SECOND AMENDMENT TO THE DOWNTOWN LIBRARY DISTRICT

TAX INCREMENT FINANCING PLAN

KANSAS CITY, MISSOURI

| TIF Commission Approval: | |
|--------------------------|----------------|
| October 12 2005 | 10-8-05 |
| Date | Resolution No. |
| City Council Approval: | |
| 1/12/06 Date | 051526 |
| Date | Ordinance No. |

Attached herewith is a true and correct copy of the 2nd Amend. Down four AbrauTIF Plan that was approved by the Tax Increment Financing Commission of Kansas City, Missouri, by Resolution No. 10-8-05, at a public hearing that was duly noticed and held on Oct 12, 05.

Chairman

Second Amendment to the Downtown Library District Tax Increment Financing Plan

I. Introduction

This Second Amendment to the Downtown Library District Tax Increment Financing Plan (the "Second Amendment") shall amend the Downtown Library District Tax Increment Financing Plan as approved by the Ordinance No. 021400 and the First Amendment as approved by Ordinance No. 040196 (referred to herein as the "Plan"). The Second Amendment shall provided for deletion of the property commonly know as UNION CARBIDE BUILDING, or the legally described as Lots 6 and 7, Block 2, ASHBURN ADDITION, an addition to the City of Kansas City, Jackson County, Missouri, from Project Area 3. Project Area 3 has not been activated within the Redevelopment Area. The Second Amendment will not otherwise alter the Plan.

II. Plan Amendments

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

Amendment No. 1: Exhibit No. 1 A and B of the Plan, entitled "Legal Description", shall be revised to exclude Lots 6 and 7, Block 2, ASHBURN ADDITION, an addition to the City of Kansas City, Jackson County, Missouri, from the legal description of the Redevelopment Area and the legal description of Redevelopment Project 3.

Amendment No. 2: Exhibit No. 2 of the Plan, entitled "Site Plan", shall be revised to excluded Lots 6 and 7, Block 2, ASHBURN ADDITION, an addition to the City of Kansas City, Jackson County, Missouri, from the Redevelopment Area and Redevelopment Project 3.

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EXHIBIT 1

LEGAL DESCRIPTION OF REDEVELOPMENT AREA

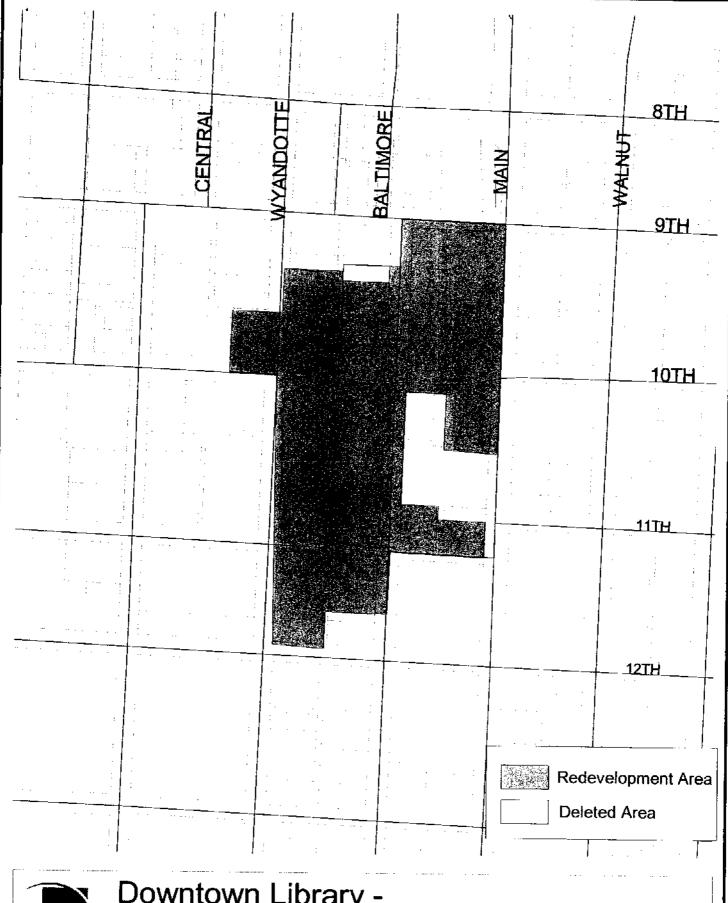
Commencing at the intersection of the center line of Baltimore Street and Ninth Street; thence proceeding easterly along the center line of Ninth Street to the intersection of the center line of Ninth Street and the center line of Main Street; thence proceeding southerly along the center line of Main Street to its intersection with the easterly extension of a line 5.75 feet south of and parallel to the north lot line of Lot 4, SMARTS PARTITION NO

3; thence west along a line 5.75 feet south of and parallel to the north lot line of Lot 4, SMARTS PARTITION NO 3 to its intersection with the center line of the north-south alley lying between Main Street and Baltimore Avenue; thence north along the center line of the north-south alley lying between Main Street and Baltimore Avenue to its intersection with the center line of Tenth Street; thence west along the center line of Tenth Street to its intersection with the center line of Baltimore Avenue; thence south along the center line of Baltimore Avenue to its intersection with the westerly extension of the north lot line of Lot 8, Block 18, ASHBURNS ADDITION; thence east along'the north lot line of Lot 8, Block 18, ASHBURNS ADDITION a distance of 113.5 feet; thence south along a line 113.5 feet west of parallel to the west lot line of Lots 8 and 9, Block 18, ASHBURNS ADDITION to its intersection with a line 8.33 feet north of and parallel to the south lot line of Lot 9, Block 18, ASHBURNS ADDITION; thence east along a line 8.33 feet north of and parallel to the south lot line of Lot 9, Block 18, ASHBURNS ADDITION and the north lot line of Lot 5, SMARTS PARTITION NO 2 to its intersection with the center line of Main Street; thence southerly along the center line of Main Street to the intersection of the center line of Main Street and the center line of Eleventh Street; thence proceeding westerly along the center line of Eleventh Street to the intersection of the center line of Eleventh Street and the center line of Baltimore Avenue; thence proceeding southerly along the center line of Baltimore Avenue to the intersection of the center line of Baltimore Avenue and the center line of Twelfth Street; thence proceeding westerly along the center line of Twelfth Street to the intersection with the southerly extension of the east lot line of Lot 11, Block 20, ASHBURNS ADDITION; thence northerly along the east lot line of Lots 11, 12, 13 and 14, Block 20, ASHBURNS ADDITTION to the north lot line of Lot 14, Block 20, ASHBURNS ADDITION; thence westerly along the north lot line of Lot 14, Block 20, ASHBURNS ADDITION to the west lot line of Lot 14, Block 20, ASHBURNS ADDITION; thence southerly along the west lot line of lots 11, 12, 13 and 14, Block 20, ASHBURNS ADDITTION to the intersection with the center line of Twelfth Street; thence westerly along the center line of Twelfth Street to the intersection of the center line of Twelfth Street and the center line of Wyandotte Street; thence proceeding northerly along the center line of Wyandotte Street to the intersection of the center line of Wyandotte Street and the center line of Tenth Street; thence proceeding westerly along the center line of Tenth Street to the intersection of the center line of Tenth Street and the center line of the northsouth alley located on the north side of Tenth Street between Wyandotte Street and Central Street; thence proceeding northerly along the center line of the north-south alley to the intersection of the center line of said north-south alley and the center line of the east-west alley located on the west side of Wyandotte Street between Tenth Street and Ninth Street; thence proceeding easterly along the center line of this east-west alley to the intersection of the center line of the east-west alley and the center line of Wyandotte Street; thence proceeding northerly along the center line of Wyandotte Street to its intersection with the westerly extension of the north lot line of Lot 16, Block 2, ASHBURNS ADDITION; thence easterly along said westerly extension and the north lot line of Lot 16, Block 2, ASHBURNS ADDITION to its intersection with the center line of the north-south alley lying between Wyandotte Street and Baltimore Avenue; thence north along the center line of the northsouth alley lying between Wyandotte Street and Baltimore Avenue to its intersection with the westerly extension of the north lot line of Lot 8, Block 2, ASHBURNS ADDITION; thence east along the north lot line of Lot 8, Block 2, ASHBURNS ADDITION to its intersection with the center line of Baltimore Avenue; thence north along the center line of Baltimore Avenue to the Point of Beginning, all now included in and a part of the City of

Kansas City, Jackson County, Missouri.

REDEVELOPMENT PROJECT AREA

Project Area Number 3: All of Lots 6, 7, 13, 14, 15 and 16, Block 2, ASHBURNS ADDITION and the north 20 feet of Lot 12, Block 2, ASHBURNS ADDITION, and the intervening north-south alley adjacent to said lots.





Downtown Library - 2nd Amendment

Prepared by the Economic Development Corporation of Kansas City, MO

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Not to Scale