

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT AUTHORIZING THE BOARD
OF DIRECTORS TO CARRY AND MAINTAIN A
NONPROFIT CORPORATION DIRECTORS, OFFICERS
AND CORPORATE INDEMNIFICATION INSURANCE
POLICY**

WHEREAS, the Board of Directors of the Downtown Community Improvement District (the "District") wishes to carry and maintain a nonprofit corporation directors, officers and corporate indemnification insurance policy in the amount of One Million Dollars (\$1,000,000.00).

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

1. The Secretary of the Board of Directors is authorized to obtain and arrange for the issuance of a nonprofit corporation directors', officers', and corporate indemnification insurance policy in the amount of One Million Dollars (\$1,000,000.00), substantially in the form attached hereto as Exhibit A and incorporated fully herein, insuring the District, its officers, and its employees from any potential liability in connection with actions relating to the District.

2. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 1ST day of October 2022.

Chair of the Board of Directors

(SEAL)

Attest:

Secretary of the Board of Director

**EXHIBIT A
TO RESOLUTION NO. 2021-02**

**Nonprofit Corporation Directors, Officers and Corporate
Indemnification Insurance Policy**

POLICY IS ON FILE AT:

**DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT
ATTENTION: EXECUTIVE DIRECTOR
11 SOUTH TENTH STREET
COLUMBIA, MO 65201**

**TIG ADVISORS
ATTENTION: LAURA BOSLEY, CISR
200 EAST SOUTHAMPTON DRIVE
COLUMBIA, MO 65203**