisory Park Board with a term expiring April 2021

  Planning Commission (Alderman Rep):

  Jeff Seay - Appointment to the Planning Commission with a term expiring April 2021

  M. Graham Clark Downtown Airport Board:

  Larry Milton - Appointment to the M. Graham Clark Downtown Airport Board with a term expiring April 2021

- The following Director's names have been submitted by the Branson Hills Infrastructure Facilities CID to be appointed to their CID Board. The names will be voted on by the Board of Aldermen.

  Branson Hills Infrastructure Facilities CID:

  Pat Joyce - Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024

  Robert Davis - Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024

  Jerry Givens - Appointment to the Branson Hills Infrastructure Facilities CID with a term expiring June 2024

Exhibit "1"

Phone: 417 334-4236
Fax: 417 334-4236

Branson Housing Authority
320 WEST MAIN
BRANSON, MISSOURI 65616

OAK MANOR

June 15, 2020

The Honorable Edd Akers
Mayor of the City of Branson
110 W. Maddux
Branson, MO 65616

Dear Mayor:

The Branson Housing Authority would like to request your consideration and recommendation of Dr. Brian Clonts as as Board Member of the Housing Authority effective as soon as possible. Mrs. Joyce Thompson has resigned and this unexpired term would be until October 2021.

We feel Dr. Clonts would be a very competent asset to this Board and he is eager to accept this appointment. Please advise our office as soon as possible of the proposed appointment.

Sincerely,

Carol Holt

Carol Holt
Branson Housing Authority

Branson Hills Infrastructure Facilities
Community Improvement District
153 S. Payne Stewart Drive
Branson, Missouri 65616

June 12, 2020

Edd Akers, Mayor
City of Branson, Missouri
110 W. Maddux
Branson, Mo 65616

Re: Branson Hills Infrastructure Facilities CID
Appointment of Successor Directors

Dear Mayor Akers,

The Bylaws of the Branson Hills Infrastructure Facilities Community Improvement District (the "District") indicate that the Board of Directors of the District (the "Board") shall consist of five (5) individuals who are qualified to serve. The terms of two (3) members of the Board expired in 2019. The individuals are Pat Joyce, Robert Davis and Jerry Givens. At this time, the District hereby requests the Mayor, with the consent of the Board of Alderman, to reappoint those same individuals to continue to serve to fill those open positions.

Section 6 of the Bylaws provides in relevant part, "...the Mayor of the City shall appoint successor directors, subject to the consent of the Board of Aldermen. Successor directors appointed pursuant to this section shall serve for a term of four years."

Section 3 of the Bylaws provides that in order for an individual to qualify to serve as a Director of the District, the individual must be (a) at least twenty-one (21) years of age and (b) a property owner or a representative of a property owner within the boundaries of the District.

In light of the expired terms of the Board members mentioned above, although the Mayor is not required by the Bylaws to follow the recommendation of the District, the Board felt it was their duty to inquire about and make recommendations to the Mayor as to successor members of the Board. The Board spoke with various property owners within the District and attempted to gather names of those interested in serving on the Board. The existing three Board members told the Board that they were interested in continuing to serve on the Board, and the Board found no other interested parties. The current members of the Board then had a meeting and approved the recommendation of Pat Joyce, Robert Davis, and Jerry Givens for Board positions.

We hereby request that the Mayor take appropriate steps to fill those open seats on the Board for appointment of four (4) year terms.

If you have any questions or would like to discuss this matter, please do not hesitate to contact me at (417)-332-3438.

Sincerely,

Barry Schwartz

Chairman
Branson Hills Infrastructure Facilities
Community Improvement District