

**RESOLUTION NO. 2012-1**

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT SLATING BOARD DIRECTORS**

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended (the "CID Act"), and established by the Board of Aldermen of the City by Ordinance No. 68107 (the "Ordinance") as a political subdivision of the State of Missouri; and

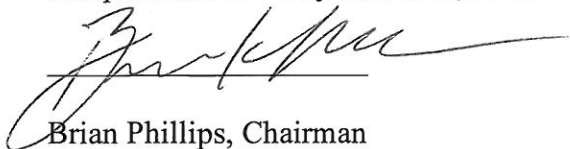
WHEREAS, the Board at its monthly meeting convened at 12:00 p.m., March 12, 2012 at 4512 Manchester Ave., St. Louis, MO 63110, at which was present a quorum of the directors, took the action further described herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Grove Community Improvement District, as follows:

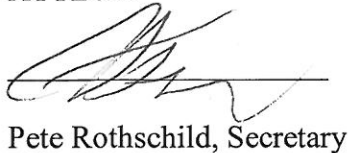
1. The Board hereby amends, accepts and approves the following slate of directors.

Name	Title	Term Expires	Board Qualification	Status
Brian Phillips	Chairman	6/30/2016	Property Owner	Representative
Tom Boldt	Vice Chair	6/30/2016	Business Owner OR Property Owner	Owner & Operator
Pete Rothschild	Secretary	6/30/2016	Property Owner	Representative
Kelly Kenter	Treasurer	6/30/2014	Business Owner OR Property Owner	Operator
John T. Baumstark		6/30/2014	Business Owner OR Property Owner	Owner & Operator
Don Bellon		6/30/2016	Property Owner	Owner & Operator
Carlos Carter		6/30/2014	Property Owner of at least 4% CID valuation	Representative
Amrit Gill		6/30/2014	Property Owner of at least 6 parcels	Owner
Chip Schloss		6/30/2014	Business Owner OR Property Owner	Owner & Operator
Guy Slay		6/30/2016	Property Owner	Owner
Kim Yawitz		6/30/2014	Business Operator	Business Operator

Adopted this 12<sup>th</sup> Day of March, 2012

  
Brian Phillips, Chairman

ATTEST:

  
Pete Rothschild, Secretary