

RESOLUTION NO. 2014 – 3

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT ELECTING OFFICERS

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 RSMo., as amended (the "CID Act"); 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 (11:00 A.M., June 9, 2014 at 4512 Manchester Ave, Suite 100, 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:

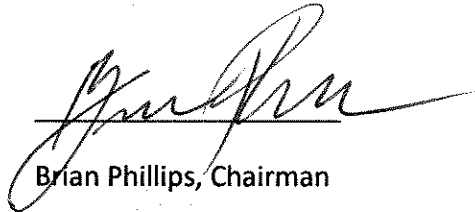
1. The following Directors are elected officers of the Board for a term of one (1) calendar year or until officers of the Board are re-elected at the 2015 annual meeting, as follows

<u>Director Name:</u>	<u>Office:</u>
Kelly Kenter	Chairman
Jack Baumstark	Vice-Chairman
Brian Phillips	Treasurer
Peter Rothschild	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

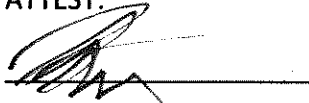
jurisdiction to be invalid, the remaining portions of this Resolution are valid, unless the court finds the valid portions of the Resolution are so essential to and inseparably connected with and dependent upon the void portion that it cannot be presumed that the Board of Directors has enacted the valid 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 9th Day of June, 2014

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

Brian Phillips, Chairman

ATTEST:

A handwritten signature in black ink, appearing to read "Pete Rothschild", written over a horizontal line.

Pete Rothschild, Secretary