

RESOLUTION NO. 10-004

A RESOLUTION CLOSING ALL RECORDS OF THE OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT THAT ARE PERMITTED TO BE CLOSED PURSUANT TO CHAPTER 610 OF THE REVISED STATUTES OF MISSOURI

WHEREAS, on December 8, 2009, the Circuit Court of the County of St. Louis, Missouri entered a Judgment and Order Organizing a Transportation Development District that established the Olive/Graeser Transportation Development District (the "*District*") as a political subdivision pursuant to and in accordance with the Missouri Transportation Development District Act, sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended; and

WHEREAS, chapter 610 of the Revised Statutes of Missouri, as amended (commonly referred to as the "*Sunshine Law*"), states that it is the public policy of this state that meetings, records, votes, actions, and deliberations of public governmental bodies be open to the public unless otherwise provided by law; and

WHEREAS, on December 16, 2009, the board of directors of the District (the "*Board of Directors*") approved Resolution No. 09-003, which, among other things, designated a custodian of records for the District and required that the District comply with the Sunshine Law; and

WHEREAS, the Board of Directors hereby finds and determines that it is necessary and desirable that the District enact a policy consistent with the Sunshine Law with respect to closed records.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT, AS FOLLOWS:

Section 1. All records of the District that are permitted to be closed under the Sunshine Law shall be deemed closed records unless and until the Board of Directors votes to make them public.

Section 2. The Chair of the Board of Directors is hereby authorized and directed to execute this Resolution for and on behalf of and as the act and deed of the District. The Secretary or Assistant Secretary of the District is hereby authorized and directed to attest to this Resolution.

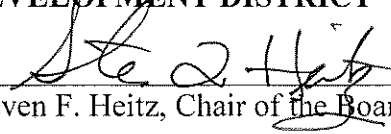
Section 3. The District shall, and the officers and agents of the District are hereby authorized and directed to, take such further action and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 4. This Resolution shall be in full force and effect from and after its passage and approval.

Adopted this 9th day of March, 2010.

I, the undersigned, Chair of the Board of Directors of the Olive/Graeser Transportation Development District, hereby certify that the foregoing Resolution was duly adopted by the Board of Directors at a meeting held, after proper notice given, on March 9, 2010.

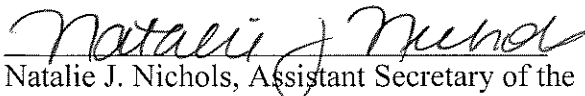
**OLIVE/GRAESER TRANSPORTATION
DEVELOPMENT DISTRICT**



Steven F. Heitz, Chair of the Board of Directors



ATTEST:



Natalie J. Nichols, Assistant Secretary of the
Olive/Graeser Transportation Development District