

**THIRD AMENDMENT
TO THE
PERSHING ROAD
TAX INCREMENT FINANCING PLAN
KANSAS CITY, MISSOURI**

I. Introduction

The Third Amendment to the Pershing Road Tax Increment Financing Plan (the “Third Amendment”) shall amend the Pershing Road Tax Increment Financing Plan as approved by Ordinance No. 030401 on April 3, 2005. The purpose of the amendment is to exclude certain land from the Redevelopment Area and add a small parcel of land to the Redevelopment Area. The intent of the Plan remains unchanged other than those changes specifically mentioned herein.

II. Specific Plan Text Amendments

There are no specific plan text amendments pursuant to this Amendment.

III. Plan Exhibit Amendments.

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

Amendment No. 1: Exhibit No. 1 of the Plan, entitled “Location and Legal Description of the Redevelopment Area”, shall be supplemented with Exhibit 1A, attached hereto.

Exhibit 1A

The IRS + Kansas City Main Post Office Redevelopment Area legal description is amended by excluding Tracts A and C as described below, and adding Tract B, as described below.

TRACT "A"
ANNE'S LOFTS CONDOMINIUM
BRDDD003.DOC
MAY 5, 2004 (REVISED)

A TRACT OF LAND BEING A PART OF LOT 1, RODNEY PLACE, A SUBDIVISION IN KANSAS CITY, JACKSON COUNTY, MISSOURI; TOGETHER WITH A PART OF LOTS 33, 35 AND 37, HAEFNER'S 2ND ADDITION, A SUBDIVISION IN KANSAS CITY, JACKSON COUNTY, MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF ANNE'S LOFTS CONDOMINIUM; THENCE N 87°17'20" W, ALONG THE NORTH LINE OF SAID ANNE'S LOFTS CONDOMINIUM, A DISTANCE OF 29.91 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE CONTINUING N 87°17'20" W, ALONG SAID NORTH LINE, A DISTANCE OF 85.10 FEET TO THE NORTHWEST CORNER OF SAID ANNE'S LOFTS CONDOMINIUM, SAID POINT ALSO BEING THE EAST RIGHT-OF-WAY LINE OF WEST PENWAY; THENCE N 02°27'03" E, ALONG SAID EAST LINE, A DISTANCE OF 85.01 FEET; THENCE S 87°17'01" E, A DISTANCE OF 73.38 FEET; THENCE S 02°42'59" W, A DISTANCE OF 72.88 FEET; THENCE S 42°17'01" E, A DISTANCE OF 17.14 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 6,294 SQUARE FEET OR 0.14 ACRES MORE OR LESS.

TRACT "B"
ANNE'S LOFTS CONDOMINIUM
BRDDD002.DOC
FEBRUARY 13, 2004

A TRACT OF LAND BEING A PART OF ANNE'S LOFT'S CONDOMINIUM, A SUBDIVISION IN KANSAS CITY, JACKSON COUNTY, MISSOURI, TOGETHER WITH A PART OF THE WEST HALF OF THE ALLEY TO BE VACATED, FIRST WEST OF WASHINGTON STREET AND LYING NORTH OF 26TH STREET BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID ANNE'S LOFT'S CONDOMINIUM; THENCE S 87°17'20" E, ALONG THE EASTERLY PROLONGATION OF THE NORTH LINE OF SAID ANNE'S LOFT'S CONDOMINIUM, A DISTANCE OF 7.84 FEET TO THE CENTERLINE OF SAID VACATED ALLEY; THENCE S 02°27'04" W, ALONG SAID CENTERLINE, A DISTANCE OF 37.93 FEET; THENCE N 42°17'01" W, A DISTANCE OF 11.13 FEET, TO A POINT ON THE EAST LINE OF SAID ANNE'S LOFTS CONDOMINIUM; THENCE CONTINUING N 42°17'01" W, A DISTANCE OF 42.50 FEET, TO A POINT ON THE NORTH LINE OF SAID ANNE'S LOFT'S CONDOMINIUM; THENCE S 87°17'20" E, ALONG SAID NORTH LINE, A DISTANCE OF 29.91 FEET TO THE POINT OF BEGINNING.

CONTAINING 716 SQUARE FEET MORE OR LESS.

TRACT "C"
ANNE'S LOFTS CONDOMINIUM
BRDDD004.DOC
FEBRUARY 13, 2004

A TRACT OF LAND BEING ALL LOTS 7 & 8 AND A PART OF LOT 9, RODNEY PLACE, A SUBDIVISION IN KANSAS CITY, JACKSON COUNTY, MISSOURI, TOGETHER WITH A PART OF THE ALLEY TO BE VACATED, FIRST WEST OF WASHINGTON STREET AND LYING NORTH OF 26TH STREET BEING, TOGETHER WITH A PART OF WASHINGTON STREET (TO BE VACATED), MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF ANNE'S LOFTS CONDOMINIUM, A SUBDIVISION IN KANSAS CITY, JACKSON COUNTY, MISSOURI; THENCE S 87°17'20" E, ALONG THE EASTERLY PROLONGATION OF THE NORTH LINE OF SAID ANNE'S LOFTS CONDOMINIUM, A DISTANCE OF 7.84 FEET TO A POINT ON THE CENTER OF SAID ALLEY TO BE VACATED; THENCE S 02°27'04" W, ALONG SAID CENTERLINE, A DISTANCE OF 37.93 FEET, TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE S 42°17'01" E, A DISTANCE OF 36.11 FEET; THENCE S 87°09'55" E, A DISTANCE OF 125.41 FEET; THENCE S 02°50'05" W, A DISTANCE OF 67.13 FEET, TO A POINT ON THE EASTERLY PROLONGATION OF THE SOUTH LINE OF LOT 7, SAID RODNEY PLACE; THENCE N 87°19'26" W, ALONG SAID PROLONGATION AND SOUTH LINE, A DISTANCE OF 158.21 FEET, TO THE SOUTHEAST CORNER OF ANNE'S LOFTS CONDOMINIUM; THENCE N 02°27'04" E, ALONG THE EAST LINE OF SAID ANNE'S LOFTS CONDOMINIUM, A DISTANCE OF 100.91 FEET; THENCE S 42°17'01" E, A DISTANCE OF 11.13 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 11,225 SQUARE FEET OR 0.26 ACRES MORE OR LESS.

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