

RESOLUTION NO. 2010-08

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
COMMEMORATING THE APPROVAL OF A SLATE OF SUCCESSOR
DIRECTORS ON MARCH 8, 2010 AND THE SUBMISSION OF SAID SLATE TO
THE ST. LOUIS CITY REGISTER.**

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, the initial members (the "Initial Directors") of the Board of Directors of the District (the "Board of Directors") were named in the Ordinance and thus appointed to serve for the terms so set out in the Ordinance; and

Whereas the terms of the following Initial Directors will expire on June 30, 2010: Carlos Carter; Matthew J. Devoti, Dave Renard, Chip Schloss, Pete Rothschild and Kim Yawitz; and

Whereas Initial Director Dan McGuire, whose term was to expire on June 30, 2012, has resigned effective June 30, 2010; and

Whereas, the Petition, incorporated by reference as part of the Ordinance, provides in pertinent part of Section 4.B.5 that the Mayor of the City of St. Louis (the "Mayor") shall appoint or reject Successor Directors according to the slate submitted by the Board of Directors to the St. Louis City Register (the "City Register") and then immediately forwarded to the Mayor and the Board of Aldermen of the City of St. Louis (the "Board of Aldermen"); and the Board of Aldermen by resolution shall consent to or reject such appointments; all in the manner also provided in said Section 4.B.5 of the Petition; and


Whereas, the Petition also provides in pertinent part of Section 4.B.5 that, "Successor Directors shall serve four (4) year terms on the Board [of Directors]";

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

The Board of Directors on March 8, 2010 approved the following slate of Successors Directors, all to serve four (4) year terms beginning on July 1, 2010 and ending on June 30, 2014, if appointed by the Mayor and approved by the Board of Aldermen; and the District Secretary subsequently forwarded said slate to the City Register:

Name	Board Qualification	Replaced
Carlos Carter	Property Owner of at least 4% of CID valuation	Reappointment
Amrit Gill	Property Owner of at least six parcels	Dan McGuire, Resignation
Kelly Kenter	Business Operator	Matthew J. Devoti, Expired Term
David Renard	Property Owner or Business Operator	Reappointment
Pete Rothschild	Property Owner	Reappointment
Melvin "Chip" Schloss	Property Owner or Business Operator	Reappointment
Kim Yawitz	Business Operator	Reappointment

Adopted this 10th Day of May, 2010



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary