

**RESOLUTION NO. 2012-5**

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT SEATING A NEW BOARD DIRECTOR**

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

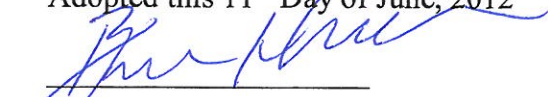
WHEREAS, the Board at its monthly meeting convened at 12:00 p.m., June 11, 2012 at 4512 Manchester Ave., St. Louis, MO 63110, at which was present a quorum of the directors, took the action further described herein;

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

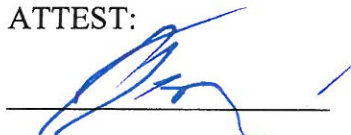
1. The Board hereby nominates and accepts AUSTIN BARZAMNY for the following board term, as a replacement for Kim Yawitz.

Name	Title	Term Period	Board Qualification	Status
AUSTIN BARZAMNY	Board Member	July 1, 2012 – June 30, 2016	Business Operator	Owner & Operator

Adopted this 11<sup>th</sup> Day of June, 2012

  
\_\_\_\_\_  
Brian Phillips, Chairman

ATTEST:

  
\_\_\_\_\_  
Pete Rothschild, Secretary