

**RESOLUTION NO. 2009-27**

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT  
AMENDING RESOLUTION 2008-09, ESTABLISHING THE TIME, DATE AND  
PLACE OF REGULAR MONTHLY MEETINGS**

WHEREAS, Article VIII, Section 3.6 of the By-Laws provides, in pertinent part, that, "The Board shall hold regular meetings at the principal office of the District, or at any other place within the City as may be determined by the Board. The time, date and location of regular meetings shall be determined by the Directors from time to time;" and


Whereas, on October 13, 2008, the Board adopted Resolution 2008-09 pertaining to these matters;

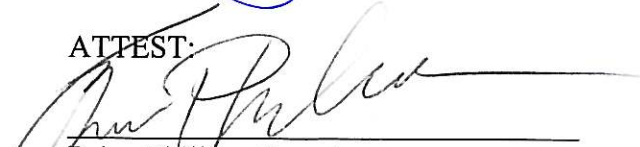
NOW, THEREFORE BE IT RESOLVED by the Board of Directors for the Grove Community Improvement District, as follows:

1. Resolution 2008-09 adopted October 13, 2008 is hereby amended to read as follows in Section 2.
2. Unless notified otherwise, regular meetings of the Board of Directors shall be held at Noon on the Second Monday of each month at the principal office of the District, or at a place within the District as may be determined by the Board.

If said Second Monday of any month falls upon a holiday, the regular meeting for that month will be held at the same time and place on the Third Monday of said month.

Adopted this 14<sup>th</sup> Day of December, 2009

  
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Dan McGuire, Chairman

ATTEST:  
  
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Brian Phillips, Secretary