

**MINUTES OF THE MEETING OF
THE LANDOWNERS OF
THE RIVERPORT LEVEE DISTRICT**

April 27, 2010

The meeting of the Landowners of the Riverport Levee District was held on Tuesday, April 27, 2010, at 3:00 pm at Riverport Tower, 13736 Riverport Drive, Maryland Heights, Missouri.

The following members of the Board of Supervisors were present: Ryan Hodges, Corey Wise and Christine Lucido. Also present were G. Kimberley Diamond of Husch Blackwell Sanders, Attorneys for the District and Bob Welsch, District Engineer.

This first item of business before the Board was the selection of the Meeting Chairman. Upon motion of Christy Lucido, seconded by Corey Wise, Ryan Hodges was unanimously selected as meeting Chairman and Christy was named Secretary of the meeting.

The next item of business was the presentation of Notice of Meeting as published.

The next item on the agenda was the Minutes of the 2009 Annual Meeting. Kim Diamond reported that these minutes would be distributed to the Board of Supervisors via e-mail to be discussed and reviewed at the 2011 Annual Meeting.

The next item of business was the election of a supervisor to fill the vacancy created by the expiration of the term of Larry Chapman. After an explanation of the rules of voting, Ryan Hodges nominated Corey Wise, a delegate of Harrah's. Christy Lucido seconded the nomination. Upon motion of Ryan Hodges, seconded by Christy Lucido, the nominations were closed. There being no other nominations, the Chairman requested a motion that the supervisor be elected by voice acclamation. The motion duly made and seconded, Corey Wise was unanimously elected for a five year term by voice acclamation.

Ryan Hodges next reported on the status of the system and minimally acceptable rating. Bob Welsch will request a variance.

There was next a discussion of the financial report, the bank balance and investments.

It was announced that at the annual levee inspection on March 11, 2010, all looked good except for evidence of some burrowing animal activity, which will be addressed as part of the District's routine maintenance.

There being no further business, upon motion of Christy Lucido and seconded by Corey Wise, the meeting of the Board of Supervisors of the Riverport Levee District was adjourned by unanimous vote at 3:25 p.m.

Christy Lucido