

RESOLUTION NO. 2012-06

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ELECTING OFFICERS FOR 2012-2013

WHEREAS, following receipt of a proper petition (the "Petition") submitted to the City of St. Louis, Missouri (the "City") pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of the State of Missouri, as amended (the "Act"), and conclusion of a duly noticed public hearing, the Grove Community Improvement District (the "District") was formed 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, Section 4.2.A of the District Bylaws provides that the Board of Directors (the "Board") shall elect new officers at its annual meeting each year to serve for the ensuing year or until the next annual meeting; and

WHEREAS, at the monthly meeting held on June 11, 2012, at 4512 Manchester Ave., St. Louis, MO 63110, at which was present a quorum of the directors, 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:

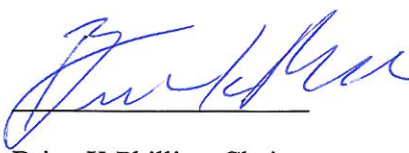
1. The following Directors are hereby elected officers of the Board for a term beginning at the adjournment of the annual meeting and ending after one (1) year or until officers of the Board are re-elected at the 2013 annual meeting:

Director Name	Office
BRIAN PHILLIPS	Chairman
TOM BOLDT	Vice-Chairman
KELLY KENTER	Treasurer
PETE ROTHSCHILD	Secretary

2. The officers shall have such duties and responsibilities, and shall serve for the terms set forth in this resolution and upon the conditions set forth in the Bylaws of the District.

Adopted this 11th day of June, 2012

ATTEST:



Brian K Phillips, Chairman



Pete Rothschild, Secretary