

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CHEROKEE STREET COMMUNITY IMPROVEMENT DISTRICT ("CID")  
NAMING A FINANCIAL INSTITUTION  
FOR THE DEPOSIT OF CID REVENUE AND  
ESTABLISHING FINANCIAL CERTAIN PRACTICES**

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, (the "CID Act") and conclusion of a duly noticed public hearing, Cherokee Street Community Improvement District (the "District") was formed by the Board of Alderman of the City by Ordinance as a political subdivision; and

WHEREAS, pursuant to Section 67.1471.1, the fiscal year (the "Fiscal Year") of the District shall be the same as the City of St. Louis, Missouri (the "City"), which is July 1 through June 30; and

WHEREAS, in accord with Resolution 2017-04 approved by the Board of Directors of the District (the "Board"), the Board desires to establish 1 bank accounts for the deposit of CID revenue; 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.

BE IT RESOLVED that a checking and investment (as appropriate) account shall be established at Anheuser-Busch Employees Credit Union St. Louis, MO 63118; and

BE IT FURTHER RESOLVED that the authorized Signators, all being CID Board members, for the above referenced accounts shall be as follows:

Kaveh Razani, Chairman

John Joern, Vice Chairman

Jessie Chappell, Legal counsel

; and

BE IT FURTHER RESOLVED that any one authorized signature shall be required on checks in the amount of Five Thousand USD (\$5,000.00) or less; and

BE IT FURTHER RESOLVED that checks more than Five Thousand USD (\$5,000.00) shall require two authorized Signators; and

BE IT FURTHER RESOLVED that Anne McCullough, CID Administrator shall be the administrator of the bank accounts held at Anheuser-Busch Employees Credit Union, having full rights to receive and request information regarding the CID bank accounts, to view, receive, supply and hold electronic bank / financial records, to receive and deposit payments to CID, to electronically or physically transfer funds between accounts as needed, and to receive and approve invoices for CID projects

X

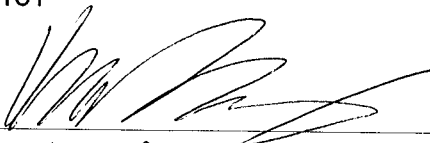
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BE IT FURTHER RESOLVED that Anne McCullough shall not be authorized to sign checks or to transfer funds outside of the organization's bank accounts.


I HEREBY CERTIFY that the foregoing is a true and correct statement of a resolution passed by a majority of the Board of Directors of The Cherokee Street Community Improvement District.

ADOPTED this 9th day of January, 2018.

CHEROKEE STREET COMMUNITY IMPROVEMENT  
DISTRICT

  
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KAUEH RIAZANI, Chairman

ATTEST:

  
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Jessie Chappell, Secretary