

RESOLUTION NO. 2013-3

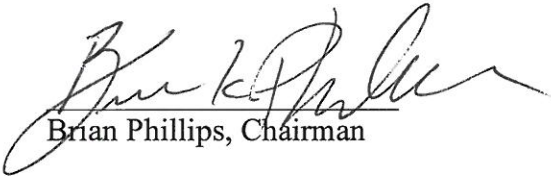
**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
TO BEGIN THE PETITION PROCESS TO ATTEMPT TO RENEW THE
SPECIAL ASSESSMENT THROUGH THE YEAR 2022.**

WHEREAS, at the duly noticed Board Meeting on May 13, 2013 and at which time a majority of the Board took the action further described herein;

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

1. The Board of Directors of the District hereby seeks to renew the special assessment through 2022 (a period of ten years (10)).
2. The Board of Directors of the District hereby directs the Administrator to engage Husch Blackwell to assist with drafting the petition and other legal matters regarding the special assessment renewal.

Adopted this 13th Day of May, 2013



Brian Phillips, Chairman

ATTEST:



Pete Rothschild, Secretary