

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

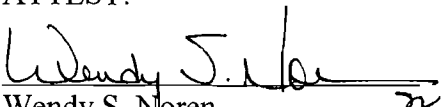
In the County Commission of said county, on the 22nd day of February 20 05


the following, among other proceedings, were had, viz:

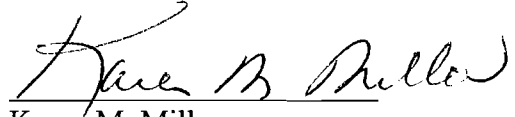
Now on this day the County Commission of the County of Boone does hereby approve the request from the Boone County Public Works Department to place "No Parking" signs on Trade Center Drive.

Done this 22nd day of February, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

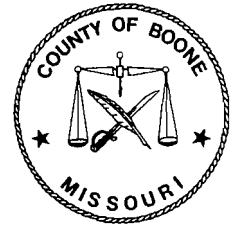

Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Public Works

Memorandum



Date: January 24, 2005

To: David Mink

From: Allison Anderson

Re: No Parking Signs – Trade Center Drive

The Department was requested to evaluate placing “No Parking” signs on both sides of Trade Center Drive. Trade Center Drive is a commercial/industrial road with asphalt pavement and concrete curb and gutter. It is a cul-de-sac road that runs west off of Rangeline Road and all the lots along this road have not been developed. Currently, truckers will unload and leave their trailers parked along the side of this road over night and over the weekends next to the empty lots.

There are two reasons to restrict the parking on this road. First, since there are commercial/industrial businesses along this road, there are large trucks that regularly use this road. The trailers parked on the side of the road make it difficult for large trucks to maneuver on the road. Second, because of the weight of the trailers, the asphalt pavement gets damaged where the load is concentrated on the trailers’ supports.

The “No Parking” signs will require Commission approval prior to placement. Please share this information with the Commission to see if they would support the recommendations.

Capital Railroad Contracting, Inc.
8500 East Trade Center Drive
Columbia, Missouri 65201

Cathy
Please distribute
to Commissioners
cc: Shawna

February 9, 2005

Via Fax: 875-1602

John Watkins
Boone County Public Works

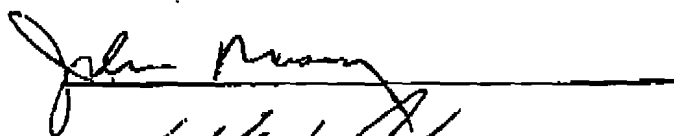
Re: Overnight Truck & Trailer Parking on E. Trade Center Drive

Dear John

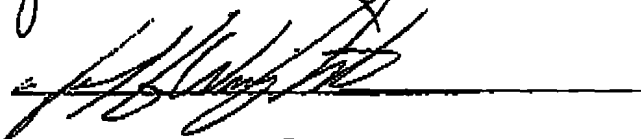
We seek your help in the matter of truck and trailers that are parking on Trade Center Drive. It appears that our street has become a truck parking lot for trucks coming off I-70 and left overnight. I have talked to the other business owners on our street and we would like to get your help in this matter. None of the businesses require overnight parking on the street for their trucks. We are requesting some "No Parking" or "No Overnight Parking" signs to help solve this problem.

Thank You.

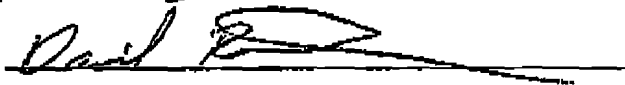
Capital Railroad




Wild Cat Material



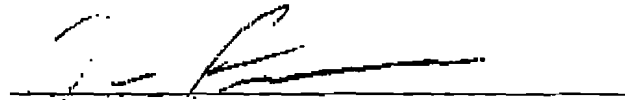
Precision Precast



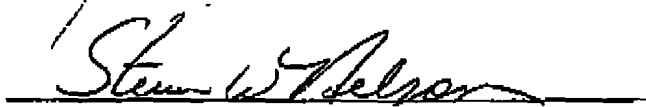
Cevet Tree Service



Maverick Excavating



Landscape 4 All Seasons



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County of Boone } ea.

February Session of the January Adjourned Term. 20 05

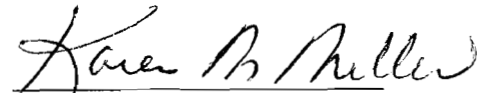
In the County Commission of said county, on the 22nd day of February 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Federal Annual Certification Report to the United States Department of Justice and United States Department of Treasury for the Boone County Sheriff's Department Forfeiture Funds.

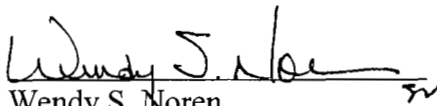
Done this 22nd day of February, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

**BOONE COUNTY SHERIFF'S DEPARTMENT
INTER-OFFICE MEMORANDUM**

DATE: February 16, 2005

TO: County Commissioners

FROM: Capt. Beverly Braun

SUBJECT: Federal Annual Certification Report

This is an annual report that I must file on our forfeiture report. We file the same report each year. It is due to the Dept. of Justice and Dept. of Treasury on March 1, 2005.

CERTIFIED COPY OF ORDER

71 -2005

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the

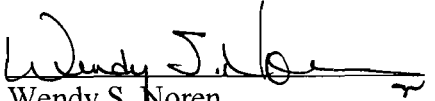
22nd day of February 20 05

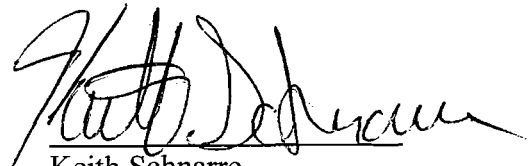
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the FY2006 Missouri Local Preservation Grant Application.

Done this 22nd day of February, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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February Session of the January Adjourned Term. 20 05

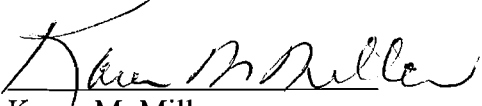
In the County Commission of said county, on the 22nd day of February 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Resolution of the County Commission of Boone County, Missouri, determining its intent to reimburse itself for certain capital expenditures.

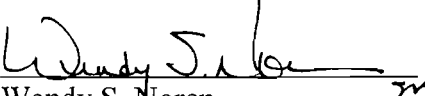
Done this 22nd day of February, 2005.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

January 3, 2005

Beverly Braun
Boone County Sheriff's Department
2121 County Drive
Columbia, MO 65201

Re: Reminder of Annual Certification Report Due Date

Dear Beverly Braun:

Please be advised that your Annual Certification Report (ACR) for Fiscal Year 2004 is due on March 1, 2005. To ensure that there will be no lapse in your agency's favorable compliance status, please forward this report to the Asset Forfeiture and Money Laundering Section as soon as possible after the close of your agency's fiscal year. A completed ACR is a prerequisite to the distribution of equitably shared funds and property to your agency.

A blank copy of the new, October 2002 ACR is attached. Please visit the Department of Justice website at www.usdoj.gov/criminal/afmls.html to obtain additional copies of the ACR. The completed form should be mailed to the Asset Forfeiture and Money Laundering Section, ACA Program, Criminal Division, U.S. Department of Justice, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, DC 20530.

If you have any questions, please contact Data Analyst Tanya Penny at (202) 514-4244.

Sincerely,

A handwritten signature in cursive script that reads "Nancy L. Rider".

Nancy L. Rider, Deputy Chief
Asset Forfeiture and Money
Laundering Section



Federal Annual Certification Report

This Annual Certification Report must be submitted within 60 days after the close of your fiscal year to both agencies:

U.S. Department of Justice/ACA Program
10th and Constitution Avenue, NW
Criminal Division/AFMLS
Bond Building, Tenth Floor
Washington, DC 20530
Fax: (202) 616-1344

U.S. Department of the Treasury
Executive Office for Asset Forfeiture
740 15th Street, NW, Suite 700
Washington, D.C. 20220
E-mail address: treas.aca@eoaf.treas.gov
Fax: (202) 622-9610



Law Enforcement Agency: Boone County Sheriff's Department
 Police Department Sheriff's Office/Department Task Force (attach list of members) Prosecutor's Office Other _____
Contact Person: Captain Beverly Braun **E-mail Address:** bbraun@boonecountymo.org
Mailing Address: (Street) 2121 County Drive (City) Columbia (State) MO (Zip Code) 65202
Telephone Number: (573) 875-1111 ext 6201 **Fax Number:** (573) 874-8953
Agency Fiscal Year Ends on: (Month/Day/Year) 12/31/04 **NCIC/ORI/Tracking No.:** MO 0100000

Summary of Equitable Sharing Activity (Fiscal Year Ending 2004)

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance	\$ 38,146.49	\$ 144,048.72
2. Federal Sharing Funds Received	\$ 0.	\$ 0.
3. Transfers From Other Law Enforcement Agencies (attach list)	\$	\$
4. Other Income	\$	\$
5. Interest Income Accrued (<input type="checkbox"/> check if non-interest-bearing account)	\$ 390.95	\$ 1,470.73
5. Total Equitable Sharing Funds (total of lines 1 - 5)	\$ 38,537.44	\$ 145,519.45
7. Federal Sharing Funds Spent (total of lines a - n)	\$ ()	\$ (65,736.56)
3. Equitable Sharing Fund Balance (subtract line 7 from line 6)	\$ 38,537.44	\$ 79,782.89
2. Appraised Value of Other Assets Received	\$	\$

Summary of Shared Monies Spent

1. spent on salaries for new, temporary, not to exceed 1-year employees	\$ 0.	\$ 0.
2. Total spent on overtime	\$	\$ 4,053.26
3. Total spent on informant and "buy money"	\$ 0.	\$ 0.
4. Total spent on travel and training	\$	\$ 4,015.90
5. Total spent on communications and computers	\$	\$ 1,169.91
6. Total spent on firearms and weapons	\$	\$ 0.
7. Total spent on body armor and protective gear	\$	\$ 284.98
8. Total spent on electronic surveillance equipment	\$	\$ 29.99
9. Total spent on building and improvements	\$	\$ 0.
10. Total spent on drug education and awareness programs	\$	\$ 297.00
11. Total spent on other law enforcement expenses (attach list)	\$	\$ 33,440.52
12. Total transfers to other law enforcement agencies (attach list of recipients)	\$	\$
13. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$	\$
Amount of line (m) transferred to and used for drug abuse treatment and prevention programs	\$	\$
14. Total spent on matching grants (attach list)	\$	\$ 22,445.00
15. Total annual law enforcement budget for your jurisdiction for current fiscal year	\$	\$
16. Total annual budget for non-law enforcement agencies for current fiscal year	\$	\$
17. Total annual law enforcement budget for your jurisdiction for prior fiscal year	\$ 9,030,021.00	\$
18. Total annual budget for non-law enforcement agencies for prior fiscal year	\$ 32,680,224.00	\$

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) Dwayne Carey Date 2/16/05
Law Enforcement Agency Head or Authorized Representative

Name (Print or Type) Keith Schnarre Date 02/22/05
General Agent Head or Authorized Representative

Signature: Dwayne Carey
Title: Boone County Sheriff

Signature: Keith Schnarre
Title: Boone County Presiding Commissioner

**RESOLUTION OF THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI,
DETERMINING ITS INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL
EXPENDITURES.**

RESOLVED, Boone County, Missouri (the "County"), has, not longer than 60 days prior to the date hereof, made and expects to make capital expenditures (the "Expenditures") in connection with the acquisition of the real property described on **Exhibit A** attached hereto (the "Project") on and after the date hereof, and intends to reimburse itself for the Expenditures with the proceeds of a lease-purchase agreement or other obligations to be issued by the County (the "Obligation").

FURTHER RESOLVED, the maximum principal amount of the Obligation expected to be issued for the Project is \$670,102.00

* * * * *

The undersigned hereby certifies that the foregoing Resolution was duly adopted by the County Commission of Boone County, Missouri, on February 15, 2005.



County Clerk

TREAS. MANUAL



NO 52512

DATE 12/15/2004

SIX HUNDRED SEVENTY THOUSAND ONE HUNDRED TWO AND 00/100 \$ *****670,102.00

00*****

VOID AFTER 180 DAYS

PAY TO GUARANTY LAND TITLE INS INC
THE ORDER 607 E ASH
OF COLUMBIA, MO 65201-0000

COPY

NON-NEGOTIABLE

VENDOR # 2586 052512

DESCRIPTION

AMOUNT

P
P
P

PETTY CASH-VND
PETTY CASH-VND
PETTY CASH-VND

315,000.00
355,000.00
102.00

MANUAL PAYMENT REQUISITION BOONE COUNTY, MISSOURI

12/07/04

ATE

2586
VENDOR NO.

Guaranty Land Title

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE

ZIP

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (>\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

Transaction Not Subject To Bidding For The Following Reason:

- Utility
- Travel
- Dues
- Refund
- Cooperative Agreement
- Other (Explain):
- Training
- Pub/Subscriptions
- Required Gov Payment
- Agency Fund Distribution

RECEIVED

DEC 07 2004

(Enter Applicable Bid / Sole Source / Emergency Number)

BOONE COUNTY AUDITOR

Fund	Department	Account	Invoice Number and Customer Account Number	Amount
	1 1 9 0	9 1 8 0 0	Land	\$315,000.00
	1 1 9 0	9 1 2 0 0	Building <i>KM 12-15-04 355,000</i>	\$350,000.00
	1 1 9 0	8 6 9 0 0	Misc.	\$102.00
				670,102. ⁰⁰
			Total	\$671,102.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Keith Johnson

County Commission Approval

Cathy Richards
Requesting Official

DM
Auditor Approval

24 - 9775

From: June Pitchford
To: Cathy Richards
Date: 12/7/04 8:46AM
Subject: Re: Guaranty Land Title \$670,416.30

2586

Cathy,
 Thank you for preparing the Payment Request. After you prepare it, please have one of the commissioner's sign it and I will sign it as well. You may use the following account codes and amounts:

1190-91800 Land	315,000.00		
1190-91200 Building	350,000.00	355,000	KM 12-15-04
1190-86900 Misc.	102.00		
Pay Req Total:	\$671,102.	670,102. ⁰⁰	

Per John's e-mail, he is obtaining a revised Settlement Statement that agrees with the amount shown above. Please attach a copy of the contract as well as the revised Settlement Statement to the Payment Request. Thanks,
 June

>>> Cathy Richards 12/07/04 08:07AM >>>

If you need me to bring over a payment req. I just need the codes. John Patton sent me the amount, etc.

Thanks
 Cathy

CC: Diana Manlove; Karen Frederick; Sue Lake

From: "John Patton" <jpatton@coin.org>
To: "Kay Murray" <kmurray@boonecountymo.org>, "June Pitchford" <junepitchford@boonecountymo.org>, "Skip Elkin" <selkin@boonecountymo.org>, "Karen M Miller" <kmillier@boonecountymo.org>, "Keith Schnarre" <Kschnarre@boonecountymo.org>
Date: 12/6/04 2:21PM
Subject: GLT Closing

670,102.00 KM 12-15-04

I will need a check in the amount of ~~\$670,416.30~~ made payable to Guaranty Land Title for the closing on December 15, 2004. A copy of the preliminary closing statement for the transaction is attached.

CC: "Cathy Richards" <crichards@boonecountymo.org>

A. SETTLEMENT STATEMENT

U.S. Department of Housing and Urban Development



OMB No. 2502-0265

B. Type of Loan			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input checked="" type="checkbox"/> Conv. Unins.	6. File Number C0410054
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.	7. Loan Number	8. Mortgage Insurance Case Number
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked (P.O.C.) were paid outside the closing; they are shown here for information purposes and are not included in the totals.			
D. Name and Address of Borrower BOONE COUNTY, MISSOURI, a first class county and political subdivision of the state of Missouri		E. Name and Address of Seller EXCHANGOR: THE HOLDEN COMPANIES A MISSOURI LIMITED LIABILITY COMPANY FACILITATOR: LANDAMERICA EXCHANGE CO.	
F. Name and Address of Lender			
G. Property Location 607 E. ASH COLUMBIA MO 65201		H. Settlement Agent GUARANTY LAND TITLE INSURANCE INC. Place of Settlement 2000 FORUM BLVD SUITE 5 COLUMBIA MO 65203	
		I. Settlement Date 12/15/04	
J. SUMMARY OF BORROWER'S TRANSACTION:		K. SUMMARY OF SELLER'S TRANSACTION:	
100. Gross Amount Due From Borrower		400. Gross Amount Due To Seller	
101. Contract sales price	670,000.00	401. Contract sales price	670,000.00
102. Personal property		402. Personal property	
103. Settlement charges to borrower (line 1400)	102.00	403.	
104.		404.	
105.		405.	
Adjustments for items paid by seller in advance		Adjustments for items paid by seller in advance	
106. City/town taxes	to	406. City/town taxes	to
107. County taxes	to	407. County taxes	to
108. Assessments	to	408. Assessments	to
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BORROWER	670,102.00	420. GROSS AMOUNT DUE TO SELLER	670,000.00
200. Amounts Paid By or In Behalf of Borrower		500. Reductions in Amount Due To Seller	
201. Deposit or earnest money		501. Excess Deposit (see instructions)	
202. Principal amount of new loan(s)		502. Settlement charges to seller (line 1400)	75.00
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506. BOONE COUNTY BANK	508,118.56
207.		507. WELLS FARGO FINANCIAL	14,453.43
208.		508. 2004 REAL ESTATE TAXES	6,875.29
209.		509. EXCHANGE FEE	4,500.00
Adjustments for items unpaid by seller		Adjustments for items unpaid by seller	
210. City/town taxes	to	510. City/town taxes	to
211. County taxes	to	511. County taxes	to
212. Assessments	to	512. Assessments	to
213.		513. EXCHANGE PROCEEDS	135,977.72
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BORROWER		520. TOTAL REDUCTION AMOUNT DUE SELLER	670,000.00
300. Cash At Settlement From or To Borrower		600. Cash At Settlement To or From Seller	
301. Gross amount due from borrower (line 120)	670,102.00	601. Gross amount due to seller (line 420)	670,000.00
302. Less amounts paid by/for borrower (line 220)		602. Less reduction amount due seller (line 520)	670,000.00
303. CASH FROM BORROWER	670,102.00	603. CASH TO SELLER	

IN THE EVENT A RE-PRORATION OF THE TAXES IS NECESSARY WHEN THE TAX BILLS FOR 1997 ARE PREPARED, THE PARTIES AGREE TO HANDLE SAID RE-PRORATION BETWEEN THEMSELVES.

BOONE COUNTY, MISSOURI, a first class county and political Buyer/Borrower

EXCHANGOR: THE HOLDEN COMPANIES A MISSOURI LIMITED LIABILITY COMPANY

Buyer/Borrower

Seller

L. SETTLEMENT CHARGES:				FILE #: C0410054	PAID FROM BORROWER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
700. TOTAL SALES/BROKER'S COMMISSION based on price \$	@	=				
Division of commission (line 700) as follows:						
701. \$	to					
702. \$	to					
703. Commission paid at Settlement						
704.						
800. ITEMS PAYABLE IN CONNECTION WITH LOAN			P.O.C.			
801. Loan Origination Fee	%					
802. Loan Discount	%					
803. Appraisal Fee	to					
804. Credit Report	to					
805. Lender's Inspection Fee	to					
806. Mtg. Ins. Application Fee	to					
807. Assumption Fee	to					
808.						
809.						
810.						
811.						
812.						
813.						
814.						
815.						
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE						
901. Interest from	to	@ \$	/day	Days		
902. Mortgage Insurance Premium for	to					
903. Hazard Insurance Premium for	yrs to					
904.						
905.						
1000. RESERVES DEPOSITED WITH LENDER FOR						
1001. Hazard Insurance	mo.@ \$	/mo.				
1002. Mortgage Insurance	mo.@ \$	/mo.				
1003. City property taxes	mo.@ \$	/mo.				
1004. County property taxes	mo.@ \$	/mo.				
1005. Annual Assessments	mo.@ \$	/mo.				
1006.	mo.@ \$	/mo.				
1007.	mo.@ \$	/mo.				
1008.						
1100. TITLE CHARGES						
1101. Settlement or closing fee to	GUARANTY LAND TITLE INSURANCE INC.				75.00	75.00
1102. Abstract or title search	to					
1103. Title examination	to					
1104. Title insurance binder	to					
1105. Document preparation	to					
1106. Notary fees	to					
1107. Attorney's fees	to					
(includes above items No:)					
1108. Title Insurance	to					
(includes above items No:)					
1109. Lender's coverage \$						
1110. Owner's coverage \$						
1111.						
1112.						
1113.						
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES						
1201. Recording fees	Deed \$ 27.00 ; Mortgage \$; Releases \$				27.00	
1202. City/county/stamps	Deed \$; Mortgage \$					
1203. State tax/stamps	Deed \$; Mortgage \$					
1204.						
1205.						
1300. ADDITIONAL SETTLEMENT CHARGES						
1301. Survey	to					
1302. Pest inspection	to					
1303.						
1304.						
1305.						
1306.						
1307.						
1308.						
1400. TOTAL SETTLEMENT CHARGES (enter on lines 103 and 502, Sections J and K)					102.00	75.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

BOONE COUNTY, MISSOURI, a first class county and political Buyer/Borrower

EXCHANGOR: THE HOLDEN COMPANIES A MISSOURI LIMITED LIABILITY COMPANY

Buyer/Borrower

Seller

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

GUARANTY LAND TITLE INSURANCE INC.

Settlement Agent

Date

WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine or imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

CHECK VOID AND/OR REISSUE REQUEST

(please complete top portion, then forward to Treasurer's Office)

TO BE COMPLETED BY REQUESTING OFFICE:

Date of check 12-14-04 Fund Number 100
 Check number 114256 Vendor # 2586
 Amount 671,102.⁰⁰ Needs to be reissued? Yes or No
 Reason for void Wrong amount
 Has check been lost or destroyed? Yes or No If no, attach check to back.
 Person requesting void/office John P- County Counselor

TO BE COMPLETED BY TREASURER'S OFFICE:

Does this check need to be reissued? Yes or No
 Has check been voided on system? Yes or No
 Has a stop payment been issued? Yes or No

Name _____ Vendor# _____
 Address _____ Bid # _____
 City, State, Zip _____ Bid date _____
 Ordered by Department _____

Bl.	Organ.	Account	Item Description	Amount

Auditor Approval _____

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

In the County Commission of said county, on the

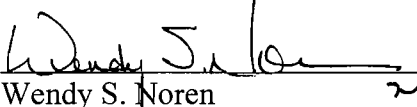
22nd day of February 20 05

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, February 22, 2005 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, cause of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 22nd day of February, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned Term. 20 05

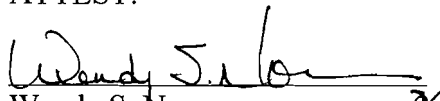
In the County Commission of said county, on the 22nd day of February 20 05


the following, among other proceedings, were had, viz:

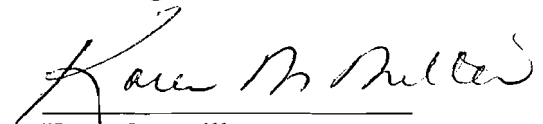
Now on this day the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers on March 5, 2005 from 12:00 to 5:00 p.m. for an organizational meeting with training for the Women's International League for Peace and Freedom. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

Done this 22nd day of February, 2005.

ATTEST:

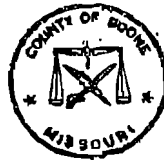

 Wendy S. Noren
 Clerk of the County Commission


 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Chip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission 74-2005

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: ORGANIZATIONAL MEETING WITH TRAINING -

Date(s) of Use: MARCH 5, 2005

Time of Use: From: 12 NOON a.m. (p.m.) thru 5:00 a.m. (p.m.)

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Chambers Atrium - Rm 218 - Rm 208 - Rm 139

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: WOMEN'S INTERNATIONAL LEAGUE FOR PEACE & FREEDOM

Organization Representative/Title: CO-REPRESENTATIVE, TERRI FOLSOM

Address/Phone Number: 111 N. GREENWOOD AVE., COL. MO 65203 (H) 875-4509 (W) 815-9250

Date of Application: 2/15/05

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy J. [Signature]
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 22 FEB 2005