

A RESOLUTION OF THE EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT ELECTING OFFICERS AND RATIFYING PAST ACTIONS.

WHEREAS, following receipt of a proper petition submitted to the City of St. Louis, Missouri (the "City") pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended, and conclusion of a duly noticed public hearing, the Euclid South Community Improvement District (the "District") was formed by the Board of Alderman of the City by Ordinance No. 69801 (the "Ordinance") as a political subdivision; and

WHEREAS, the initial members ("Directors") of the Board of Directors of the District (the "Board") were named in the Ordinance; and

WHEREAS, the Board desires to elect officers of the Board including a Chairman, Vice-Chairman, Secretary and Treasurer (collectively, the "Officers"); and

WHEREAS, the Board desires to ratify, acknowledge and accept all lawful actions taken by or on behalf of the District prior to this date; and

WHEREAS, at a duly noticed meeting of the Board, at which was present a quorum of the Directors, the Board took the action further described herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EUCLID SOUTH 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, as follows:

<u>Director Name:</u>	<u>Office:</u>
Brian Phillips	Chairman
Nick Georges	Vice-Chairman
James Probst	Treasurer
Sam Koplak	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. All lawful actions taken by or on behalf of the District for purposes of its formation and in furtherance of the proposed projects to be undertaken by the District are hereby ratified, acknowledged and accepted.

- 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

RESOLUTION NO. 2014-01

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NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EUCLID SOUTH COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

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Director Name:

Office:

Chairman
Vice-Chairman
Treasurer
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. All lawful actions taken by or on behalf of the District for purposes of its formation and in furtherance of the proposed projects to be undertaken by the District are hereby ratified, acknowledged and accepted.
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

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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 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.

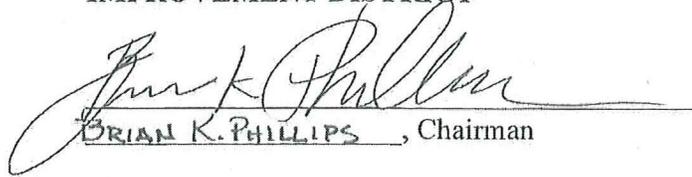
5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

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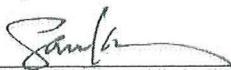
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ADOPTED this 18th day of July, 2014.

EUCLID SOUTH COMMUNITY
IMPROVEMENT DISTRICT


BRIAN K. PHILLIPS, Chairman

ATTEST:


SAMUEL T. KOPLAK, Secretary