

**RESOLUTION NO. 2009 – 11**

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT  
AUTHORIZING AND DIRECTING THE SECRETARY TO EXECUTE A LETTER OF  
COMMITMENT WITH HUSCH BLACKWELL SANDERS, LLP TO PROVIDE LEGAL  
SERVICES FOR THE DISTRICT**

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

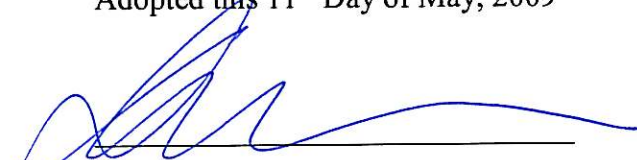
WHEREAS, Section 67.1461(5) of the CID Act and Section 4.9 of the District Bylaws specifically authorize the District to employ or contract for legal services and to retain its own legal counsel; and

WHEREAS, at the annual meeting held on May 11, 2009 at 4353 Manchester Ave, 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:

The Board of Directors of the District hereby authorizes and directs the Secretary to execute a letter of commitment with Husch Blackwell Sanders, LLP to provide legal services for the District at a flat rate of \$180 per hour, in addition to reimbursement for incidental costs, with David Richardson and Sarah Davis being the assigned attorneys.

Adopted this 11<sup>th</sup> Day of May, 2009

  
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Dan McGuire, Chairman

ATTEST:

  
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Brain Phillips, Secretary