

RESOLUTION NO. 2009 – 16

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
ELECTING OFFICERS FOR 2009-2010**

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 4.2.A of the District Bylaws provides that the Board of Directors (the "Board") shall elect new officers at its annual meeting each year to serve for the ensuing year or until the next annual meeting; 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;

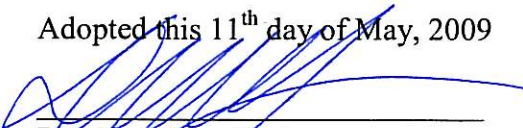
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Grove Community Improvement District as follows:

1. The following Directors are hereby elected officers of the Board for a term beginning at the adjournment of the annual meeting and ending after one (1) year or until officers of the Board are re-elected at the 2010 annual meeting:

<u>Director Name:</u>	<u>Office:</u>
Dan McGuire	Chairman
Tom Boldt	Vice-Chairman
Kim Yawitz	Treasurer
Brian Phillips	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.

Adopted this 11th day of May, 2009



Dan McGuire, Chairman

ATTEST:



Brian Phillips, Secretary