

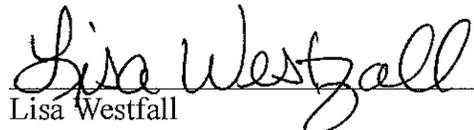
**NOTICE OF PUBLIC HEARING
76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT**

The Board of Aldermen of the City of Branson, Missouri, will hold a public hearing at 7:00 p.m., or as soon as possible thereafter, on Tuesday, February 23, 2016, at City Hall in Council Chambers, 110 W. Maddux, Branson, Missouri 65616. The hearing is being held pursuant to the requirements of Section 67.1431 of the Revised Statutes of Missouri, as amended, regarding the establishment of the 76 Entertainment Community Improvement District herein described.

1. A petition for the establishment of the 76 Entertainment Community Improvement District ("District") has been filed with the Branson City Clerk.
2. The proposed District contains approximately 78 acres and is comprised of properties abutting W. 76 County Boulevard and generally bound by Gretna on the west, Cedar on the south, Glory on the east, and Gretna on the north, all of which is located in Branson, Taney County, Missouri. The proposed District is represented by the map attached hereto.
3. A copy of the petition is available for review at the office of the Branson City Clerk during regular business hours.
4. All interested persons shall be given an opportunity to be heard at the public hearing.

DATED: February 5, 2016.





Lisa Westfall
City Clerk
City of Branson, Missouri

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BY: *SKW*

PETITION TO THE CITY OF BRANSON, MISSOURI
FOR ESTABLISHMENT OF THE

76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

**PETITION FOR ESTABLISHMENT OF THE
76 ENTERTAINMENT COMMUNITY IMPROVEMENT DISTRICT**

To the City of Branson, Missouri (the “City”):

The undersigned, collectively representing:

(1) the owners collectively owning more than fifty percent by assessed value of the real property within the boundaries of the hereinafter described community improvement district and

(2) more than fifty percent per capita of all owners of real property within the boundaries of the hereinafter described community improvement district,

do hereby petition and request that the Board of Aldermen of the City of Branson (the “**Board of Aldermen**”) establish a community improvement district as described herein under the authority of Sections 67.1401 to 67.1571, inclusive, of the Revised Statutes of Missouri (“**RSMo**” the referenced sections are the “**CID Act**”).

A. Proposed District Name. The name for the proposed community improvement district (the “**District**”) is:

76 Entertainment Community Improvement District

B. Legal Description and Map. A legal description and map of the District are attached hereto as Exhibit A. The proposed district is located entirely within the boundaries of the City.

C. Five Year Plan. A five-year plan stating a description of the purposes of the District, the services and public improvements it will provide, and an estimate of costs of these services and improvements to be incurred is attached hereto as Exhibit B.

D. Establishment as Political Subdivision. The District will be established as a political subdivision under the CID Act.

E. Appointment of Directors.

(1) Initial Board of Directors. The proposed district will be governed by a Board of Directors, which will consist of seven members, whom are named and shall serve for the terms specified below. All members shall be qualified pursuant to Sec. 67.1451, RSMo, and shall be appointed by the Mayor with the consent of the Board of Aldermen. Three of the Directors shall consist of either elected officials, appointed officials, or employees of the City (each a “**City Director**”). City Directors who are no longer elected or appointed officials of the City shall vacate the Board of Directors upon the completion of their term or employment. Four of the Directors shall consist of either property owners, representatives of property owners, or the owners or representative of the owners of businesses operating within the boundaries of the District (each a “**Stakeholder Director**”).

The initial Board of Directors:

| | |
|---------------|-----------------------|
| Larry Schmitt | 4 years (Stakeholder) |
| Bill Malinen | 4 years (City) |

| | |
|-------------|-----------------------|
| Gail Myer | 4 years (Stakeholder) |
| Karen Best | 2 years (City) |
| Nolan Fogle | 2 years (Stakeholder) |
| Rick Todd | 2 years (City) |
| Chuck O'Day | 2 years (Stakeholder) |

(2) Successor Directors. Except when filling a vacancy for the remainder of a term pursuant to the District's Bylaws, all Successor Directors shall be appointed by the Mayor with the consent of the Board of Aldermen and serve for a term of four years. When filling a term of a Stakeholder Director, the Board of Directors may provide a slate of candidates to the Mayor for consideration in appointing a Successor Director to the Stakeholder Director position. The Mayor may appoint someone from the slate or the Mayor also appoint an otherwise qualified person to the Stakeholder Director position subject to the consent of the Board of Aldermen.

- F. Total Assessed Value. The total assessed value of all real property in the proposed district is **\$6,583,750**. Parcel ownership and assessed value information is set forth in Exhibit C.
- G. Blighted Area Determination. The undersigned are not currently seeking a determination that any portion of the District 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 below.
- H. Term of Existence. The proposed length of time for the existence of the District is perpetual from the date of the ordinance approving the petition. In the event the District decides to terminate, the District may not be terminated prior to satisfying all outstanding Obligations.
- I. Sales and Use Tax. Qualified voters of the CID will be asked to approve a sales and use tax of up to one percent (1%) ("**District Sales and Use Tax**"), in accordance with the CID Act, to assist in the funding of certain economic development and public improvements that serve the property within the District. Additional details about the District Sales and Use Tax are set forth in Section N below and the Five Year Plan attached as Exhibit B.
- J. Real Estate Tax. Petitioners do not propose to submit to qualified voters any proposition for approval of a real property tax levy.
- K. Maximum Special Assessment. Petitioners do not propose that special assessments be levied within the District.
- L. No Borrowing Capacity Limitation. Petitioners do not seek limitations on the borrowing capacity of the District.
- M. No Revenue Limitations. Petitioners do not seek limitations on the revenue generation of the District.
- N. Power Limitation/Other Items.

(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 the 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 sought at the time the petitioners file this 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 the subject of a separate legislative finding of blight by the governing body of the City of Branson during the existence of the District.

- O. Petitioner Withdrawal Right Notice. **THE SIGNATURES OF THE SIGNERS OF THIS PETITION MAY NOT BE WITHDRAWN FROM THIS PETITION LATER THAN SEVEN (7) DAYS AFTER THE FILING HEREOF WITH THE CITY CLERK.**

EXHIBIT A
BOUNDARY DESCRIPTION AND MAP OF COMMUNITY IMPROVEMENT DISTRICT

BOUNDARY DESCRIPTION

CID AREA 1A DESCRIPTION

ALL THAT PART OF THE NORTHWEST QUARTER (NW1/4) OF SECTION 1 AND THE NORTHEAST QUARTER (NE1/4) OF SECTION 2, TOWNSHIP 22 NORTH, RANGE 22 WEST OF THE FIFTH PRINCIPAL MERIDIAN, THE CITY OF BRANSON, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH RIGHT OF WAY LINE OF STATE HIGHWAY 76, SAID POINT BEING THE SOUTHWEST CORNER OF PLOT 5 OF PLOT 2 OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW ¼, NE ¼) OF SAID SECTION 2, AS SHOWN ON A SURVEY BY BENNY T. ROZELL, LS 1322, DATED APRIL 5, 1978, AND THE SOUTHWEST CORNER OF A TRACT OF LAND, DESCRIBED IN DEED BOOK 2008, PAGE 15638 IN SAID RECORDERS OFFICE;

THENCE 142.23 FEET ALONG SAID RIGHT OF WAY, ALONG A 693.74 FOOT RADIUS CURVE TO THE LEFT, WHOSE CHORD BEARS S80°21'31"E, FOR 141.98 FEET;

THENCE N02°52'51"E, 83.24 FEET ALONG THE WEST LINE OF A TRACT DESCRIBED IN DEED BOOK 2009 PAGE 19663;

THENCE N79°06'30"W, 45.96 FEET ALONG SAID WEST LINE;

THENCE N01°08'53"E, 347.11 FEET ALONG SAID WEST LINE TO A POINT AT THE SOUTHEAST CORNER OF A TRACT DESCRIBED IN DEED BOOK 265 PAGE 739;

THENCE N87°09'34"W, 102.11 FEET ALONG THE SOUTH LINE OF SAID TRACT TO THE SOUTHWEST CORNER OF SAID TRACT;

THENCE N00°32'39"E, 149.96 FEET, ALONG THE WEST LINE OF SAID PLOT 5 TO THE NORTHWEST CORNER OF A SAID TRACT;

THENCE S86°17'09E, 237.66 FEET, TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF GRETNA ROAD;

THENCE SOUTHEAST, 109.44 FEET, ALONG SAID RIGHT OF WAY LINE, ALONG A 253.40 FOOT RADIUS CURVE TO THE LEFT, WHOSE CHORD BEARS S51°10'32"E, FOR 108.59 FEET, TO THE NORTHEAST CORNER OF SAID DEED BOOK 2009, PAGE 19663;

THENCE S00°30'56"W, 308.45 FEET, ALONG THE EAST LINE OF SAID TRACT, TO THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DEED BOOK 417, PAGE 6662;

THENCE S89°52'21"E, 150.00 FEET, TO THE NORTHEAST CORNER OF SAID TRACT;

THENCE S00°31'05"W, 201.09 FEET, ALONG THE EAST LINE OF SAID TRACT, TO THE NORTH RIGHT OF WAY OF HIGHWAY 76;

THENCE 89°46'18"E, 174.98 FEET, ALONG SAID RIGHT OF WAY TO A POINT ON THE WEST RIGHT OF WAY OF GRETNA ROAD;

THENCE N00°30'56"E, 150.00, ALONG SAID RIGHT OF WAY TO A POINT AT THE NORTHEAST CORNER OF A TRACT OF LAND DESCRIBED IN DEED BOOK 449 PAGE 5562;

THENCE N89°46'33"E, 100.01 FEET, TO A POINT ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DEED BOOK 485 PAGE 5128, ALSO BEING THE EAST RIGHT OF WAY OF GRETNA ROAD;

THENCE N00°30'56"E, 132.10 FEET, ALONG SAID RIGHT OF WAY LINE;

THENCE N30°41'13"W, 190.41 FEET, CONTINUING ALONG SAID RIGHT OF WAY LINE, TO THE NORTHWEST CORNER OF SAID TRACT;

THENCE N88°57'13"E, 311.54 FEET, LEAVING SAID RIGHT OF WAY LINE, ALONG THE NORTH LINE OF SAID TRACT, TO THE NORTHEAST CORNER OF SAID TRACT, AND ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN DEED BOOK 310 PAGE 2073, ALSO BEING THE WEST LINE OF LOT 9A OF CENTRE POINTE SUBDIVISION;

THENCE ALONG SAID WEST LINE THE FOLLOWING COURSES.

THENCE S02°00'49"W, 150.08 FEET;

THENCE N89°23'41"E, 100.21 FEET;

THENCE S02°14'35"W, 60.90 FEET;

THENCE S87°28'33"E, 56.08 FEET;

THENCE S02°15'18"W, 26.81 FEET;

THENCE S87°25'12"E, 22.99 FEET;

THENCE S02°23'37"W, 119.56 FEET;

THENCE N88°01'23"W, 67.88 FEET;

THENCE S02°10'18"W 93.15 FEET, TO A POINT ON THE NORTH RIGHT OF WAY OF HIGHWAY 76 AND BEING THE SOUTHWEST CORNER OF SAID TRACT;

THENCE N89°46'18"E, 188.93 FEET, LEAVING SAID WEST LINE AND BEING ALONG SAID RIGHT OF WAY TO A POINT AT THE SOUTHEAST CORNER OF SAID TRACT;

THENCE ALONG THE EAST LINE OF SAID TRACT AND LEAVING SAID RIGHT OF WAY THE FOLLOWING COURSES.

THENCE N02°24'16"E, 200.18 FEET;

THENCE N89°37'24"E, 63.95 FEET;

THENCE N2°21'02"E, 100.00 FEET;

THENCE N89°51'44"E, 35.00 FEET;

THENCE N02°26'36"E, 291.47 FEET;

THENCE N89°15'13"W, 132.51 FEET TO A POINT ON THE WEST LINE OF LOT 5D OF THE REPLAT OF LOT 5B OF THE LOT SPLIT OF LOT 5 OF MID-TOWNE VILLAGE SUBDIVISION;

THENCE N03°40'38"E, 267.46 FEET, ALONG SAID WEST LINE;

THENCE S86°06'28"E, 85.00 FEET, ALONG THE NORTH LINE OF SAID LOT 5D, TO THE NORTHEAST CORNER OF SAID LOT 5D;

THENCE S03°40'38"W, 170.00 FEET, ALONG THE EAST LINE OF SAID LOT 5D;

THENCE N87°17'42"E, 185.13 FEET, TO A POINT ON THE NORTHWEST LINE OF LOT 5A OF THE LOT SPLIT OF LOT 5 OF MID-TOWNE VILLAGE SUBDIVISION;

THENCE N37°40'14"E, 122.31 FEET, TO THE MOST NORTHERN POINT OF SAID LOT 5A;

THENCE S58°19'55"E, 100.00 FEET, TO THE NORTHEAST CORNER OF SAID LOT 5A, ON THE WEST RIGHT OF WAY LINE OF FRANCIS AVENUE;

THENCE S22°26'38"E, 70.00 FEET, ALONG SAID RIGHT OF WAY LINE;

THENCE N67°33'22"E, 12.00 FEET, CONTINUING ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTHEAST, 19.97 FEET, CONTINUING ALONG SAID RIGHT OF WAY LINE, ALONG A 63.06 FEET RADIUS NON-TANGENT CURVE TO THE RIGHT, WHOSE CHORD BEARS S13°21'58"E, FOR 19.89 FEET;

THENCE S88°42'07"E, 218.67 FEET, LEAVING SAID RIGHT OF WAY LINE, CROSSING SAID FRANCIS AVENUE, ALONG THE NORTH LINE OF LOT 6 OF MID-TOWNE VILLAGE SUBDIVISION AND IT'S EXTENSION, TO THE NORTHWEST CORNER OF A TRACT OF LAND RECORDED IN DEED BOOK 442, PAGE 8899;

THENCE S10°35'01"W, 429.84 FEET, ALONG THE WEST LINE OF SAID TRACT TO A POINT AT THE NORTHWEST OF A TRACT OF LAND DESCRIBED IN BOOK 310 PAGE 3649;

THENCE S82°11'22"E, 129.67 FEET, ALONG THE NORTH LINE OF SAID TRACT TO A POINT AT THE NORTHEAST CORNER OF SAID TRACT;

THENCE S01°09'28"W, 198.00 FEET, ALONG THE EAST LINE OF SAID TRACT TO A POINT ON THE NORTH RIGHT OF WAY OF HIGHWAY 76;

THENCE N81°43'58"E, 220.28 FEET, ALONG SAID RIGHT OF WAY, LEAVING SAID TRACT TO A POINT AT THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED AS PLOT 6 OF STANCIL SUBDIVISION, CITY OF BRANSON, TANEY COUNTY, MISSOURI IN BOOK 2008 PAGE 28338;

THENCE N01°09'29"E, 727.23 FEET, ALONG THE WEST LINE OF SAID PLOT 6 TO THE NORTHWEST CORNER OF SAID PLOT 6;

THENCE S89°00'20"E, 583.12 FEET, ALONG THE NORTH LINE OF PLOTS 4, 5 AND 6 OF SAID STANCIL SUBDIVISION, TO THE NORTHEAST CORNER OF A TRACT OF LAND RECORDED IN DEED BOOK 2007, PAGE 50594, ON THE WEST LINE OF A TRACT OF LAND RECORDED IN DEED BOOK 330, PAGE 3965;

THENCE N01°01'15"E, 192.12 FEET, TO THE NORTHWEST CORNER OF SAID TRACT;

THENCE S89°13'25"E, 600.38 FEET, ALONG THE NORTH LINE OF SAID TRACT, TO THE NORTHEAST CORNER OF SAID TRACT;

THENCE S02°13'23"E, 192.66 FEET, ALONG THE EAST LINE OF SAID TRACT;

THENCE N86°25'23"W, 256.72 FEET, ALONG A SOUTH LINE OF SAID TRACT;

THENCE S01°48'34"W, 50.00 FEET, ALONG AN EAST LINE OF SAID TRACT;

THENCE N86°25'23"W, 163.87 FEET, ALONG A SOUTH LINE OF SAID TRACT;

THENCE S01°48'34"W, 714.30 FEET; ALONG AN EAST LINE OF SAID TRACT, TO THE SOUTHEAST CORNER OF SAID TRACT, ON THE SAID NORTH RIGHT OF WAY LINE OF HIGHWAY 76;

THENCE S77°44'06"E, 42.73 FEET, ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTHEAST, 236.13 FEET, CONTINUING ALONG SAID RIGHT OF WAY LINE, ALONG A 589.41 FOOT RADIUS CURVE LEFT, WHO'S CHORD BEARS S89°12'42"E, FOR 234.55 FEET;

THENCE S01°43'55"W, 618.15 FEET, LEAVING SAID RIGHT OF WAY LINE, CROSSING SAID HIGHWAY 76 AND FOLLOWING THE EAST LINE AND IT'S EXTENSION OF A TRACT OF LAND RECORDED IN DEED BOOK 320, PAGE 8941;

THENCE N87°08'21"W, 633.59 FEET, ALONG THE SOUTH LINE OF SAID TRACT;

THENCE N00°42'E, 123.94 FEET;

THENCE N87°08'21"W, 400.00 FEET, TO THE SOUTHWEST CORNER OF SAID TRACT;

THENCE N00°42'15"E, 232.45 FEET, ALONG THE WEST LINE OF SAID TRACT, TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF JUDY STREET;

THENCE S81°04'49"W, 151.78 FEET, ALONG SAID SOUTH RIGHT OF WAY LINE, TO THE EAST RIGHT OF WAY LINE OF JUDY STREET AS IT TURNS SOUTH;

THENCE S01°02'28"W, 9.95 FEET, ALONG SAID EAST RIGHT OF WAY LINE;

THENCE SOUTHWEST, 278.22 FEET, LEAVING SAID RIGHT OF WAY LINE OF JUDY, ALONG THE SOUTH RIGHT OF WAY LINE OF SHERYL STREET AND IT'S EXTENSION, ALONG A 1,662.39 FOOT RADIUS CURVE RIGHT, WHOSE CHORD BEARS S85°38'55"W, FOR 277.90 FEET;

THENCE S89°57'38"W, 546.84 FEET, CONTINUING ALONG SAID RIGHT OF WAY LINE, TO A POINT ON THE EAST LINE OF PLOT 1 OF GATEWAY SUBDIVISION, AND THE WEST RIGHT OF WAY LINE OF ELLEN STREET;

THENCE N03°22'20"E, 199.73 FEET ALONG SAID WEST RIGHT OF WAY TO A POINT ON THE SOUTH RIGHT OF WAY OF HIGHWAY 76;

THENCE S89°46'18"W, 49.97 FEET, LEAVING SAID WEST RIGHT OF WAY AND ALONG SAID SOUTH RIGHT OF WAY TO A POINT AT THE NORTHEAST CORNER OF A TRACT OF LAND BEING A PART OF PLOT 1 OF GATEWAY SUBDIVISION AND BEING DESCRIBED IN BOOK 2010 PAGE 161;

THENCE S03°22'20"W, 523.91 FEET, ALONG THE EAST LINE OF SAID TRACT TO THE SOUTHEAST CORNER OF SAID TRACT WHICH IS DESCRIBED AS BEING ON THE SOUTH LINE OF THE NORTH 524 OF SAID PLOT 1;

THENCE S89°19'05"W, 285.33 FEET, ALONG THE SOUTH LINE OF SAID NORTH 524 FEET OF PLOT 1, TO THE SOUTHWEST CORNER OF SAID NORTH 524 FEET OF PLOT 1;

THENCE N03°22'20"E, 130.27 FEET, ALONG THE WEST LINE OF SAID PLOT 1, TOP THE SOUTHEAST CORNER OF A TRACT OF LAND RECORDED IN DEED BOOK 330, PAGE 916;

THENCE N79°28'32"W, 236.33 FEET, ALONG THE SOUTH LINE OF SAID TRACT, TO THE SOUTHWEST CORNER OF SAID TRACT, ON THE EAST RIGHT OF WAY LINE OF STATE HIGHWAY. 165;

THENCE N09°26'49"E, 32.63 FEET, ALONG SAID RIGHT OF WAY LINE;

THENCE N80°33'11"W, 76.06 FEET, LEAVING SAID RIGHT OF WAY LINE, TO THE SOUTHEAST CORNER OF A TRACT OF LAND RECORDED IN DEED BOOK 2013, PAGE 23433;

THENCE S89°48'46"W, 264.33 FEET, LEAVING SAID RIGHT OF WAY LINE, ALONG THE SOUTH LINE OF SAID TRACT AND THE SOUTH LINE OF A TRACT OF LAND RECORDED IN DEED BOOK 419, PAGE 4629, TO THE SOUTHWEST CORNER OF SAID TRACT OF LAND RECORDED IN DEED BOOK 419, PAGE 4629, AND THE EAST RIGHT OF WAY LINE OF HARVEY LANE;

THENCE N87°18'48"W, 61.76 FEET, LEAVING SAID RIGHT OF WAY LINE, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF SAID HARVEY LANE, ON THE SOUTH LINE OF LOT 9 OF COMPTON SUBDIVISION;

THENCE N87°53'59"W, 432.93 FEET, ALONG SAID NORTH RIGHT OF WAY LINE, TO THE SOUTHEAST CORNER OF LOT 12 OF SAID COMPTON SUBDIVISION;

THENCE N01°52'59"E, 160.00 FEET, ALONG THE EAST LINE OF LOT 13 OF SAID COMPTON SUBDIVISION TO THE NORTHEAST CORNER OF SAID LOT 13;

THENCE N61°25'44"W, 100.82 FEET, ALONG THE NORTH LINE OF SAID LOT 13, TO THE NORTHWEST CORNER OF SAID LOT 13;

THENCE S01°52'59"W, 206.18 FEET, ALONG THE WEST LINE OF SAID LOT 13, TO THE SOUTHWEST CORNER OF SAID LOT 13;

THENCE N88°41'14"W, 87.13 FEET, ALONG THE SOUTH LINE OF LOT 14 OF SAID COMPTON SUBDIVISION, TO THE SOUTHWEST CORNER OF SAID LOT 14;

THENCE N01°27'35"E, 251.79 FEET, ALONG THE WEST LINE OF SAID LOT 14, TO THE NORTHWEST CORNER OF SAID LOT 14, AND THE SOUTHWEST CORNER OF LOT 5 OF SAID COMPTON SUBDIVISION;

THENCE N34°34'43"E, 200.72 FEET, ALONG THE NORTHWEST LINE OF SAID LOT 5, TO THE NORTHWEST CORNER OF SAID LOT 5, ON THE SOUTH RIGHT OF WAY LINE OF HIGHWAY 76;

THENCE SOUTHEAST, 160.96 FEET, ALONG SAID RIGHT OF WAY LINE, ALONG A NON-TANGENT CURVE TO THE LEFT, WHOSE CHORD BEARS S61°15'03"E, 160.65 FEET;

THENCE N22°37'39"E, 75.02 FEET, LEAVING SAID RIGHT OF WAY LINE, TO A POINT ON THE NORTH RIGHT OF WAY LINE OF SAID HIGHWAY 76;

THENCE SOUTHEAST, 80.25 FEET, ALONG SAID RIGHT OF WAY LINE, ALONG A 678.74 FOOT RADIUS CURVE LEFT, WHOSE CHORD BEARS S70°45'34"E, FOR 80.20 FEET TO A POINT ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN BOOK 2008 PAGE 15638;

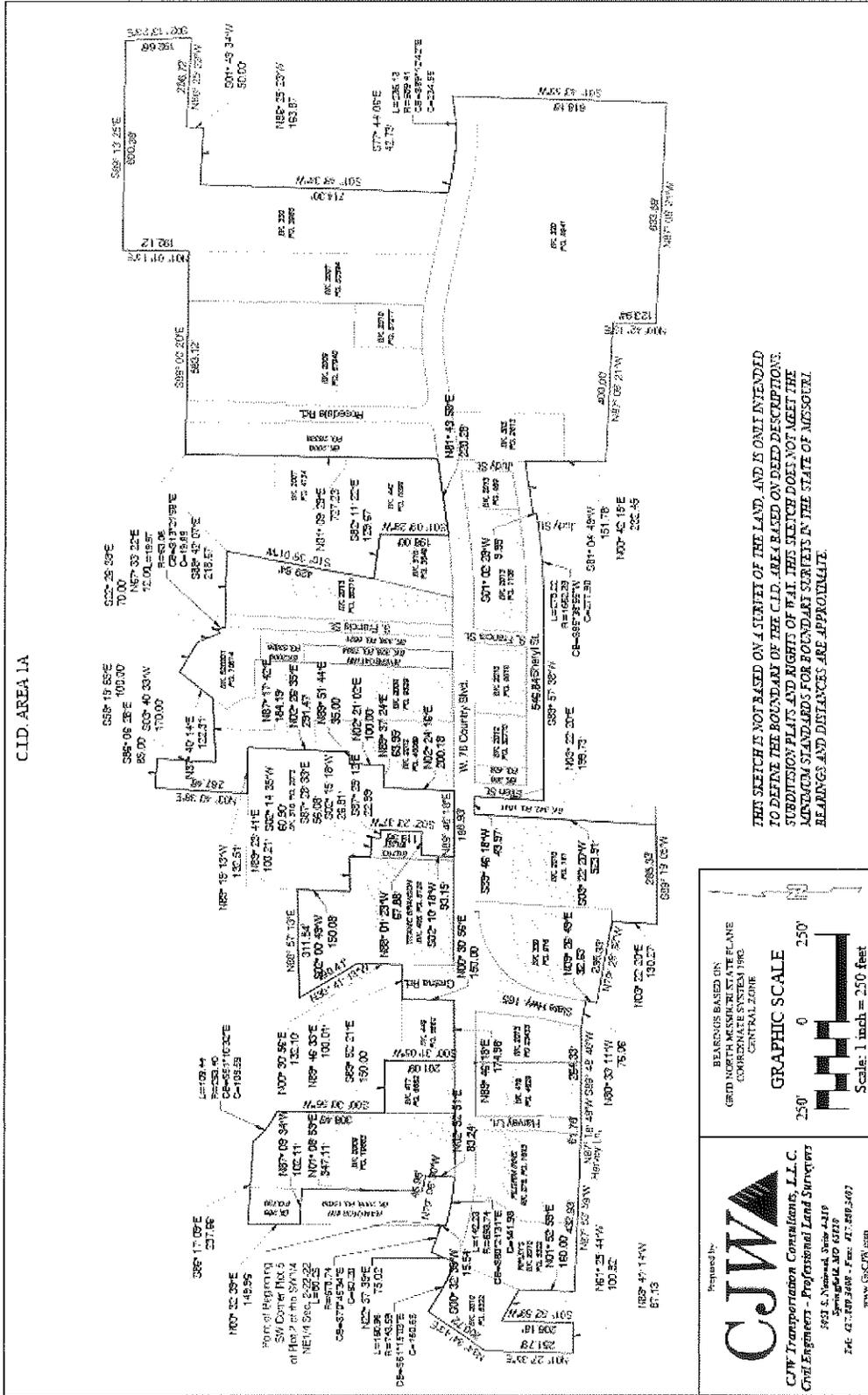
THENCE S00°32'39"W, 15.54 FEET, ALONG SAID WEST LINE TO THE POINT OF BEGINNING.

CONTAINING 2,916,260 SQ. FT. OR 66.95 ACRES, MORE OR LESS.

NOTE: THIS DESCRIPTION IS NOT BASED ON A SURVEY OF THE LAND, AND IS ONLY INTENDED TO DEFINE THE BOUNDARY OF THE CID AREA BASED ON DEED DESCRIPTIONS, SUBDIVISION PLATS AND RIGHTS OF WAY. THIS DESCRIPTION DOES NOT MEET THE MINIMUM STANDARDS FOR BOUNDARY SURVEYS IN THE STATE OF MISSOURI. BEARINGS AND DISTANCES ARE APPROXIMATE.

**DISTRICT MAP
76 ENTERTAINMENT CID**

CID AREA 1A



THIS SKETCH IS NOT BASED ON A SURVEY OF THE LAND AND IS ONE INTENDED TO DEFINE THE BOUNDARY OF THE CID. AREA BASED ON DEED DESCRIPTIONS. SUBDIVISION PLATS AND RIGHTS OF WAY. THIS SKETCH DOES NOT MEET THE MEASUREMENT STANDARDS FOR FOUNDATION SURVEYS IN THE STATE OF MISSOURI. BEARINGS AND DISTANCES ARE APPROXIMATE.

EXHIBIT B
TO THE PETITION FOR ESTABLISHMENT
OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT
CITY OF BRANSON, MISSOURI

FIVE YEAR PLAN

The information and details outlined in the following pages represent the strategies, activities, services and improvements that will be undertaken during the initial five-year duration of a Community Improvement District in the City of Branson, Missouri. It is an integral and composite part of the petition to establish the 76 Entertainment Community Improvement District.

Introduction

The 76 Entertainment Community Improvement District (the “**District**”) is created pursuant to the CID Act. Sec. 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 Five-Year District Management Plan (the “**Plan**”) is designed to comply with this statutory requirement, and is appended to the Petition for Formation of the District.

Section 1

Why Create a Community Improvement District?

The District is proposed to provide funding for the construction of public improvements, including a multi-modal promenade, pedestrian amenities, lighting, aesthetic enhancements, streetscaping and landscaping 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. The District will incur Obligations, the proceeds of which would be used to fund all or portions of the costs associated with the construction of the public improvements. The District will impose a sales and use tax on the commercial uses within the project, the revenues of which will be used to repay the District’s Obligations. The bonds will not be a financial obligation of the City of Branson.

Section 2

What is a Community Improvement District?

A community improvement district (“**CID**”) is an entity that is separate from the City of Branson, Missouri (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 Formation 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 services and improvement 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 that will be governed by a Board of Directors consisting of seven members appointed by the Mayor 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 signature requirements.

Location:

The District covers approximately 67 acres of land and is represented on the map included as **Exhibit I** of this Plan. While not the subject of this Petition, it is anticipated 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, all within the City of Branson, Missouri.

Assessed Value of District:

The total assessed value of the properties within the District on the date of the Petition is **\$6,583,750**.

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 District will impose 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 Sec. 67.1461 and 67.1545, RSMo (the “**District Sales and Use Tax**”).

Method of Financing:

It anticipated that the District will pledge revenue to the Project Improvements and, as 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 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**

Approximately 67 acres have been identified for the District. The map of the District is attached as Exhibit 1 to the Plan.

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

As summarized above, during the first five years, the District will be used as a mechanism to finance the cost of providing or contracting for the provision of District Administrative Services and Project Improvements.

Section 6
Governing the Community Improvement District

Board of Aldermen

Following the submission of the Petition, the Board of Aldermen will conduct a public hearing and then consider an ordinance to create 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 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.

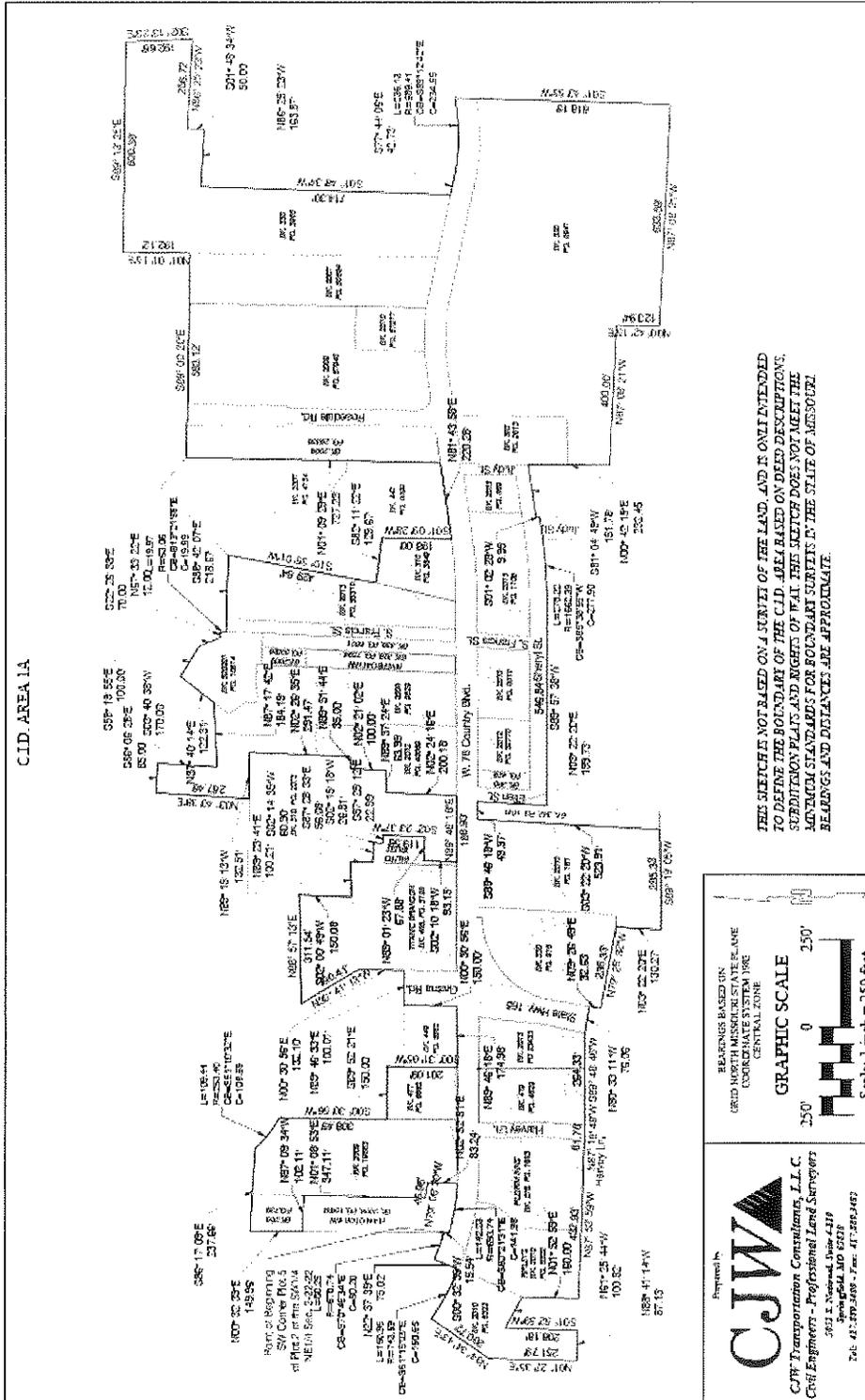
Section 7
District Rules and Regulations

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**. The District shall, at all times, conduct its proceedings in accordance with Robert’s Rules of Order, except as otherwise provided in the Bylaws.
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.

EXHIBIT 1
to Five Year Plan

DISTRICT MAP

C.I.D. AREA 1A



THIS SKETCH IS NOT BASED ON A SURVEY OF THE LAND, AND IS ONLY INTENDED TO DEFINE THE BOUNDARY OF THE C.I.D. AREA BASED ON DEED DESCRIPTIONS, SECTION PLATS AND RIGHTS OF WAY. THIS SKETCH DOES NOT MEET THE METRIC STANDARDS FOR BOUNDARY SURVEYS IN THE STATE OF MISSOURI. BEARINGS AND DISTANCES ARE APPROXIMATE.

BEARINGS BASED ON
GRID NORTH MISSOURI STATE PLANE
COORDINATES ZONE 18C
CENTRAL ZONE

GRAPHIC SCALE

250'
0
250'

Scale: 1 inch = 250 feet

Prepared by
CJW
CJW Transportation Consultants, L.L.C.
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www.cjw.com

**EXHIBIT 2A
to Five Year Plan**

DESCRIPTION AND ESTIMATED COST OF PROJECT IMPROVEMENTS

| Categorical Summary | |
|--|-------------------|
| Item | Phase 1A |
| CATEGORY A: PROMENADE | 746,476 |
| CATEGORY B: TROLLEY STOPS | 364,744 |
| CATEGORY C: CURB & GUTTER REPLACEMENT | 342,671 |
| CATEGORY D: STORM SEWER MODIFICATION | 324,753 |
| CATEGORY E: UTILITY UNDERGROUNDING | 3,190,196 |
| CATEGORY F: CORRIDOR LIGHTING | 410,228 |
| CATEGORY G: WATER MAIN REPLACEMENT AND UPGRADE | 749,678 |
| CATEGORY H: SIGNAGE | 8,793 |
| CATEGORY I: SIGNALIZATION | 591,006 |
| CATEGORY J: STREETSCAPE AMENITIES & LANDSCAPING | 1,094,696 |
| CATEGORY K: GATEWAY AMENITIES | 1,125,959 |
| CATEGORY L: PROPERTY RESTORATION | 724,261 |
| CATEGORY M: HIGHWAY MILL & OVERLAY | 194,665 |
| CATEGORY N: PEDESTRIAN PLAZA | 1,159,154 |
| CATEGORY O: ATMS/ITS | 331,236 |
| CATEGORY P: PUBLIC PARKING | 2,250,000 |
| CATEGORY Q: PUBLIC TRANSIT ELEMENTS | 3,000,000 |
| TOTAL PROJECT COST | 16,608,515 |

**EXHIBIT 2B
to Five Year Plan**

**DESCRIPTION AND ESTIMATED COST OF
SERVICES AND PROJECT PAYMENTS**

| CID Long Range Budget | | | | | | |
|-----------------------------|-----------------|------------------|------------------|------------------|------------------|------------------|
| | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 |
| Revenue | | | | | | |
| City Revenues | 52,250 | - | - | - | - | - |
| District Sales Tax | - | 307,500 | 410,000 | 410,000 | 410,000 | 412,050 |
| Total Revenue | 52,250 | 307,500 | 410,000 | 410,000 | 410,000 | 412,050 |
| Expense | | | | | | |
| District Admin | | | | | | |
| Insurance | (5,000) | (5,000) | (5,050) | (5,101) | (5,152) | (5,203) |
| Accounting | (2,500) | (2,500) | (2,525) | (2,550) | (2,576) | (2,602) |
| Audit | (5,000) | (5,000) | (5,050) | (5,101) | (5,152) | (5,203) |
| Legal | (35,000) | (75,000) | (10,000) | (10,100) | (10,201) | (10,303) |
| Misc | (4,750) | (8,750) | (8,838) | (8,926) | (9,015) | (9,105) |
| Subtotal | (52,250) | (96,250) | (31,463) | (31,777) | (32,095) | (32,416) |
| City Admin | | | | | | |
| Distribution Fee | - | (6,150) | (8,200) | (8,200) | (8,200) | (8,241) |
| District O & M | | | | | | |
| Misc. O & M | - | (50,000) | (50,500) | (51,005) | (51,515) | (52,030) |
| Project Debt Service | | | | | | |
| Transfer to IDA | - | (143,447) | (286,894) | (319,018) | (318,190) | (316,721) |
| Project Expense | | | | | | |
| Transfer to City | - | (11,653) | (32,944) | | | (2,642) |
| Total Expense | (52,250) | (307,500) | (410,000) | (410,000) | (410,000) | (412,050) |

**EXHIBIT 3
to Five Year Plan**

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

**ARTICLE I
OFFICES, RECORDS, SEAL**

1.1 Principal Office. The principal office of the District shall be located within the corporate boundary of City of Branson, Missouri, at such place as may from time to time be designated by the Board of Directors.

1.2 Records. The District shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors and each committee of the Board of Directors. The District shall keep at its principal office a record of the name and place of residence of each director and each officer.

1.3 Seal. The District shall not have a corporate seal unless it is otherwise required by law to obtain or use such a seal.

**ARTICLE II
PURPOSES**

The purposes of the District shall be to provide those services and improvements set forth in the petition for creation of the District and the Five Year Management Plan, and for all other lawful purposes that may be authorized by the Board of Directors and allowed by Section 67.1461 of the Revised Statutes of Missouri.

**ARTICLE III
BOARD OF DIRECTORS**

3.1 Powers of Board of Directors. The Board of Directors shall have and is vested with all powers and authorities granted by Section 67.1401 through 67.1571, RSMo, except as it may be expressly limited by law or these Bylaws, to supervise, control, direct and manage the property, affairs and activities of the District, to determine the policies of the District, to do or cause to be done any and all lawful things for and on behalf of the District, to exercise or cause to be exercised any or all of its powers, privileges or franchises, and to seek the effectuation of its objects and purposes.

3.2 Official Actions. In accordance with Section 67.1451, RSMo, all official acts of the Board of Directors shall be by written resolution approved by the Board of Directors.

3.3 Number of Directors; Qualifications. The proposed district will be governed by a Board of Directors, which will consist of seven members, whom are named and shall serve for the terms specified in the Petition. All members shall be qualified pursuant to Sec. 67.1451, RSMo, and shall be appointed by the Mayor with the consent of the Board of Aldermen. Three of the Directors shall consist of either elected officials, appointed officials, or employees of the City (each a “**City Director**”). City Directors who are no longer elected or appointed officials of the City shall vacate the Board of Directors upon the completion of their term or employment. Four of the Directors shall consist of either property owners, representatives of property owners, or the owners or representative of the owners of businesses operating within the boundaries of the District (each a “**Stakeholder Director**”).

3.4 Commencement of Term of Office of Directors. A director shall not be deemed to have commenced his or her term of office or to have any of the powers or responsibilities of a director (i) unless such director is qualified to act as such, and (ii) until the time such director accepts the office of director either by a written acceptance or by participating in the affairs of the District at a meeting of the Board of Directors or otherwise. Each director shall hold office for the term as provided herein and thereafter until his or her successor shall have been elected and qualified, unless such director earlier resigns, vacates or is removed.

3.5 Successor Directors. Except when filling a vacancy for the remainder of a term pursuant to Section 3.8 below, all Successor Directors shall be appointed by the Mayor with the consent of the Board of Aldermen and serve for a term of four years. When filling a term of a Stakeholder Director, the Board of Directors may provide a slate of candidates to the Mayor for consideration in appointing a Successor Director to the Stakeholder Director position. The Mayor may appoint someone from the slate or the Mayor may also appoint an otherwise qualified person to the Stakeholder Director position subject to the consent of the Board of Aldermen.

3.6 Removal for Cause. In accordance with Section 67.1451.7, RSMo, any director may be removed for cause by a two-thirds affirmative vote of the Board of Directors. Written notice of the proposed removal shall be given to all directors prior to action thereon.

3.7 Resignation. Any director may resign from the Board of Directors. Such resignation shall be in writing addressed to the Secretary of the District and shall be effective immediately or upon its acceptance by the Board of Directors as such resignation may provide.

3.8 Vacancy. In the event of a vacancy on the Board of Directors prior to the expiration of a director’s term, an interim director shall be appointed by the Mayor with the consent of the Board of Aldermen to fill the vacancy for the unexpired term. When filling a term of a Stakeholder Director, the Board of Directors may provide a slate of candidates to the Mayor for consideration in appointing an interim Director to the Stakeholder Director position. The Mayor may appoint someone from the slate or the Mayor also may appoint an otherwise qualified person to such interim Stakeholder Director position subject to the consent of the Board of Aldermen. At the expiration of the remaining term of the interim director, a new director shall be selected as provided in Section 3.5.

3.9 Compensation of Directors. No director shall receive compensation from the District for any service such director may render to it as a director. A director may be reimbursed for his or her actual expenses reasonably incurred in and about such director’s performance of his or her duties as a director.

3.10 Committees. The Board of Directors shall have no authority to appoint an executive committee or any other committee having the authority of the Board of Directors. The Board of Directors

may create and appoint any committees it deems necessary and advisable to conduct studies and reviews and provide advice and recommendations to the Board of Directors.

ARTICLE IV MEETINGS AND PROCEDURES

4.1 Procedural Rules. All meetings and proceedings of the District shall be in accordance with Robert's Rules of Order except as otherwise directed by these Bylaws.

4.2 Annual Meeting. The Board of Directors shall meet on an as needed basis, but in no event shall the Board of Directors meet less than once per year. The Annual Meeting of the Board of Directors shall occur the second Wednesday in November for the purpose of electing a chairman, appointing officers and approving appropriations for the next fiscal year.

4.3 Place. Meetings of the Board of Directors of the District shall be held at the principal office of the District, as designated by the Board of Directors, or at any other place within Taney County, Missouri, as may be determined from time to time by the Board of Directors.

4.4 Notice of Meetings. Meetings may be called by the Chairman, the Vice Chairman or the Secretary or by a majority of the Board of Directors by notice duly signed by the officer or directors calling the same and given in the manner hereinafter provided. Written notice stating the time, date, place and tentative agenda of a meeting shall be delivered to each director not less than twenty four (24) hours before the time of the meeting, either personally, by mail or by facsimile. If mailed, such notice shall be deemed to be delivered three days after depositing such notice in the United States mail addressed to the director at such director's address as it appears on the records of the District, with postage thereon prepaid.

4.5 Waiver of Notice. Any notice provided or required to be given to the directors may be waived in writing by any of them whether before or after the time stated therein. Attendance of a director at any meeting shall constitute a waiver of notice of such meeting except where the director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

4.6 Quorum. The presence of a majority of the Board of Directors shall be requisite for and shall constitute a quorum for the transaction of business at all meetings. Vacant positions are not counted in determining a majority of the Board of Directors. The acts of directors, in accordance with Robert's Rules of Order, who are present at a meeting at which a quorum is present, shall be valid as the act of the Board of Directors except in those specific instances in which a larger vote may be required according to Robert's Rules of Order, by law or these Bylaws.

4.7 Adjournment. Whether or not a quorum shall be present at any such meeting, the directors present shall have power to adjourn the meeting, without notice other than announcement at the meeting, to a specified date. At any such adjourned meeting at which a quorum shall be present, any business may be transacted that could have been transacted at the original session of the meeting.

4.8 Voting. Each director present at any meeting shall be entitled to cast one vote on each matter coming before such meeting for decision. If a roll call is taken, all votes shall be recorded so as to attribute each "aye" and "nay" vote, or abstinence if not voting, to the name of the respective director.

4.9 Official Actions. In accordance with Section 67.1451.8, RSMo, all official acts of the Board of Directors shall be by written resolution approved by the Board of Directors.

4.10 Meeting by Conference Telephone. Members of the Board of Directors may participate in a meeting of the Board of Directors by means of telephone conference, video conference or similar communications equipment whereby all persons participating in the meeting can hear each other, and participation in a meeting in this manner shall constitute presence in person at the meeting. Notice for such meetings shall designate a place where members of the public may hear the conference call for purposes of complying with Chapter 610 of the Revised Statutes of Missouri, as amended (the “**Sunshine Law**”).

4.11 Compliance with State Sunshine Law. The District is a “public governmental body” pursuant to the Sunshine Law; therefore, notwithstanding any other provision of these Bylaws and in addition to any requirements of these Bylaws, the District shall give notice of and conduct all meetings of the Board of Directors in accordance with the Sunshine Law.

ARTICLE V OFFICERS

5.1 General. The officers of the District shall be a Chairman, a Vice Chairman, an Executive Director, a Secretary, a Treasurer and such other officers as the Board of Directors may appoint. The officers shall be appointed from among the members of the Board of Directors and shall at all times while holding such offices be members of the Board of Directors. One Director may hold two or more offices.

5.2 Appointment and Terms of Office. Initially, the officers shall be appointed by the Board of Directors named in these Bylaws at the first meeting of that body, to serve until the first annual meeting of the Board of Directors and until their successors are duly elected and qualified.

At the first and each subsequent annual meeting of the Board of Directors, the Board of Directors shall appoint officers to serve until the next annual meeting of the Board of Directors and until their successors are duly appointed and qualified.

An officer shall be deemed qualified when such officer enters upon the duties of the office to which such officer has been appointed and furnishes any bond required by the Board of Directors or these Bylaws; but the Board of Directors may also require of such person a written acceptance and promise faithfully to discharge the duties of such office.

The term of office of each officer of the District shall terminate at the annual meeting of the Board of Directors next succeeding his or her appointment and at which any officer of the District is appointed unless the Board of Directors provides otherwise at the time of his or her appointment.

5.3 Removal. If for any reason any officer who is also a member of the Board of Directors ceases to be a member, then such officer shall be deemed automatically removed from office in the District.

5.4 Compensation of Officers. No officer who is also a member of the Board of Directors shall receive any salary or compensation from the District for any services such officer may render to it as an officer. Salaries and compensation of all other officers, agents and employees of the District, if any,

may be fixed, increased or decreased by the Board of Directors, but until action is taken with respect thereto by the Board of Directors, the same may be fixed, increased or decreased by the Chairman, or such other officer or officers as may be empowered by the Board of Directors to do so; provided, however, that no person may fix, increase or decrease his or her own salary or compensation. Each officer may be reimbursed for such officer's actual expenses if they are reasonable and incurred in connection with the purposes and activities of the District.

5.5 Vacancies. Vacancies caused by the death, resignation, incapacity, removal or disqualification of an officer of the District shall be filled by the Board of Directors at any annual or other regular meeting or at any special meeting called for that purpose, and such person or persons so elected to fill any such vacancy shall serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors, and until such officer's successor is duly elected and qualified.

5.6 The Chairman. The Chairman shall be the chief executive officer of the District, shall have such general executive powers and duties of supervision and management as are usually vested in the office of the chief executive officer of a District, and shall carry into effect all directions and resolutions of the Board of Directors. The Chairman may serve as the Executive Director pursuant to Section 5.10. The Chairman shall preside at all meetings of the Board of Directors at which he or she may be present.

The Chairman may execute all bonds, notes, debentures, mortgages, and other contracts requiring a seal, under the seal of the District and may cause the seal to be affixed thereto, and all other instruments for and in the name of the District.

The Chairman shall have the right to attend any meeting of any committee of the Board of Directors and to express his or her opinion and make reports at such meeting; provided, however, that unless the Chairman shall be specifically appointed to any committee, the Chairman shall not be considered to be a committee member or have the right to vote or be counted for the purpose of determining a quorum at any such meeting.

The Chairman shall have such other duties, powers and authority as may be prescribed elsewhere in these Bylaws or by the Board of Directors.

5.7 The Vice Chairman. The Vice Chairman shall work in cooperation with the Chairman and shall perform such duties as the Board of Directors may assign to him or her. In the event of the death, and during the absence, incapacity, inability or refusal to act of the Chairman, the Vice Chairman shall be vested with all the powers and perform all of the duties of the office of Chairman. In the absence of the Chairman, the Vice Chairman shall preside at all meetings of the Board of Directors at which he or she may be present. The Vice Chairman shall have such other or further duties or authority as may be prescribed elsewhere in these Bylaws or from time to time by the Board of Directors.

5.8 The Secretary. The Secretary shall attend the meetings of the Board of Directors and shall record or cause to be recorded all votes taken and the minutes of all proceedings in the minute book of the District to be kept for that purpose. The Secretary shall perform like duties for any committee established pursuant to these Bylaws when requested by such committee to do so. The Secretary shall be the custodian of all the books, papers and records of the District and shall, at such reasonable times as may be requested, permit an inspection of such books, papers and records by any director of the District. The Secretary shall upon reasonable demand furnish a full, true and correct copy of any book, paper or record in his or her possession. The Secretary shall be the administrative and clerical officer of the District under the supervision of the Chairman and the Board of Directors.

If the District has a seal, the Secretary shall keep in safe custody the seal of the District and when authorized to do so shall affix the same to any instrument requiring the seal, and when so affixed, the Secretary shall attest the same by his or her signature.

The Secretary shall have the general duties, powers and responsibilities of a secretary of a district and shall have such other or further duties or authority as may be prescribed elsewhere in these Bylaws or from time to time by the Board of Directors.

5.9 Treasurer. The Treasurer shall have supervision and custody of all moneys, funds and credits of the District and shall cause to be kept full and accurate accounts of the receipts and disbursements of the District in books belonging to it. The Treasurer shall keep or cause to be kept all other books of account and accounting records of the District as shall be necessary, and shall cause all moneys and credits to be deposited in the name and to the credit of the District in such accounts and depositories as may be designated by the Board of Directors. The Treasurer shall disburse or supervise the disbursement of funds of the District in accordance with the authority granted by the Board of Directors, taking proper vouchers therefor. The Treasurer shall be relieved of all responsibility for any moneys or other valuable property or the disbursement thereof committed by the Board of Directors to the custody of any other person or district, or the supervision of which is delegated by the Board of Directors to any other officer, agent or employee.

The Treasurer shall render to the Chairman or the Board of Directors, whenever requested by them, an account of all transactions as Treasurer and of those under the Treasurer's jurisdiction and the financial condition of the District.

The Treasurer shall have the general duties, powers and responsibilities of a treasurer of a district, shall be the chief financial, accounting and budget officer of the District and shall have and perform such other duties, responsibilities and authorities as may be prescribed from time to time by the Board of Directors.

5.10 The Executive Director. The Executive Director shall execute documents, take any action and perform any further duties as may be prescribed from time to time by the Board of Directors.

5.11 Other Agents. The Board of Directors from time to time may also appoint such other agents for the District as it shall deem necessary or advisable, each of whom shall serve at the pleasure of the Board of Directors or for such period as the Board of Directors may specify, and shall exercise such powers, have such titles and perform such duties as shall be determined from time to time by the Board of Directors or by an officer empowered by the Board of Directors to make such determinations.

ARTICLE VI **GENERAL PROVISIONS**

6.1 Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the District. All contracts shall be approved by written resolution of the Board of Directors.

6.2 Depositories and Checks. The moneys of the District shall be deposited in such manner as the Board of Directors shall direct in such banks or trust companies as the Board of Directors may designate and shall be drawn out by checks or drafts signed in such manner as may be provided by resolution adopted by the Board of Directors.

6.3 Bonds. The Board of Directors may require that any officer or employee handling money of the District be bonded at the District's expense, in such amounts as may be determined by the Board of Directors.

6.4 Custodian of Securities. The Board of Directors may from time to time appoint one or more banks or trust companies to act for reasonable compensation as custodian of all securities and other valuables owned by the District, and to exercise in respect thereof such powers as may be conferred by resolution of the Board of Directors. The Board of Directors may remove any such custodian at any time.

6.5 Fiscal Year. The fiscal year of the District shall be the same as the fiscal year of City of Branson, in accordance with the CID Act; which fiscal year at the time of the establishment of the District is January 1 through December 31 of each year.

6.6 Certain Loans Prohibited. The District shall not make any loan to any officer or director of the District. No loans shall be contracted on behalf of the District and no evidence of any financial obligation shall be issued in its name unless authorized by resolutions of the Board of Directors of the District.

6.7 Indemnification and Liability of Directors and Officers. Each person who is or was a director or officer of the District (including the heirs, executors, administrators and estate of such person) shall be indemnified by the District, as a right, to the full extent permitted or authorized by the laws of Missouri, as now in effect and as hereafter amended, against any liability, judgment, fine, amount paid in settlement, cost and expense (including attorneys' fees) asserted or threatened against or incurred by such person in such person's capacity as or arising out of such person's status as a director or officer of the District. The indemnification provided by this Bylaw provision shall not be exclusive of any other rights to which those indemnified may be entitled under any other bylaw provision or under any agreement, vote of disinterested directors or otherwise, and shall not limit in any way any right which the District may have to make different or further indemnifications with respect to the same or different persons or classes of persons.

No person shall be liable to the District for any loss, damage, liability or expense suffered by it on account of any action taken or omitted to be taken by such person as a director or officer of the District if such person (i) exercised the same degree of care and skill as a prudent person would have exercised under the circumstances in the conduct of his or her own affairs, or (ii) took or omitted to take such action in reliance upon advice of counsel for the District, or upon statements made or information furnished by directors, officers, employees or agents of the District which such person had no reasonable grounds to disbelieve.

6.8 Absence of Personal Liability. The directors and officers of the District are not individually or personally liable for the debts, liabilities or Obligations of the District.

6.9 Budgets. 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 Aldermen 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. Not later than the first day of each fiscal year, the Board of Directors shall adopt a budget for the District for the ensuing budget year, for every fund of the District of any kind, in such a manner as may be provided by law. If the Board of Directors fails to adopt a budget by

the first day of a fiscal year, the District shall be deemed to have adopted a budget for such fiscal year which provides for application of the District's sales and use tax revenues collected in such fiscal year in accordance with the budget for the prior fiscal year.

ARTICLE VII
AMENDMENTS

The Board of Directors of the District shall have the power to make, alter, amend and repeal the Bylaws of the District and to adopt new Bylaws, which power may be exercised by a vote of five of the seven members of the full Board of Directors. The District shall keep at its principal office a copy of the Bylaws, as amended, which shall be open to inspection by any member of the Board of Directors at all reasonable times during office hours.

CERTIFICATE TO BYLAWS

The foregoing Bylaws were duly adopted as and for the Bylaws of the 76 Entertainment Community Improvement District by the Board of Directors of said District at its first meeting held on _____, 20__.

Secretary of the Board of Directors

EXHIBIT C
PROPERTY OWNERSHIP AND ASSESSED VALUE

| Parcel ID | OWNER | VALUE |
|----------------------------|--|------------|
| 18-1.0-01-002-002-006.003 | BGI LIMITED COMPANY | \$ 60,230 |
| 18-1.0-02-001-004-001.000 | BRANSON PLAZA PROPERTIES LLC | \$ 153,730 |
| 18-1.0-02-001-004-001.003B | BRANSON PLAZA PROPERTIES LLC LEASED TO LAMAR COMPANIES (Listed in records of Taney County as responsible for tax) | \$ 84,990 |
| 18-1.0-02-001-002-008.000 | BRANSON PROPERTY LLC | \$ 155,850 |
| 18-1.0-02-001-001-007.000 | CEDAR BAY ENTERTAINMENT LLC | \$ 441,120 |
| 18-1.0-02-001-005-003.000 | DIKEOU DENO | \$ 357,850 |
| 18-1.0-01-002-002-009.000 | ENTERTAINMENT PLUS INC | \$ 375,630 |
| 18-1.0-02-001-001-014.000 | FARNHAM DAVID & CYNDY | \$ 73,140 |
| 18-1.0-02-001-001-002.009 | FOGLE NOLAN & BABETTE | \$ 107,030 |
| 18-1.0-02-001-001-009.000 | FOGLE NOLAN & BABETTE | \$ 14,560 |
| 18-1.0-02-001-006-002.000 | GIDEON DAWN MARIE & RANDY EUGENE | \$ 74,350 |
| 18-1.0-02-001-006-003.000 | GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP | \$ 83,040 |
| 18-1.0-02-001-010-001.000 | HOLLYWOOD ENTERTAINMENT CENTER LLC | \$ 86,420 |
| 18-1.0-02-001-010-002.000 | HOLLYWOOD WAX MUSEUM-BRANSON LLC | \$ 229,820 |
| 18-1.0-02-001-003-003.000 | JIM PATTISON DEVELOPMENTS (U.S.) INC. (incorrectly listed in the records of Taney County as JIM PATERSON DEVELOPMENTS (US) INC) | \$ 71,930 |
| 18-1.0-02-001-003-006.001 | JIM PATTISON DEVELOPMENTS (U.S.) INC. (incorrectly listed in the records of Taney County as JIM PATTERSON DEVELOPMENTS (US) INC) | \$ 315,420 |
| 18-1.0-02-001-003-006.000 | JIM PATTISON DEVELOPMENTS (U.S.) INC. | \$ 78,060 |
| 18-1.0-02-001-001-002.007 | LIMEADE HOSPITALITY LLC | \$ 27,620 |
| 18-1.0-02-001-001-008.001 | MENU MAKERS LLC | \$ 119,330 |
| 18-1.0-02-001-002-010.000 | MILLENNIUM PLAZA LLC | \$ 12,710 |
| 18-1.0-02-001-002-011.000 | MILLENNIUM PLAZA LLC | \$ 233,770 |
| 18-1.0-02-001-002-010.001B | MILLENNIUM PLAZA LLC SIGN EASEMENT RETAINED BY SILVER DOLLAR CITY LLC (Listed in records of Taney County as responsible for tax) | \$ 2,920 |
| 18-1.0-02-001-001-012.000 | NEXT LEVEL ENTERTAINMENT LLC | \$ 5,840 |
| 18-1.0-02-001-001-002.010 | NEXT LEVEL ENTERTAINMENT LLC | \$ 891,490 |
| 18-1.0-02-001-005-001.000 | PIERCE CONSTRUCTION INC | \$ 599,810 |
| 18-1.0-01-002-003-003.000 | PRESLEYS INC | \$ 956,850 |
| 18-1.0-01-002-003-004.000 | PRESLEYS INC | \$ 57,870 |
| 18-1.0-02-001-006-001.000 | PUTT'N AROUND HOLLYWOOD LLC | \$ 79,690 |
| 18-1.0-02-001-002-007.000 | RECREATIONAL INVESTMENTS & MANAGEMENT INC | \$ 20,060 |
| 18-1.0-02-001-001-002.004 | RHV2 LLC | \$ 374,580 |
| 18-1.0-02-001-001-013.000 | RIVERBOAT INN OF BRANSON LLC | \$ 20,690 |
| 18-1.0-02-001-004-002.000 | RUBY TUESDAY INC | \$ 147,840 |

| | | |
|---------------------------|---------------|------------|
| 18-1.0-01-002-002-008.000 | SLW LLC | \$ 107,820 |
| 18-1.0-01-002-002-007.000 | TRACK LLC THE | \$ 28,000 |
| 18-1.0-01-002-002-006.002 | TRACK LLC THE | \$ 133,690 |

Total Value

\$ 6,583,750

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: BRANSON PLAZA PROPERTIES LLC
Owner's telephone number: 843-448-9878
Owner's mailing address: 1406-B Commerce Place
Myrtle Beach, SC 29577

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: David Harrar
State basis of legal authority to sign: Signer is the Manager of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: 843-448-9878
Signer's mailing address: 1406-B Commerce Place
Myrtle Beach, SC 29577

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

Map and parcel numbers: 18-1.0-02-001-004-001.000 and 18-1.0-02-001-004-001.003B
(NOTE: The fee interest in Parcel 18-1.0-02-001-004-001.003B is owned by BRANSON PLAZA PROPERTIES LLC and leased to THE LAMAR COMPANY, L.L.C. [incorrectly listed in the records of Taney County, Missouri, as "THE LAMAR COMPANIES"], who is responsible for the real estate taxes associated with such leasehold interest.)

Assessed value: \$ 153,730.00 and \$ 84,990.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

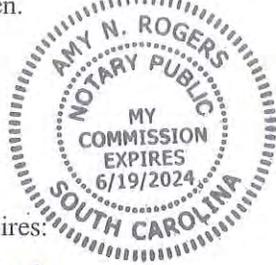
Date: 11/12/15

Signature: 

STATE OF South Carolina)
)
COUNTY OF Horry) ss.

On this 12 day of November, 2015, before me, a Notary Public, personally appeared David Harrar, the President/Manager of BRANSON PLAZA PROPERTIES LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of BRANSON PLAZA PROPERTIES LLC.

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



Amy Rogers
Notary Public:

My Commission Expires:
6/19/24

BRANSON PLAZA PROPERTIES LLC
Written Consent in Lieu of a Special Meeting of the Members

November 12, 2015

The undersigned, being the Member(s) of BRANSON PLAZA PROPERTIES LLC, a Missouri limited liability company (the “Company”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel numbers 18-1.0-02-001-004-001.000 and 18-1.0-02-001-004-001.003B (the “Property”), to the provisions of the petition for the formation of 76 Entertainment CID (the “CID”);

FURTHER RESOLVED, that David Harrar serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: David Harrar

Print Name: David Harrar

By: Susan Harrar

Print Name: Susan Harrar

By: _____

Print Name: _____

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: BRANSON PROPERTY L.L.C.
Owner's telephone number: 843-448-9878
Owner's mailing address: 1406-B Commerce place
Myrtle Beach, SC 29577

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: David Harrar
State basis of legal authority to sign: Signer is the Manager of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: 843-448-9878
Signer's mailing address: 1406-B Commerce Place
Myrtle Beach, SC 29577

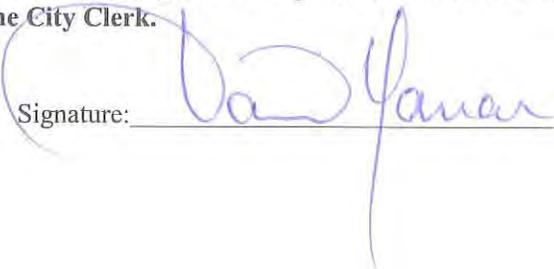
If owner is an individual: Single Married
If owner is not an individual, state what type of entity: Corporation General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-002-008.000

Assessed value: \$ 155,850.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/12/15

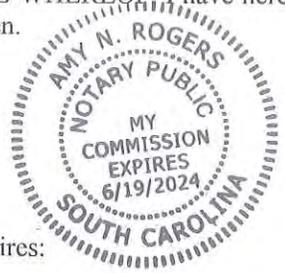
Signature: 

STATE OF South Carolina)
)
COUNTY OF Henry)

ss.

On this 12 day of November, 2015, before me, a Notary Public, personally appeared David Harrar, the President manager of BRANSON PROPERTY L.L.C., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of BRANSON PROPERTY L.L.C.

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



Amy Rogers
Notary Public:

My Commission Expires:
6/19/24

BRANSON PROPERTY L.L.C.

Written Consent in Lieu of a Special Meeting of the Members

November 12, 2015

The undersigned, being the Member(s) of BRANSON PROPERTY L.L.C., a Missouri limited liability company (the "**Company**"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

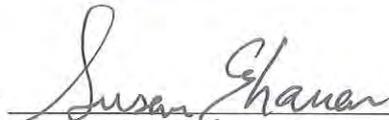
RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-002-008.000 (the "**Property**"), to the provisions of the petition for the formation of 76 Entertainment CID (the "**CID**");

FURTHER RESOLVED, that David Harrar serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: 
Print Name: David Harrar

By: 
Print Name: Susan Harrar

By: _____

Print Name: _____

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: CEDAR BAY ENTERTAINMENT LLC
Owner's telephone number: (417 334-9500
Owner's mailing address: 714 State Highway 248
Branson, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-001-007.000

Assessed value: \$ 441,120.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: Nov 9, 2015

Signature: Mary Kellogg Jones

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 9 day of November, 2015, before me, a Notary Public, personally appeared Mary Kellogg Joslyn, the Exec Vice President of CEDAR BAY ENTERTAINMENT LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of CEDAR BAY ENTERTAINMENT LLC.

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

Rebecca J. Purvines
Notary Public

My Commission Expires:



REBECCA J. PURVINES
My Commission Expires
March 12, 2016
Taney County
Commission #12313505

CEDAR BAY ENTERTAINMENT LLC
Written Consent in Lieu of a Special Meeting of the Members

November 9, 2015

The undersigned, being the Member(s) of CEDAR BAY ENTERTAINMENT LLC, a Delaware limited liability company (the “**Company**”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-001-007.000 (the “**Property**”), to the provisions of the petition for the formation of 76 Entertainment CID (the “**CID**”);

FURTHER RESOLVED, that Mary Kellogg-Joslyn serving in the capacity of Exec Vice President for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: Mary L Kellogg-Joslyn
Print Name: Mary Kellogg-Joslyn

By: _____
Print Name: _____

By: _____
Print Name: _____

EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: ENTERTAINMENT PLUS, INC.
Owner's telephone number: 417-334-4888
Owner's mailing address: P.O. BOX 1190
BRANSON, MO 65615

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: JIM DAILEY
State basis of legal authority to sign: Signer is the PRESIDENT of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number: 417-334-4888
Signer's mailing address: P.O. BOX 1190
BRANSON, MO 65615

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

Map and parcel numbers: 18-1.0-01-002-002-009.000

Assessed value: \$ 375,630.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/11/2015 Signature: Jm Dailey

ENTERTAINMENT PLUS, INC.

Written Consent in Lieu of a Special Meeting of the Shareholders

November 11, 2015

The undersigned, being the Shareholder(s) of ENTERTAINMENT PLUS, INC., a Missouri corporation (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Shareholder(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-01-002-002-009.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that JIM DAILEY serving in the capacity of PRESIDENT for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Shareholder(s)

By: [Signature]

Print Name: WILLIAM & JANET DAILEY TRUST DATED 11/26/2003 BY JIM DAILEY, TRUSTEE

By: _____

Print Name: _____

By: _____

Print Name: _____

STATE OF MISSOURI)
)
COUNTY OF TANEY)

ss.

On this 11 day of November, 2015, before me, a Notary Public, personally appeared JIM DAILEY, the PRESIDENT of ENTERTAINMENT PLUS, INC., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of ENTERTAINMENT PLUS, INC.

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:



DONALD W. INGRUM
My Commission Expires
March 20, 2016
Taney County
Commission #12471214

STATE OF MISSOURI)
)
COUNTY OF TANEY) ss.

On this 9 day of NOVEMBER, 2015, before me, a Notary Public, personally appeared NOLAN FOGLE and BABETTE FOGLE, husband and wife, known to me to be the persons described in the foregoing instrument and who, pursuant to due authority, executed the same on their own behalf.

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


Notary Public: KAYSEA SANDERSON

My Commission Expires:
10/22/18

KAYSEA SANDERSON
Notary Public - Notary Seal
STONE COUNTY STATE OF MISSOURI
Commission # 14630931
My Commission Expires 10/22/2018

EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP
Owner's telephone number: (816) 365-6185
Owner's mailing address: 3624 NW PRIMROSE LN
LEES SUMMIT, MO 64064

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: TIM MENSENDI EK
State basis of legal authority to sign: Signer is the General Mgr. of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: (816) 365-6185
Signer's mailing address: 3624 NW PRIMROSE LN
LEES SUMMIT, MO 64064

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

Map and parcel numbers: 18-1.0-02-001-006-003.000

Assessed value: \$ 83,040.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

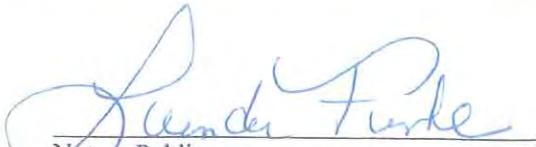
Date: NOVEMBER 9, 2015

Signature: T-Mense

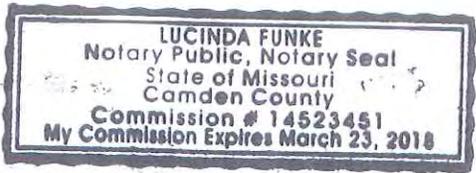
STATE OF Missouri)
COUNTY OF Camden) ss.

On this 9 day of November, 2015, before me, a Notary Public, personally appeared Tim Mensendieck, the General Manager of the GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of the GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP.

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:



GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP
Written Consent in Lieu of a Special Meeting of the General Partner(s)

NOVEMBER 9, 2015

The undersigned, being the General Partner(s) of GLEN & ELSIE BLAIR FAMILY LIMITED PARTNERSHIP, a Missouri limited partnership (the "Limited Partnership"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the General Partner(s) at a special meeting that was duly called and legally held.

RESOLVED, that the General Partner(s) approves subjecting the real property owned by the Limited Partnership listed in the Taney County records as parcel number 18-1.0-02-001-006-003.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that TIM MENSENDIEK serving in the capacity of GENERAL MANAGER for the Limited Partnership is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of the Limited Partnership for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

General Partner(s)

By: Emily A. Mensendiek

Print Name: EMILY A. MENSENDIEK

By: Margaret J. Butterfield

Print Name: MARGARET J. BUTTERFIELD

Esther Blair Tull Irrevocable Trust

By: Emily Mensendiek Successor Trustee

Print Name: ESTHER BLAIR TULL IRREVOCABLE TRUST BY EMILY MENSENDIEK, SUCCESSOR TRUSTEE

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: HOLLYWOOD ENTERTAINMENT CENTER, LLC
Owner's telephone number: (323) 462-5991
Owner's mailing address: 6767 Hollywood Blvd.
Los Angeles, CA 90028

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: _____
Signer's mailing address: _____

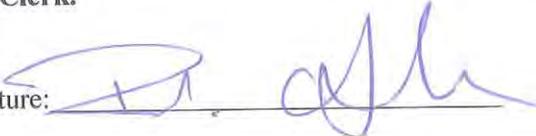
- If owner is an individual: Single Married
If owner is not an individual, state what type of entity: Corporation General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-010-001.000

Assessed value: \$ 86,420.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11-10-15

Signature: 

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 10th day of November, 2015, before me, a Notary Public, personally appeared Raubi Sundher, the Managing Member of HOLLYWOOD ENTERTAINMENT CENTER, LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of HOLLYWOOD ENTERTAINMENT CENTER, LLC.

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



Suzi Wright

Notary Public:

My Commission Expires:

10 / 1 / 2018

HOLLYWOOD ENTERTAINMENT CENTER, LLC
Written Consent in Lieu of a Special Meeting of the Members

November 10th, 2015

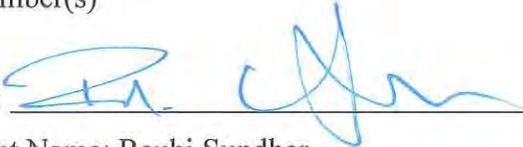
The undersigned, being the Member(s) of HOLLYWOOD ENTERTAINMENT CENTER, LLC, a Missouri limited liability company (the “**Company**”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-010-001.000 (the “**Property**”), to the provisions of the petition for the formation of 76 Entertainment CID (the “**CID**”);

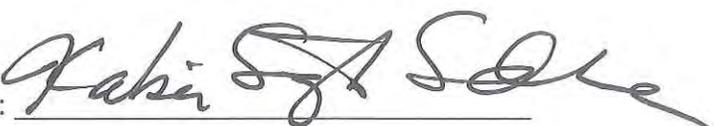
FURTHER RESOLVED, that Raubi Sundher serving in the capacity of Managing Partner for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: 

Print Name: Raubi Sundher

By: 

Print Name: Kabir Sundher

By: 

Print Name: Jehlam Sundher

By: 

Print Name: Shawn Tej Sundher



**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: HOLLYWOOD WAX MUSEUM-BRANSON, L.L.C.
Owner's telephone number: (323) 462-5991
Owner's mailing address: 6767 Hollywood Blvd.
Los Angeles, CA 90028

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number _____

Signer's mailing address: _____

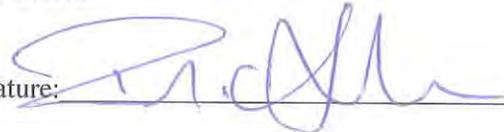
- If owner is an individual: Single Married
If owner is not an individual, state what type of entity: Corporation General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-010-002.000

Assessed value: \$ 229,820.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11-10-15

Signature: 

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 10th day of November, 2015, before me, a Notary Public, personally appeared Raubi Sundher, the Managing Member of HOLLYWOOD WAX MUSEUM-BRANSON, L.L.C., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of HOLLYWOOD WAX MUSEUM-BRANSON, L.L.C.

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



Suzi Wright
Notary Public:

My Commission Expires:

10/1/2018

HOLLYWOOD WAX MUSEUM-BRANSON, L.L.C.
Written Consent in Lieu of a Special Meeting of the Members

November 10th, 2015

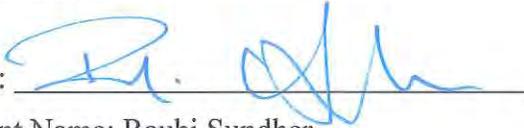
The undersigned, being the Member(s) of HOLLYWOOD WAX MUSEUM-BRANSON, L.L.C., a Missouri limited liability company (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-010-002.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that Raubi Sundher serving in the capacity of Managing Partner for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: 

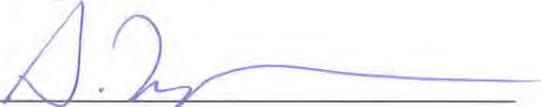
Print Name: Raubi Sundher

By: 

Print Name: Kabir Sundher

By: 

Print Name: Jehlam Sundher

By: 

Print Name: Shawn Tej Sundher



**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: JIM PATTISON DEVELOPMENTS (U.S.) INC. (incorrectly listed in the records of Taney County, Missouri, as both "JIM PATERSON DEVELOPMENTS (US) INC" and "JIM PATTERSON DEVELOPMENTS (US) INC")

Owner's telephone number: 407-345-8010

Owner's mailing address: 7576 Kingspointe Parkway, suite 188
Orlando, Florida 32819

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Jim Pattison, Jr.

State basis of legal authority to sign: Signer is the President of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number 407-345-8010

Signer's mailing address: 7576 Kingspointe Parkway, suite 188
Orlando, Florida 32819

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

Map and parcel numbers: 18-1.0-02-001-003-003.000 and 18-1.0-02-001-003-006.001
and 18-1.0-02-001-003-006.000

Assessed values: \$ 71,930.00 and \$ 315,420.00
and \$ 78,060.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: November 24, 2015

Signature:  _____

STATE OF FLORIDA)
)
COUNTY OF ORANGE) ss.

On this 24th day of November, 2015, before me, a Notary Public, personally appeared Jim Pattison, Jr., the President of JIM PATTISON DEVELOPMENTS (U.S.) INC., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of JIM PATTISON DEVELOPMENTS (U.S.) INC.

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

Shana Golden
Notary Public:

My Commission Expires:



EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: LIMEADE HOSPITALITY, LLC
Owner's telephone number: 417 230 7945
Owner's mailing address: 3029 W Hwy 76
Branson, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Jerome Emery
State basis of legal authority to sign: Signer is the Member of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number: None
Signer's mailing address: _____

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

Map and parcel numbers: 18-1.0-02-001-001-002.007
Assessed value: \$ 27,620.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/12/15

Signature: Jerome Emery

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 12 day of November, 2015 before me, a Notary Public, personally appeared JEROME W. EMERY, the member of LIMEADE HOSPITALITY, LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of LIMEADE HOSPITALITY, LLC.

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

[Signature]
Notary Public:

My Commission Expires:
08/12/2019



LIMEADE HOSPITALITY, LLC
Written Consent in Lieu of a Special Meeting of the Members

11/11, 2015

The undersigned, being the Member(s) of LIMEADE HOSPITALITY, LLC, a Missouri limited liability company (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-001-002.007 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that Jerome &/or Jean Emery serving in the capacity of Members for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: Jerome Emery
Print Name: Jerome Emery

By: J.E.
Print Name: Jean Emery

By: _____
Print Name: _____

EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MENU MAKERS, LLC
Owner's telephone number: 417-335-3533
Owner's mailing address: 3562 Shepherd of the Hills
Branson, Mo 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

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 _____ General Partnership _____
Limited Partnership _____ X Limited Liability Company _____
Partnership _____ Urban Redevelopment Corporation _____
Not-for-profit Corporation _____ Other _____

Map and parcel numbers: 18-1.0-02-001-001-008.001
Assessed value: \$ 119,330.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11-23-15 Signature: [Handwritten Signature]

STATE OF Missouri)
)
COUNTY OF Taney)

ss.



JENNIFER HUFFMAN
My Commission Expires
March 19, 2019
Taney County
Commission #15634090

On this 23 day of November, 2015 before me, a Notary Public, personally appeared Paul Bluto, the Chairman of MENU MAKERS, LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of MENU MAKERS, LLC.

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

Jennifer Huffman
Notary Public:

My Commission Expires:

March, 19 2019

MENU MAKERS, LLC
Written Consent in Licu of a Special Meeting of the Members

November 23, 2015

The undersigned, being the Member(s) of MENU MAKERS, LLC, a Missouri limited liability company (the “**Company**”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-001-008.001 (the “**Property**”), to the provisions of the petition for the formation of 76 Entertainment CID (the “**CID**”);

FURTHER RESOLVED, that Paul Bluto serving in the capacity of Chairman for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: Paul M. Bluto
Print Name: Paul Bluto

By: _____
Print Name: _____

By: _____
Print Name: _____

EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: MILLENNIUM PLAZA, L.L.C.
Owner's telephone number: 843-448-9878
Owner's mailing address: 1406-B Commerce place
Myrtle Beach, SC 29577

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: David Harrar
State basis of legal authority to sign: Signer is the Manager of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: 843-448-9878
Signer's mailing address: 1406-B Commerce Place
Myrtle Beach, SC 29577

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

Map and parcel numbers: 18-1.0-02-001-002-011.000 and 18-1.0-02-001-002-010.000
and 18-1.0-02-001-002-010.001B

(NOTE: The fee interest in Parcel 18-1.0-02-001-002-010.001B is owned by MILLENNIUM PLAZA, L.L.C., with a retained signage easement held by SILVER DOLLAR CITY, LLC, who is responsible for the real estate taxes associated with such signage easement interest.)

Assessed value: \$ 233,770.00 and \$ 12,710.00 and \$ 2,920.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/12/15

Signature: David Harrar

STATE OF South Carolina)
)
COUNTY OF Horry) ss.

On this 12 day of November, 2015 before me, a Notary Public, personally appeared David Hamar, the President/manager of MILLENNIUM PLAZA, L.L.C., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of MILLENNIUM PLAZA, L.L.C.

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



Amy Rogers
Notary Public:

My Commission Expires:
6/19/24

MILLENNIUM PLAZA, L.L.C.
Written Consent in Lieu of a Special Meeting of the Members

November 12, 2015

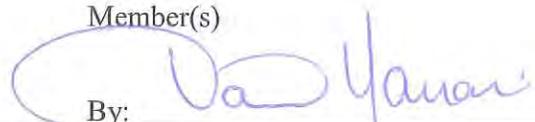
The undersigned, being the Member(s) of MILLENNIUM PLAZA, L.L.C., a Missouri limited liability company (the “**Company**”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel numbers 18-1.0-02-001-002-011.000; 18-1.0-02-001-002-010.000 and 18-1.0-02-001-002-010.001B (the “**Property**”), to the provisions of the petition for the formation of 76 Entertainment CID (the “**CID**”);

FURTHER RESOLVED, that David Harrar serving in the capacity of Manager for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: 
Print Name: DAVID HARRAR

By: _____

Print Name: _____

By: _____

Print Name: _____

EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT

Name of owner: Next Level Entertainment, LLC
Owner's telephone number: 417-693-0183
Owner's mailing address: 2664 E. Kearney (Attn: Bill Killian)
Springfield, MO 65803

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's bylaws to sign on its behalf.
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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02.001-001-002.010 and 18-1.0-02-001-001-012.00

Assessed value: \$ 891,490 .00 and \$ 5,840.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: Nov 9 15 Signature: [Signature] Member

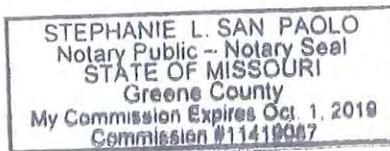
STATE OF Missouri)
)
COUNTY OF Greene) ss.

On this 9 day of November, 2018, before me, a Notary Public, personally appeared Kandy Little, of _____, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of _____.

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

Stephanie L. San Paolo
Notary Public:

My Commission Expires:
10/1/19



**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: PIERCE CONSTRUCTION, INC. (a Texas corporation registered in Missouri as PIERCE CONSTRUCTION COMPANY, INC.)

Owner's telephone number: 903-678-3748

Owner's mailing address: P.O. box 69
Beckville, Tx. 75631

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____

State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-005-001.000

Assessed value: \$ 599,810.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11-6-2015

Signature: Kenneth Pierce

STATE OF Texas)
)
COUNTY OF Panola) ss.

On this 6 day of November, 2015, before me, a Notary Public, personally appeared Kenneth Pierce, the Vice-President of PIERCE CONSTRUCTION, INC., a Texas corporation registered in Missouri as PIERCE CONSTRUCTION COMPANY, INC., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of said corporation.

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

Donna Harris
Notary Public:

My Commission Expires:
January 3, 2018



PIERCE CONSTRUCTION, INC.
Written Consent in Lieu of a Special Meeting of the Shareholders

11-6-2015, 2015

The undersigned, being the Shareholder(s) of PIERCE CONSTRUCTION, INC., a Texas corporation registered in Missouri as PIERCE CONSTRUCTION COMPANY, INC. (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Shareholder(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-005-001.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that Kenneth Pierce serving in the capacity of Vice President for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Shareholder(s)

By: Kenneth Pierce
Print Name: Kenneth Pierce

By: Brenda Pierce
Print Name: BRENDA Pierce

By: _____
Print Name: _____

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: PRESLEYS', INC.
Owner's telephone number: 417-334-4140
Owner's mailing address: 2920 W. Hwy 76
Branson, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____

State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number _____

Signer's mailing address: _____

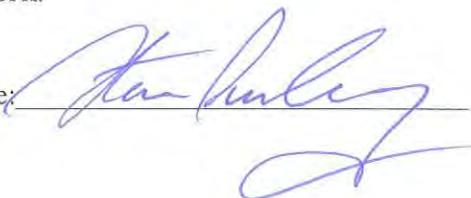
If owner is an individual: Single Married
If owner is not an individual, state what type of entity: Corporation General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-01-002-003-003.000 and 18-1.0-01-002-003-004.000

Assessed value: \$ 956,850.00 and \$ 57,870.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

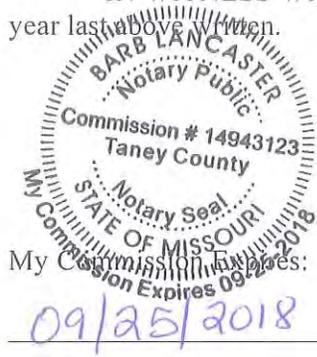
Date: 11/12/15

Signature: 

STATE OF Mo)
)
COUNTY OF Taney) ss.

On this 12th day of November, 2015 before me, a Notary Public, personally appeared Steve Presley, the vice president of PRESLEYS', INC., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of PRESLEYS', INC.

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


My Commission Expires: 09/25/2018

Barb Lancaster
Notary Public:

PRESLEYS', INC.

Written Consent in Lieu of a Special Meeting of the Shareholders

November 12, 2015

The undersigned, being the Shareholder(s) of PRESLEYS', INC., a Missouri corporation (the "**Company**"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Shareholder(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel numbers 18-1.0-01-002-003-003.000 and 18-1.0-01-002-003-004.000 (the "**Property**"), to the provisions of the petition for the formation of 76 Entertainment CID (the "**CID**");

FURTHER RESOLVED, that Steve Presley serving in the capacity of Vice President for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

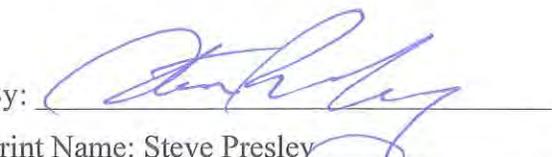
IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Shareholder(s)

By: 
Print Name: Gary Presley

By: 
Print Name: Pat Presley

By: 
Print Name: Raeanne Presley

By: 
Print Name: Steve Presley

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: PUTT'N AROUND HOLLYWOOD LLC
Owner's telephone number: (323) 462-5991
Owner's mailing address: 6767 Hollywood Blvd.
Los Angeles, CA 90028

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-006-001.000
Assessed value: \$ 79,690.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

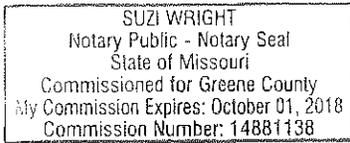
Date: 11-10-15

Signature: 

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 10th day of November, 2015, before me, a Notary Public, personally appeared Raubi Sundher, the Managing Member of PUTT'N AROUND HOLLYWOOD LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of PUTT'N AROUND HOLLYWOOD LLC.

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



Suzi Wright
Notary Public:

My Commission Expires:

10/1/2018

PUTT'N AROUND HOLLYWOOD LLC
Written Consent in Lieu of a Special Meeting of the Members

November 10th, 2015

The undersigned, being the Member(s) of PUTT'N AROUND HOLLYWOOD LLC, a Missouri limited liability company (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-006-001.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

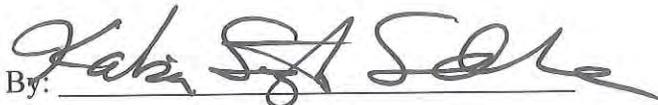
FURTHER RESOLVED, that Raubi Sundher serving in the capacity of Managing Partner for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

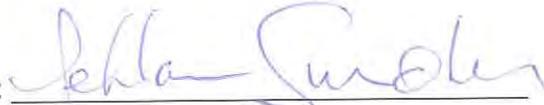
Member(s)

By: 

Print Name: Raubi Sundher

By: 

Print Name: Kabir Sundher

By: 

Print Name: Jehlam Sundher

By: 

Print Name: Shawn Tej Sundher



**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: RECREATIONAL INVESTMENTS AND MANAGEMENT, INC.
Owner's telephone number: 417-334-1612
Owner's mailing address: 3388 GREEN MOUNTAIN DR.
BRANSON, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-02-001-002-007.000

Assessed value: \$ 20,060.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

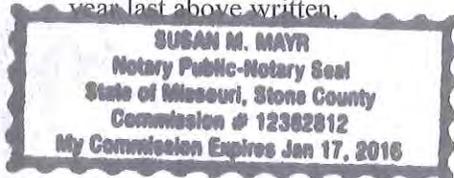
Date: 11/6/15

Signature: 

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 6 day of NOVEMBER, 2015, before me, a Notary Public, personally appeared Craig Wescott, the President of RECREATIONAL INVESTMENTS AND MANAGEMENT, INC., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of RECREATIONAL INVESTMENTS AND MANAGEMENT, INC.

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



Susan M. Mayr
Notary Public:

My Commission Expires:

1/17/2016

RECREATIONAL INVESTMENTS AND MANAGEMENT, INC.

Written Consent in Lieu of a Special Meeting of the Shareholders

NOVEMBER 6, 2015

The undersigned, being the Shareholder(s) of RECREATIONAL INVESTMENTS AND MANAGEMENT, INC., a Missouri corporation (the "**Company**"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Shareholder(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-002-007.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that CRAIG WESCOTT serving in the capacity of PRESIDENT/CO-OWNER for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Shareholder(s)

By: [Signature]
Print Name: Benny Schmitt

By: [Signature]
Print Name: CRAIG WESCOTT

By: [Signature]
Print Name: MICHAEL RUSSELL

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: RHV2, LLC
Owner's telephone number: 913-953-4025
Owner's mailing address: 7401 W 135th St
Overland Park, KS 66210

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: Rick P. Bartley
State basis of legal authority to sign: Signer is the Officer of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
Signer's telephone number: 913-953-4005
Signer's mailing address: 7401 W 135th St
Overland Park, KS 66210

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

Map and parcel numbers: 18-1.0-02-001-001-002.004

Assessed value: \$ 374,580.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: Nov. 6, 2015 Signature: Rick P. Bartley

STATE OF Kansas)
)
COUNTY OF Johnson) ss.

On this 10th day of November, 2015 before me, a Notary Public, personally appeared Rick P. Bartley the Vice President of RHV2, LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of RHV2, LLC.

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



Mari Roberson
Notary Public:

My Commission Expires:

Nov 2, 2016

RHV2, LLC

Written Consent in Lieu of a Special Meeting of the Members

November 6, 2015

The undersigned, being the Member(s) of RHV2, LLC, an Arkansas limited liability company (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-02-001-001-002.004 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that Rick P. Bartley serving in the capacity of Vice President for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: Rick P. Bartley
Print Name: Rick P. Bartley, VP

By: _____

Print Name: _____

By: _____

Print Name: _____

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: RUBY TUESDAY, INC.
Owner's telephone number: 865-379-5700
Owner's mailing address: 150 West Church Avenue
Maryville, TN 37801
Attn: Legal Real Estate

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: **Beth M. Stute**
State basis of legal authority to sign: Signer is the VP Development & Real Estate of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number: 865-379-5648

Signer's mailing address: **Same as Above**

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

Map and parcel numbers: 18-1.0-02-001-004-002.000

Assessed value: \$ 147,840.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/10/15

Signature: 

CERTIFICATE OF SECRETARY

I, Rhonda J. Parish, do hereby certify that I am the duly elected and acting Secretary of Ruby Tuesday, Inc. (the "Company"), and that the following resolution is a true and complete copy of the resolution duly adopted at a meeting of the Board of Directors of the Company held on October 8, 2014, at which meeting a quorum for the transaction of business was present and acting throughout, that the proceedings of the Board of Directors were in accordance with the Articles of Incorporation and Bylaws of the Company, and that said resolution has not been modified or rescinded, and is, at the date hereof, in full force and effect.

WHEREAS, that in the course of establishing facilities for the operation of the Company's business, the Company is called upon to execute leases, contracts of sale, contracts of purchase, and other agreements related to real property and personal property in order to facilitate the day to day operation of the Company; and

WHEREAS, that the execution of such documents, including real estate purchase agreements, real estate sale agreements, contracts, leases (including ground leases, shopping center leases, mall leases, strip center leases and personal property leases), contracts of sale, contracts of purchase, and the like, is deemed by the Board of Directors to be an administrative function to be performed by appropriate officers of the Company.

NOW THEREFORE BE IT RESOLVED, that certain officers and employees of the Company be and they hereby are fully authorized on behalf of the Company to negotiate, execute, and deliver on behalf of the Company documents, instruments, and agreements, of the type indicated below;

RESOLVED, that the following officers and employees of the Company are hereby authorized to negotiate (a) leases of real and personal property, as lessor or lessee; (b) contracts for the purchase and sale of real or personal property; and (c) any and all other documents relating to such transactions of any form or fashion:

Chief Executive Officer; President; Senior Vice President, Chief Legal Officer; Secretary; Executive Vice President, Chief Financial Officer; Senior Vice President, Chief Development Officer; Vice President, Real Estate and Development; Vice President, Construction, Design and Facilities; Director of Assets; Vice President, Assistant General Counsel; Assistant Secretary; Senior Attorney; Director of Real Estate; and Manager of Real Estate;

RESOLVED, that the following officers of the Company, or any one of them, be and the same are hereby authorized to execute and deliver on behalf of the Company (a) leases of real and personal property, as lessor or lessee; (b) contracts for the purchase and sale of real or personal property; and (c) any and all other documents relating to such transactions of any form or fashion:

Chief Executive Officer; President; Senior Vice President, Chief Legal Officer; Secretary; Executive Vice President, Chief Financial Officer; and Senior Vice President, Chief Development Officer;

RESOLVED, that the following employees of the Company, or any one of them, be and the same are hereby authorized to execute and deliver on behalf of the Company contracts for the purchase and sale of real or personal property provided that such documents contain a provision that any such contract is subject to the approval of the Company's Chief Executive Officer, and if such approval is not obtained within sixty (60) days from the effective date of the contract, then the Company may elect to cancel the contract:

Vice President, Real Estate and Development; Vice President, Construction, Design and Facilities; Director of Assets; Vice President, Assistant General Counsel; Assistant Secretary; Senior Attorney; and Director of Real Estate;

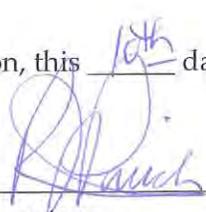
RESOLVED, that the following employees of the Company, or any one of them, be and the same are hereby authorized to execute and deliver on behalf of the Company all documents, instruments, agreements, papers, and/or guarantees, and to do such other things necessary and essential to effect real property or personal property transactions on behalf of the Company, including, leases, contracts of sale, or contracts of purchase, and any and all other documents relating to the foregoing of any form or fashion:

Chief Executive Officer; President; Senior Vice President, Chief Legal Officer; Secretary; and Executive Vice President, Chief Financial Officer; and

RESOLVED, that the following employees of the Company, or any one of them, be and the same are hereby authorized to execute, as an additional officer where required, or to attest, or to execute and deliver secondary documents, including, but not limited to, deeds, closing statements, easement agreements, non-disturbance and attornment agreements, short form leases, estoppel certificates, commencement agreements, or the like which may be required in connection with real or personal property transactions:

Senior Vice President, Chief Legal Officer; Secretary; Executive Vice President, Chief Financial Officer; Vice President, Real Estate and Development; Vice President, Construction, Design and Facilities; any Assistant Secretary; Vice President, Assistant General Counsel; any Senior Attorney; and any Director of Real Estate.

WITNESS my hand and seal of the Corporation, this 10th day of November, 2015.



Secretary

[SEAL]

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: SLW, L.L.C.
Owner's telephone number: 417-334-4888
Owner's mailing address: P.O. Box 1190
BRANSON, MO 65615

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: JIM DAILEY
State basis of legal authority to sign: Signer is the MANAGER of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.

Signer's telephone number: 417-334-4888
Signer's mailing address: PO, BOX 1190
BRANSON, MO 65615

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

Map and parcel numbers: 18-1.0-01-002-002-008.000
Assessed value: \$ 107,820.00

By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/11/2015 Signature: 

STATE OF MISSOURI)
)
COUNTY OF TANEY) ss.

On this 11 day of November, 2015 before me, a Notary Public, personally appeared JIM DAILEY, the MANAGER of SLW, L.L.C., known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of SLW, L.L.C.

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:



DONALD W. INGRUM
My Commission Expires
March 20, 2016
Taney County
Commission #12471214

SLW, L.L.C.

Written Consent in Lieu of a Special Meeting of the Members

November 11, 2015

The undersigned, being the Member(s) of SLW, L.L.C., a Missouri limited liability company (the "Company"), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel number 18-1.0-01-002-002-008.000 (the "Property"), to the provisions of the petition for the formation of 76 Entertainment CID (the "CID");

FURTHER RESOLVED, that JIM DAILEY serving in the capacity of MANAGER for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: [Signature]
Print Name: WILLIAM + JANET DAILEY TRUST DATED 11/26/2003 BY JIM DAILEY, TRUSTEE
By: _____
Print Name: _____

By: _____
Print Name: _____

**EXECUTION PAGE FOR PETITION FOR THE ESTABLISHMENT OF THE
76 ENTERTAINMENT
COMMUNITY IMPROVEMENT DISTRICT**

Name of owner: THE TRACK, LLC
Owner's telephone number: 417-334-1612
Owner's mailing address: 3388 GREEN MOUNTAIN DR.
BRANSON, MO 65616

IF SIGNER IS DIFFERENT FROM OWNER:

Name of signer: _____
State basis of legal authority to sign: Signer is the _____ of the owner and has been generally authorized under the owner's governing documents to sign on its behalf.
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 General Partnership
 Limited Partnership Limited Liability Company
 Partnership Urban Redevelopment Corporation
 Not-for-profit Corporation Other _____

Map and parcel numbers: 18-1.0-01-002-002-006.002 and 18-1.0-01-002-002-007.000
Assessed value: \$ 133,690.00 and \$ 28,000.00

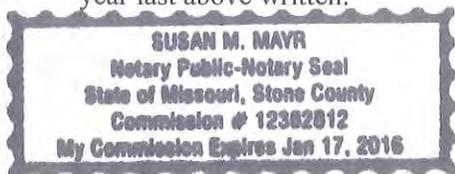
By executing this petition, the undersigned represents and warrants that he or she has received a copy of the Petition, has read the Petition, is authorized to execute this petition on behalf of the property owner named immediately above, and authorizes this signature page to be attached to the original of the Petition to be filed in the Office of the Clerk of the City of Branson, Missouri. The undersigned also acknowledges that his or her signature may not be withdrawn later than seven days after this Petition is filed with the City Clerk.

Date: 11/6/15 Signature: 

STATE OF Missouri)
)
COUNTY OF Taney) ss.

On this 6 day of November, 2015 before me, a Notary Public, personally appeared Craig Wescott, the President of THE TRACK, LLC, known to me to be the person described in the foregoing instrument and who, pursuant to due authority, executed the same on behalf of THE TRACK, LLC.

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



Susan M. Mayr
Notary Public:

My Commission Expires:

1 / 17 / 2016

THE TRACK, LLC
Written Consent in Lieu of a Special Meeting of the Members

NOVEMBER 6, 2015

The undersigned, being the Member(s) of THE TRACK, LLC, a Missouri limited liability company (the “**Company**”), do(es) hereby consent in writing to the following resolutions, such consent to have the same force and effect as a vote of the Member(s) at a special meeting that was duly called and legally held.

RESOLVED, that the Company approves subjecting the real property owned by the Company listed in the Taney County records as parcel numbers 18-1.0-01-002-002-006.002 and 18-1.0-01-002-002-007.000 (the “**Property**”), to the provisions of the petition for the formation of 76 Entertainment CID (the “**CID**”);

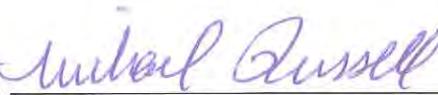
FURTHER RESOLVED, that CRAIG WESCOTT serving in the capacity of PRESIDENT/CO-OWNER for the Company is hereby authorized to make, execute, and deliver the CID petition signature page and documents of all kinds (and amendments to and modifications of any thereof) on behalf of Company for purposes of the CID formation;

IN WITNESS WHEREOF, the undersigned has (have) executed this consent to be effective as of the date first above written.

Member(s)

By: 
Print Name: Larry Schutt

By: 
Print Name: CRAIG WESCOTT

By: 
Print Name: MICHAEL RUSSELL