RESOLUTION NO. 2018-09

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING DELTA SYSTEMS AS WEBSITE PROVIDER TO THE DISTRICT

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

The Downtown Community Improvement District (the "District") hereby retains Delta Systems as website provider pursuant to the engagement letter executed this date by the Board of Directors of the District in the form attached hereto as Exhibit A.

Passed this 8th day of August, 2017.

, Chairman of the Board of

Directors

(SEAL)

Attest:

, Secretary of the Board of Directors