SECOND AMENDMENT TO THE
KCI CORRIDOR
TAX INCREMENT FINANCING PLAN

September 12, 2001

CERTIFICATION

We hereby certify that this a true and correct copy of the plan approved by the Tax Increment Financing Commission of Kansas City, MO, on 9/12/2001.

Date: 9/12/01

[Signatures]

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I. Introduction

This Second Amendment to the KCI Corridor Tax Increment Financing Plan (the "Second Amendment") shall change the KCI Corridor Tax Increment Financing Plan as approved by the Ordinance No. 990256 (referred herein as the "Plan") so as to clarify procedures in the Plan for the collection and distribution of surplus Payments in Lieu of Taxes. The Second Amendment continues to provide for new construction and improvements to existing roads and intersections, and the installation of street lights, sidewalks, water mains and storms sewers. To the extent the Plan varies with Second Amendment, said Plan shall be amended and superseded thereby.

II. Specific Amendment

Amendment No. 1 Section IV.C., entitled Payments in Lieu of Taxes, of the Plan shall be deleted in its entirety and replaced with the following IV.C.

Payments in Lieu of Taxes. No Payments in Lieu of Taxes will be used to reimburse Project Costs and no Payments in Lieu of Taxes will be used to pay incidental costs as part of this Plan. All Payments in Lieu of Taxes collected under this Plan will be declared as surplus by the Commission and shall retained by the collecting taxing districts and distributed in accordance with the Act.