

RESOLUTION NO. 2015-1

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT SLATING BOARD DIRECTORS

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended (the "CID Act"), and established 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 Board at its monthly meeting convened at 11:00 a.m., January 12, 2015 at 4512 Manchester Ave., St. Louis, MO 63110, at which was present a quorum of 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:

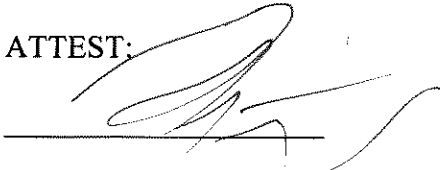
1. The Board hereby amends, accepts and approves the following slate of directors.

Name	Title	Term Expires	Board Qualification	Status
Kelly Kenter	Chairman	6/30/2018	Business Owner OR Property Owner	Operator
John T. Baumstark	Vice Chair	6/30/2018	Business Owner OR Property Owner	Owner & Operator
Brian Phillips	Treasurer	6/30/2016	Property Owner	Representative
Pete Rothschild	Secretary	6/30/2016	Property Owner of at least 6 parcels	Representative
Tom Boldt		6/30/2016	Business Owner OR Property Owner	Owner & Operator
Don Bellon		6/30/2016	Property Owner	Owner & Operator
Fran Fanara		6/30/2018	Property Owner	Representative
Brian Pratt		6/30/2018	Property Owner of at least 4% CID Valuation	Owner
Chip Schloss		6/30/2018	Business Owner OR Property Owner	Owner & Operator
Guy Slay		6/30/2016	Property Owner	Owner
Austin Barzantny		6/30/2018	Business Operator	Business Operator

Adopted this 12th Day of January, 2015


Kelly Kenter, Chairman

ATTEST:


Pete Rothschild, Secretary