

**THIRD AMENDMENT TO THE
CHOUTEAU I-35
TAX INCREMENT FINANCING PLAN**

TIF APPROVAL DATE : December 10, 2003

TIF RESOLUTION NO. : 12-25-03

CITY COUNCIL APPROVAL DATE: February 2, 2004

ORDINANCE NO. : 040097

**THIRD AMENDMENT
TO THE
CHOUTEAU I-35
TAX INCREMENT FINANCING PLAN**

I. INTRODUCTION

The Third Amendment to the Chouteau I-35 Tax Increment Financing Plan (the "Third Amendment") shall amend the Chouteau I-35 Redevelopment Plan as approved by the Ordinance No. 980426 on April 23, 1998, the First Amendment to Chouteau I-35 Redevelopment Plan by Ordinance No. 020784 on July 18, 2002 and the Second Amendment to Chouteau I-35 Redevelopment Plan by Ordinance No. 030022 on January 16, 2003 (collectively referred to herein as the "Plan"). The purpose of the Third Amendment is to incorporate the Redevelopment Schedule for the improvements to North Chouteau Trafficway between I-35 and Missouri Highway 210. The intent of the Plan remains unchanged other than those changes specifically mentioned herein.

II. SPECIFIC AMENDMENTS

In accordance with this Third Amendment, the Plan shall be amended as follows:

Amendment No. 1: Add the attached Exhibit 4A, entitled "Projected Chouteau Trafficway – Design and Construction Schedule", as a supplement to Exhibit 4 of the Plan.

EXHIBIT 4B

**Projected Chouteau Trafficway -
Design and Construction Schedule**

- Design Consultant Notice to Proceed January 2004
- Delivery of Final Plans and Specifications July 2005
- Right of Way Acquisition Complete July 2007
- Substantial Completion of Improvements July 2009