

RESOLUTION NO. 2008-01

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ELECTING OFFICERS.

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 Missouri, as amended (the "CID 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 as a political subdivision; and

WHEREAS, the initial members of the Board of Directors of the District (the "Board of Directors") were named in the Ordinance and thus appointed; and

WHEREAS, the Board desires to elect officers of the Board including a Chairman, Vice-Chairman, Secretary and Treasurer; and

WHEREAS, at a meeting of the directors, convened at 12:00 p.m., August 29, 2008 at 4001-4019 Chouteau 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 elected officers of the Board for a term of one (1) calendar year or until officers of the Board are re-elected at the 2009 annual meeting, as follows:

<u>Director Name:</u>	<u>Office:</u>
Daniel McGuire	Chairman
Tom Boldt	Vice-Chairman
Kimberly Yawitz	Treasurer
Brian Phillips	Secretary

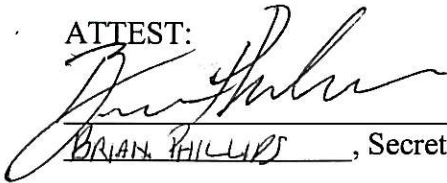
2. The Officers shall have such duties and responsibilities, and shall serve for the terms set forth in this resolution and upon the conditions set forth in the Bylaws of the District.
3. This Resolution shall be in full force and effect from and after its adoption as provided by law.
4. The sections, paragraphs, sentences, clauses and phrases of this Resolution shall be severable. In the event that any such section, paragraph, sentence, clause or phrase of this Resolution is found by a court of competent jurisdiction to be

invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of the Resolution are so essential to and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board of Directors has enacted the valid portions without the void ones, or unless the court finds that the valid portions, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Adopted this 29th day of August, 2008.



Dan M. Gurnea, Chairman

ATTEST:


BRIAN PHILLIPS, Secretary