

RESOLUTION NO. 2009-07

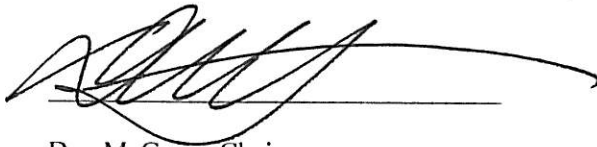
**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
APPROVING A REQUEST FOR PROPOSALS FOR LEGAL SERVICES.**

Whereas, Section 67.1461(5), RSMo and Section 4.9 of the By-Laws specifically authorize the District to employ or contract for legal services and to retain its own legal counsel;

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

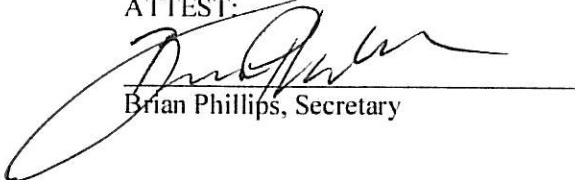
The Request for Proposals for Legal Services, in substantially the form as attached hereto as Exhibit A, shall be distributed to legal firms selected by the Secretary for their response.

Adopted this 9th Day of March, 2009

A handwritten signature in black ink, appearing to read 'Dan McGuire', written over a horizontal line.

Dan McGuire, Chairman

ATTEST:

A handwritten signature in black ink, appearing to read 'Brian Phillips', written over a horizontal line.

Brian Phillips, Secretary

Exhibit A

The Grove Community Improvement District

4400 Chouteau Avenue, 1st Floor
St. Louis, MO 63110
Phone: 314-747-2331
Fax: 314-371-4283

<Insert Firm Contact Information>

Request for Legal Services

The Grove Community Improvement District is seeking proposals for legal services. The district runs along Manchester Avenue through the Forest Park Southeast neighborhood. The Grove CID Board of Directors request proposals from qualified firms for the following services:

Scope of Work

Provide ongoing legal council to/for:

- a. Operational issues
- b. Contractual agreements
- c. Prepare petition renewal in 2013
- d. General administration of the CID
- e. Provide Legal Representation for the Board and its agents regarding District Matters

Proposal Requirements

- Experience with CID or other special taxing entities
- Hourly rate
- Which principal attorneys would be assigned

The successful bidder will have experience in providing legal services to Community Improvement Districts in Missouri. Proposals submitted should provide hourly rates for each principal for calendar year 2009. Proposals should include a list and brief descriptions of successful Community Improvement Districts created within the State of Missouri. Proposals are to be submitted no later than 5:00 P.M. Wednesday, April 8, 2009. Intent to respond should be submitted no later than 5:00 P.M. Tuesday, March 31, 2009 via fax (314-371-4283) address to:

The Grove Community Improvement District
c/o Brian Phillips, Secretary
4400 Chouteau Avenue, 1st Floor
St. Louis, MO 63110

If you have any questions, please contact Brian Phillips at 314-747-2331.