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RESOLUTION OF THE BOARD OF DIRECTORS OF ADAMS MORGAN PARTNERSHIP, INC.

WHEREAS, Adams Morgan Partnership, Inc. is the nonprofit corporation serving as the Adams Morgan Partnership Business Improvement District ("AMPBID");

WHEREAS, pursuant to Mayor's Order 2011-158 issued by the Mayor of the District of Columbia on September 20, 2011, the current term of the AMPBID expires on September 30, 2016;

WHEREAS, the Board of Directors wishes to extend AMPBID's term for another five years pursuant to section 2-1215.18 of the Official Code of the District of Columbia (D.C. Official Code 2016, as amended);

WHEREAS, the Executive Director of AMPBID has prepared a proposed five-year business plan (the "BID Plan") for the extension term (Fiscal Years 2017-2021), which was distributed to AMPBID's members on February 26, 2016;

THEREFORE BE IT RESOLVED, the Board of Directors approves the BID Plan and directs the Executive Director of the AMPBID to notify Mayor Muriel Bowser, or her authorized designee, of the AMPBID's desire to extend its term as a District of Columbia Business Improvement District for another five years and to submit the BID Plan with such notice as soon as is practical but in no event later than March 31, 2016.

Passed on: March 8, 2016

Vote was 13 in favor and 1 against. 1 abstention.

Adam Crain, Secretary of the Board