

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10

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

Now on this day the County Commission of the County of Boone does hereby **approve** the petition by Diane Heuer to vacate and authorize the re-plat Lot 1 of Nemow Subdivision, located at 16827 Old Highway 63 North, Sturgeon.

Said vacation is not to take place until the re-plat is approved.

Done this 27th day of July, 2010.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:

Big River Ridge. S8-T45N-R12W. A-2. Big River Land Company LLC, owner. Curtis E. Basinger, surveyor.

Bailey Acres. S28-T51N-R12W. A-2. Walter and Mary Bailey, owners. Nathanael E. Kohl, surveyor.

VH Acres. S7-T48N-R13W. A-R / A-1. Larry W. Potterfield Revocable Trust, owner. Timothy J. Reed, surveyor.

Done this 27th day of July, 2010.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10

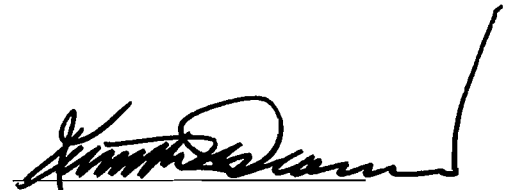
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding road improvements on and for Rolling Hills Road. It is further ordered the Boone County Commissioners are hereby authorized to sign said resolution.

Done this 27th day of July, 2010.

ATTEST:

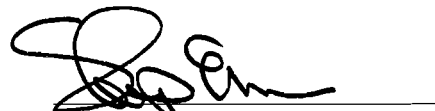
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

RESOLUTION DECLARING NEED TO ACQUIRE PROPERTY
FOR THE ROLLING HILLS ROAD PROJECT

NOW ON THIS 27 day of July, 2010, the County of Boone, by and through its County Commission, met in session and adopted the following Resolution:

WHEREAS, the Boone County Commission has found there is a need to make road improvements in the County known as Rolling Hills Road situated in Boone County, Missouri; and

WHEREAS, the County of Boone, through the County Commission, is authorized and empowered to acquire real estate interests for roadway project purposes under the laws of the State of Missouri; and

WHEREAS, the permanent right-of-way is necessary in order to build the roadway to current standards and specifications; and

WHEREAS, certain easements for construction purposes are necessary to facilitate the construction of the roadway project; and

WHEREAS, a specific description of the owners of the subject real estate interests, and the interest in land necessary to be acquired in order to proceed with the project, are attached hereto as exhibits and incorporated herein by reference;

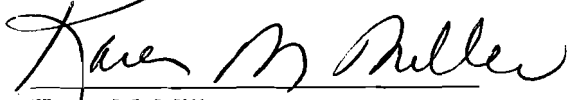
NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

- 1) The Boone County Commission has found that the acquisition of the interests in real estate described in the attached exhibits are necessary for public use in order to improve and maintain County roads for the use of the residents of Boone County, and the general public.
- 2) The Interim Director of Public Works or his designee is authorized and directed to negotiate with the owners of the said property and to send all required notices on behalf of the County to acquire the necessary interests in real estate. Said negotiations shall be subject to the final approval of the County Commission.
- 3) The payment of damages, if any, to the owners thereof, shall be paid out of the County Road and Bridge Fund and any special funds received for making these improvements.
- 4) Should the County be unable to acquire any and all of the required interests in real estate through negotiation, the County Counselor is authorized and directed to commence, in the name of the County, a condemnation action to condemn such real estate as described in the attached exhibits which cannot be voluntarily obtained against all parties who have an interest therein, and provide all notices as required by law.

SO RESOLVED AND ORDERED the day and year first above written.



Kenneth M. Pearson
Boone County Presiding Commissioner

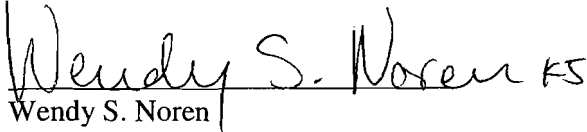


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
County Clerk

EXHIBITPermanent Roadway and Utility Easement (Behymer)

Part of Tract 4 of a survey recorded in Book 324, Page 489 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri; and described as follows:

Beginning at the intersection of the north line of Tract 4 with the east line of the Northwest Quarter of Section 27 at Station 19+97.05, 3.76 feet left of the centerline of the Rolling Hills Road Improvement Project; thence along said east line South 01 degree 10 minutes 47 seconds West 260.00 feet to the south line of said Tract 4 at Station 17+37.05, 3.56 feet left; thence North 89 degrees 33 minutes 04 seconds West along said south line 43.44 feet to Station 17+36.47, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East 260.00 feet parallel with the centerline of the Rolling Hills Road Improvement Project to the north line of said Tract 4 at Station 19+96.47, 47.00 feet left; thence along said north line South 89 degrees 33 minutes 04 seconds East 43.24 feet to the point of beginning, containing 0.26 acres of which 0.18 acres is existing roadway.

Temporary Construction Easement

Part of Tract 4 of a survey recorded in Book 324, Page 489 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri; and described as follows:

Commencing at the intersection of the north line of said Tract 4 and the east line of the Northwest quarter of said Section 27; thence North 89 degrees 33 minutes 04 seconds West along said north line 43.24 feet to the Point of Beginning at Station 19+96.47, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 260.00 feet to the south line of Tract 4 at Station 17+36.47, 47.00 feet left; thence North 89 degrees 33 minutes 04 seconds West along said south line 17.00 feet to Station 17+36.24, 64.00 feet left; thence North 02 degrees 50 minutes 33 seconds East 70.79 feet to Station 18+07.00, 62.00 feet left; thence North 40 degrees 45 minutes 49 seconds West 13.45 feet to Station 18+17.00, 71.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 10.00 feet to Station 18+27.00, 71.00 feet left; thence North 43 degrees 29 minutes 50 seconds East 14.87 feet to Station 18+38.00, 61.00 feet left; thence North 01 degrees 32 minutes 48 seconds West 62.07 feet to Station 19+00.00, 64.00 feet left; thence North 01 degrees 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 96.24 feet to the north line of Tract 4 at Station 19+96.24, 64.00 feet left; thence South 89 degrees 33 minutes 04 seconds East along said north line 17.00 feet to the point of beginning and containing 0.10 acres.

Permanent Roadway and Utility Easement (Brown)

Part of Tracts 1 & 2 & 3 of a survey recorded in Book 324, Page 489 being part of the Northwest quarter of Section 27, Township 48 North, Range 12 West, situated in the County of Boone in the State of Missouri; and described as follows:

Beginning at the intersection of the north line of said Tract 3 with the east line of the Northwest quarter of Section 27 at station 17+37.05, 3.56 feet left; thence South 01 degree 10 minutes 47 seconds West along said east line 714.48 feet to the north right-of-way line of New Haven Road at Station 10+22.57, 3.01 feet left; thence North 89 degrees 25 minutes 28 seconds West along said north line 174.48 feet to Station 10+20.61, 177.49 feet left; thence North 73 degrees 35 minutes 43 seconds East, 97.03 feet to Station 10+50.00, 85.00 feet left; thence North 27 degrees 47 minutes 19 seconds East, 84.97 feet to Station 11+26.00, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project, 610.47 feet to the north line of Tract number 3 at Station 17+36.47, 47.00 feet left; thence along said north line South 89 degrees 33 minutes 04 seconds East, 43.44 feet to the point of beginning and containing 0.80 acres of which 0.49 acres is existing roadway usage.

Temporary Construction Easement

Part of Tracts 1 & 2 & 3 of a survey recorded in Book 324, Page 489 being part of the Northwest quarter of Section 27, Township 48 North, Range 12 West, situated in the County of Boone in the State of Missouri; and described as follows:

Commencing at the intersection of the North line of said Tract 1 and the east line of the Northwest quarter of said Section 27; thence North 89 degrees 40 minutes 42 seconds West along said North line 43.84 feet to the Point of Beginning at Station 12+16.36, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 85.59 feet to Station 11+30.77, 47.00 feet left; thence North 88 degrees 46 minutes 35 seconds West 19.00 feet to Station 11+30.77, 66.00 feet left; thence North 00 degrees 15 minutes 45 seconds East 119.25 feet to Station 12+50.00, 68.00 feet left; thence North 06 degrees 33 minutes 21 seconds East 150.65 feet to Station 14+00.00, 54.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 50.00 feet to Station 14+50.00, 54.00 feet left; thence North 03 degrees 46 minutes 37 seconds West 160.61 feet to Station 16+10.00, 68.00 feet left; thence North 72 degrees 36 minutes 19 seconds West 45.81 feet to Station 16+22.76, 112.00 feet left; thence North 01 degrees 11 minutes 19 seconds East 17.53 feet to Station 16+40.29, 112.00 feet left; thence North 73 degrees 29 minutes 22 seconds East 48.30 feet to Station 16+55.00, 66.00 feet left; thence North 02 degrees 38 minutes 02 seconds East 81.26 feet to the north line of Tract 3 of said survey recorded in Book 324, Page 489 to Station 17+36.24, 64.00 feet left; thence South 89 degrees 33 minutes 04 seconds East along said north line 17.00 feet to Station 17+36.47, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement project 520.10 feet to the Point of Beginning, containing 0.25 acres.

Permanent Utility Easement

Part of Tracts 1 & 2 & 3 of a survey recorded in Book 324, Page 489 being part of the Northwest quarter of Section 27, Township 48 North, Range 12 West, situated in the County of Boone in the State of Missouri; and described as follows:

Commencing at the intersection of the north line of Tract 3 of the survey recorded in Book 324, Page 429 of the records of said county with the east line of the Northwest quarter of Section 27 at Station 17+37.05, 3.56 left of the centerline of the Rolling Hills Road Improvement Project; thence along said north line North 89 degrees 33 minutes 04 seconds to the west line of the Rolling Hills road Roadway Easement at station 17+36.47, 47.00 left; thence along said west line South 01 degrees 13 minutes 25 seconds West 605.70 feet to station 11+30.77, 47.00 feet left, the Point of Beginning; thence South 01 degrees 13 minutes 25 seconds West 4.77 feet to Station 11+26.00, 47.00 left; thence South 27 degrees 47 minutes 19 seconds West 28.21 feet to Station 11+00.77, 59.62 left; thence North 88 degrees 46 minutes 35 seconds West 70.53 feet to Station 11+00.77, 130.14 left; thence South 00 degrees 34 minutes 32 seconds West 64.89 feet to Station 10+35.89, 129.41 left; thence South 73 degrees 35 minutes 43 seconds West 31.37 feet to Station 10+26.39, 159.30 left; thence North 00 degrees 34 minutes 32 seconds East 74.39 feet to Station 11+00.77, 160.14 left; thence North 88 degrees 46 minutes 35 seconds West 30.00 feet to Station 11+00.77, 190.14 left; thence North 00 degrees 34 minutes 32 seconds East 30.00 feet to Station 11+30.77, 190.49 left; thence South 88 degrees 46 minutes 35 seconds East 30.00 feet to Station 11+30.77, 160.48 left; thence North 00 degrees 34 minutes 32 seconds East 30.00 feet to Station 11+60.77, 160.82 left; thence South 88 degrees 46 minutes 35 seconds East 30.00 feet to Station 11+60.77, 130.82 left; thence South 00 degrees 34 minutes 32 seconds West 30.00 feet to Station 11+30.77, 130.48 left; thence South 88 degrees 46 minutes 35 seconds East 83.48 feet to Station 11+30.77, 47.00 feet left, the Point of Beginning and containing 0.16 acres.

Permanent Roadway and Utility Easement (Harrison)

Part of Tract 11 and part of the north half of Tract 10 of a survey recorded in Book 326, Page 530 of the records of Boone County, being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the North Quarter corner of Section 27 at Station 36+87.63, 5.06 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 01 degree 10 minutes 47 seconds West along the east line of the Northwest Quarter 386.34 feet to the south line of the north half of Tract 10 at Station 33+01.28, 4.76 feet left; thence North 89 degrees 55 minutes 33 seconds West along said south line 42.25 feet to Station 33+00.44, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of Rolling Hills Road Improvement Project 386.06 feet to the north line of Section 27, also being the north line of Tract 11 at Station 36+86.49, 47.00 feet left; thence along said north line North 89 degrees 40 minutes 33 seconds East 41.96 feet to the point of beginning and containing 0.37 acres of which 0.27 acres is existing roadway.

Temporary Construction Easement

Part of Tract 11 and part of the north half of Tract 10 of a survey recorded in Book 326, Page 530 of the records of Boone County, being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Commencing at the North Quarter corner of Section 27 at Station 36+87.63, 5.06 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 40 minutes 33 seconds West along the north line of the Northwest Quarter of said Section 27, a distance of 41.96 feet to the Point of Beginning at Station 36+86.49, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 386.06 feet to the south line of the north half of Tract 10 at Station 33+00.44, 47.00 feet left; thence North 89 degrees 55 minutes 33 seconds West along said south line 8.00 feet to Station 33+00.28, 55.00 feet left; thence North 01 degrees 47 minutes 53 seconds East 99.73 feet to Station 34+00.00, 54.00 feet left; thence North 00 degrees 27 minutes 36 seconds East 75.01 feet to Station 34+75.00, 55.00 feet left; thence North 70 degrees 20 minutes 29 seconds West 15.81 feet to Station 34+80.00, 70.00 feet left; thence North 09 degrees 21 minutes 13 seconds East 35.36 feet to Station 35+15.00, 65.00 feet left; thence South 88 degrees 46 minutes 35 seconds East 10.00 feet to Station 35+15.00, 55.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 85.00 feet to Station 36+00.00, 55.00 feet left; thence North 09 degrees 58 minutes 53 seconds West 87.49 feet to the north line of the Northwest Quarter of said Section 27 at Station 36+85.82, 72.00 feet left; thence North 89 degrees 40 minutes 33 seconds East along said north line 25.00 feet to the point of beginning and containing 0.10 acres.

Permanent Roadway and Utility Easement (Haynes)

Part of Tract A of a survey recorded in Book 437, Page 78 being part of the Southwest Quarter of Section 22, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the southeast corner of said Tract A being the intersection of the south line of Tract A and the east line of the Southwest Quarter of Section 22 at Station 44+61.21, 11.74 feet left of the centerline of the Rolling Hills Road Improvement Project; thence North 89 degrees 14 minutes 36 seconds West along the said south line 35.26 feet to Station 44+60.86, 47.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 286.84 feet to the north line of said Tract A at Station 47+47.69, 47.00 feet left; thence South 89 degrees 52 minutes 13 seconds East along said north line 32.79 feet to the east line of the Southwest Quarter of said Section 22 at Station 47+48.38, 14.22 feet left; thence South 00 degrees 50 minutes 40 seconds West along said east line 287.18 feet to the point of beginning and containing 0.22 acres of which 0.20 acres is existing roadway.

Temporary Construction Easement

Part of Tract A of a survey recorded in Book 437, Page 78 being part of the Southwest Quarter of Section 22, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Commencing at the northeast corner of said Tract A; thence North 89 degrees 52 minutes 13 seconds West along the north line of Tract A, a distance of 32.79 feet to the Point of Beginning at Station 47+47.69, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 286.84 feet to the south line of said Tract A at Station 44+60.86, 47.00 feet left; thence North 89 degrees 14 minutes 36 seconds West along said south line 13.00 feet to Station 44+60.72, 60.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 139.28 feet to Station 46+00.00, 60.00 feet left; thence North 01 degrees 33 minutes 19 seconds West, 99.02 feet to Station 46+98.89, 65.00 feet left; thence North 76 degrees 07 minutes 56 seconds West, 97.32 feet to Station 47+20.00, 160.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 25.31 feet to the north line of said Tract A at Station 47+45.31, 160.00 feet left; thence South 89 degrees 52 minutes 13 seconds East along said north line 113.03 feet to the Point of Beginning and containing 0.18 acres.

Permanent Roadway and Utility Easement (Moore)

Part of Tract 5 of a survey recorded in Book 304, Page 496 and the east side of a 5.18 acre tract recorded in Book 379, Page 979, all of the records of Boone County and being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone, State of Missouri and described as follows:

Beginning at the northeast corner of the 5.18 acre tract of the survey recorded in Book 379, Page 979 of the records of said county, being the intersection of the north line of said 5.18 acre tract with the east line of the Northwest Quarter of Section 27 at Station 26+02.15, 4.23 feet left; thence along said east line South 01 degree 10 minutes 47 seconds West 605.10 feet to the south line of Tract 5 of a survey recorded in Book 324, Page 489 at Station 19+97.05, 3.76 feet left of the centerline of the Rolling Hills Road Improvement Project; thence North 89 degrees 33 minutes 04 seconds West along said south line 43.24 feet to Station 19+96.47, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with said centerline 605.44 feet to the north line of said 5.18 acre tract at Station 26+01.91, 47.00 feet left; thence along said north line South 89 degrees 06 minutes 36 seconds East, 42.77 feet to the Point of Beginning and containing 0.60 acres of which 0.42 acres is existing roadway.

Permanent Drainage Easement

Part of Tract 5 of a survey recorded in Book 304, Page 496 and the east side of a 5.18 acre tract recorded in Book 379, Page 979, all of the records of Boone County and being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone, State of Missouri and described as follows:

Commencing at the intersection of the north line of the 5.18 acre tract of said survey recorded in Book 379, Page 979 of the records of said county and the east line of the Northwest Quarter of said Section 27; thence North 89 degrees 06 minutes 36 seconds West along said north line, 42.77 feet to the west line of the Roadway Easement of the Rolling Hills Road Improvement Project; thence South 01 degrees 13 minutes 25 seconds West along said west line, 86.91 feet to the Point of Beginning at Station 25+15.00, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West along said west line, 25.00 feet to Station 24+90.00, 47.00 feet left; thence North 88 degrees 46 minutes 35 seconds West, 53.00 feet to Station 24+90.00, 100.00 feet left; thence North 01 degrees 13 minutes 25 seconds East, 25.00 feet to Station 25+15.00, 100.00 feet left; thence South 88 degrees 46 minutes 35 seconds East, 53.00 feet to the Point of Beginning and containing 0.03 acres.

Temporary Construction Easement

Part of Tract 5 of a survey recorded in Book 304, Page 496 and the east side of a 5.18 acre tract recorded in Book 379, Page 979, all of the records of Boone County and being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone, State of Missouri and described as follows:

Commencing at the intersection of the north line of the 5.18 acre tract of said survey recorded in Book 379, Page 979 and the east line of the Northwest Quarter of said Section 27; thence North 89 degrees 06 minutes 36 seconds West along said north line, 42.77 feet to the Point of Beginning on the west line of the Roadway Easement of the Rolling Hills Road Improvement Project at Station 26+01.91, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 86.91 feet to Station 25+15.00, 47.00 feet left; thence North 88 degrees 46 minutes 35 seconds West, 53.00 feet to Station 25+15.00, 100.00 feet left; thence South 01 degrees 13 minutes 25 seconds West, parallel with the centerline of the Rolling Hills Road Improvement Project 25.00 feet to Station 24+90.00, 100.00 feet left; thence South 88 degrees 46 minutes 35 seconds East, 53.00 feet to Station 24+90.00, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 493.53 feet to the north line of said Tract 5 to Station 19+96.47, 47.00 feet left; thence North 89 degrees 33 minutes 04 seconds West along said north line 17.00 feet to Station 19+96.24, 64.00 feet left; thence North 01 degrees 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 148.76 feet at Station 21+45.00, 64.00 feet left; thence North 82 degrees 26 minutes 10 seconds West 18.11 feet to Station 21+47.00, 82.00 feet left; thence North 01 degrees 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 27.00 feet to Station 21+74.00, 82.00 feet left; thence North 82 degrees 47 minutes 48 seconds East 27.29 feet to Station 21+78.00, 55.00 feet left; thence North 02 degrees 31 minutes 41 seconds West 122.26 feet to Station 23+00.00, 63.00 feet left; thence North 01 degrees 04 minutes 01 seconds West 100.08 feet to Station 24+00.00, 67.00 feet left; thence North 07 degrees 18 minutes 26 seconds West 80.90 feet to Station 24+80.00, 79.00 feet left; thence North 71 degrees 25 minutes 21 seconds West 33.53 feet to Station 24+90.00, 111.00 feet left; thence North 01 degrees 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 25.00 feet to Station 25+15.00, 111.00 feet left; thence North 47 degrees 37 minutes 15 seconds East 58.00 feet to Station 25+55.00, 69.00 feet left; thence North 05 degrees 26 minutes 16 seconds East 46.92 feet to the North line of said 5.18 acre Tract at Station 26+01.80, 65.55 feet left; thence South 89 degrees 06 minutes 36 seconds East along said north line 18.55 feet to the Point of Beginning and containing 0.28 acres.

Permanent Roadway and Utility Easement (Licklider)

A part of Tract 8 of survey recorded in Book 322, Page 31 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone, State of Missouri; and described as follows:

Beginning at the intersection of the north line of said Tract 8 and the east line of the Northwest corner of said section 27 at Station 28+62.15, 4.43 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 01 degree 10 minutes 47 seconds West along said east line 260.00 feet to the south line of said Tract 8 at Station 26+02.15, 4.23 feet left; thence North 89 degrees 06 minutes 36 seconds West along said south line 42.77 feet to Station 26+01.91, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 260.03 feet to the north line of said Tract 8 at Station 28+61.93, 47.00 feet left; thence along said north line South 89 degrees 04 minutes 39 seconds East 42.57 feet to the point of beginning and containing 0.25 acres of which 0.18 acres is existing roadway.

Temporary Construction Easement

A part of Tract 8 of survey recorded in Book 322, Page 31 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone, State of Missouri; and described as follows:

Commencing at the intersection of the north line of said Tract 8 and the east line of the Northwest quarter of said Section 27; thence North 89 degrees 04 minutes 39 seconds West along said north line 42.57 feet to the Point of Beginning at Station 28+61.93, 47.00 feet left; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 260.03 feet to the south line of Tract 8 at Station 26+01.91, 47.00 feet left; thence North 89 degrees 06 minutes 36 seconds West along said south line 18.55 feet to Station 26+01.80, 65.58 feet left; thence North 05 degrees 26 minutes 16 seconds East 48.33 feet to Station 26+50.00, 62.00 feet left; thence North 00 degrees 29 minutes 41 seconds West 100.04 feet to Station 27+50.00, 65.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 95.00 feet to Station 28+45.00, 65.00 feet left; thence North 84 degrees 41 minutes 27 seconds West 140.36 feet to Station 28+55.00, 205.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 6.10 feet to the north line of said Tract 8 at Station 28+61.10, 205.00 feet left; thence South 89 degrees 04 minutes 39 seconds East along said north line 158.00 feet to the point of beginning and containing 0.14 acres.

Permanent Roadway and Utility Easement (Mertz)

A tract of land along the West side of a 3.34 acre tract of survey recorded in Book 418, Page 727 of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, situated in the County of Boone in the State of Missouri and described as follows:

Beginning at the northwest corner of said 3.34 acre tract being the intersection of the west line of the Northeast Quarter and the north line of said tract at Station 23+76.96, 4.05 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 38 minutes 29 seconds East along said north line 57.06 feet to Station 23+77.82, 53.00 feet right; thence South 01 degrees 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 260.85 feet to the south line of said 3.34 acre tract at Station 21+16.97, 53.00 feet right; thence North 88 degrees 47 minutes 13 seconds West 56.85 feet along said south line to the west line of the Northeast Quarter of Section 27 at Station 21+16.96, 3.85 feet left; thence along said west line North 01 degree 10 minutes 47 seconds East 260.00 feet to the point of beginning and containing 0.34 acres.

Permanent Utility Easement

A tract of land along the West side of a 3.34 acre tract of survey recorded in Book 418, Page 727 of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, situated in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 21+16.96, 53.00 feet right of the centerline of the Rolling Hills Road Improvement Project; thence North 01 degrees 13 minutes 25 seconds East 260.85 feet to Station 23+77.82, 53.00 feet right; thence South 89 degrees 38 minutes 29 seconds East 20.00 feet to Station 23+78.12, 73.00 feet right; thence South 01 degrees 12 minutes 25 seconds West 261.15 feet to Station 21+16.98, 73.00 feet right; thence North 88 degrees 47 minutes 13 seconds West 20.00 feet to the point of beginning and containing 0.12 acres.

Permanent Roadway and Utility Easement (PDIL, LLC)

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the South quarter Corner of Section 22; thence North 00 degrees 50 minutes 40 seconds East along the east line of the Southwest quarter of said Section 22 a distance of 1,349.29 feet to the Point of Beginning at Station 50+36.85, 16.71 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 23 minutes 40 seconds West 30.31 feet to Station 50+35.82, 47.00 feet left; thence North 01 degrees, 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project, 786.77 feet to the South right-of-way line of Columbia Gorge Parkway as shown and recorded in Plat Book 40, Page 106 of the Boone County Records at Station 58+22.59, 47.00 feet left; thence South 88 degrees 23 minutes 36 seconds East along said right-of-way line 33.22 feet to the east line of the Southwest Quarter of Section 22 at Station 58+22.44, 13.78 feet left; thence South 01 degrees 33 minutes 09 seconds West along said east line 785.59 feet to the Point of Beginning, containing 0.57 acres of which 0.49 acres is existing roadway.

Permanent Utility Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the South quarter Corner of Section 22; thence North 00 degrees 50 minutes 40 seconds East along the east line of the Southwest quarter of said Section 22 a distance of 1,349.29 feet to the north line of Tract B of the survey recorded in Book 437, Page 78 of the records of said county at Station 50+36.85, 16.71 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 23 minutes 40 seconds West along said north line 30.31 feet to the Point of Beginning at Station 50+35.82, 47.00 feet left; thence South 89 degrees 23 minutes 40 seconds West along said north line 63.04 feet to Station 50+33.45, 117.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 16.32 feet to Station 50+50.00, 110.00 feet left; thence South 88 degrees 39 minutes 39 seconds East, 63.00 feet to Station 50+50.00, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 14.18 feet to the Point of Beginning and containing 0.02 acres.

Permanent Utility Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the South quarter Corner of Section 22; thence North 00 degrees 50 minutes 40 seconds East along the East line of the Southwest quarter of said Section 22 a distance of 1,349.29 feet to the north line of said Tract B at Station 50+36.85, 16.71 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 23 minutes 40 seconds West along said north line 30.31 feet to Station 50+35.82, 47.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 679.18 feet to the Point of Beginning at Station 57+15.00, 47.00 feet left; thence North 88 degrees 39 minutes 39 seconds West, 43.00 feet to Station 57+15.00, 90.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 25.00 feet to Station 57+40.00, 90.00 feet left; thence South 88 degrees 39 minutes 39 seconds East, 43.00 feet to Station 57+40.00, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 25.00 feet to the Point of Beginning and containing 0.02 acres.

Temporary Construction Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the South quarter Corner of Section 22; thence North 00 degrees 50 minutes 40 seconds East along the east line of the Southwest quarter of said Section 22 a distance of 1,349.29 feet to the north line of Tract B of the survey recorded in Book 437, Page 78 of the records of Boone County at Station 50+36.85, 16.71 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 23 minutes 40 seconds West along said north line 93.35 feet to the Point of Beginning at Station 50+33.68, 110.00 feet left; thence South 89 degrees 23 minutes 40 seconds West along said north line 7.00 feet to Station 50+33.45, 117.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 23.55 feet to Station 50+57.00, 117.00 feet left; thence North 85 degrees 16 minutes 00 seconds East, 47.27 feet to Station 50+62.00, 70.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 38.00 feet to Station 51+00.00, 70.00 feet left; thence North 04 degrees 54 minutes 56 seconds East, 80.16 feet to Station 51+80.00, 65.00 feet left; thence North 62 degrees 05 minutes 45 seconds West, 22.36 feet to Station 51+90.00, 85.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 40.00 feet to Station 52+30.00, 85.00 feet left; thence North 69 degrees 32 minutes 16 seconds East, 26.93 feet to Station 52+40.00, 60.00 feet left; thence North 06 degrees 06 minutes 10 seconds East, 60.21 feet to Station 53+00.00, 55.00 feet left; thence North 00 degrees 22 minutes 45 seconds West, 100.05 feet to Station 54+00.00, 58.00 feet left; thence North 00 degrees 45 minutes 58 seconds East, 200.01 feet to Station 56+00.00, 60.00 feet left; thence North 04 degrees 06 minutes 04 seconds West, 105.48 feet to Station 57+05.00, 70.00 feet left; thence North 88 degrees 39 minutes 39 seconds West, 35.00 feet to Station 57+05.00, 105.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 40.00 feet to Station 57+45.00, 105.00 feet left; thence North 86 degrees 56 minutes 25 seconds East, 39.12 feet to Station 57+48.00, 66.00 feet left; thence North 02 degrees 40 minutes 01 seconds East, 74.69 feet to the South right-of-way line of Columbia Gorge Parkway recorded in Plat Book 40, Page 106 of the records Boone County at Station 58+22.67, 64.27 feet left; thence South 88 degrees 23 minutes 36 seconds East along said right-of-way line 17.27 feet to Station 58+22.59, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 82.59 feet to Station 57+40.00, 47.00 feet left; thence North 88 degrees 39 minutes 39 seconds West, 43.00 feet to Station 57+40.00, 90.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 25.00 feet to Station 57+15.00, 90.00 feet left; thence South 88 degrees 39 minutes 39 seconds West, 43.00 feet to Station 57+15.00, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 665.00 feet to Station 50+50.00, 47.00 feet left; thence North 88 degrees 39 minutes 39 seconds West, 63.00 feet to Station 50+50.00, 110.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 16.32 feet to the Point of Beginning and containing 0.32 acres.

Permanent Roadway and Utility Easement (PDIL, LLC)

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the North quarter Corner of Section 22; thence South 01 degrees 33 minutes 09 seconds West along the east line of the Northwest quarter of said Section 22 a distance of 2599.44 feet to the Point of Beginning at Station 63+35.56, 16.16 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 01 degrees 33 minutes 09 seconds West along said east line 367.42 feet to the north right-of-way line of Columbia Gorge Parkway as recorded in Plat Book 40, page 106 of the records of said county at Station 59+69.39, 13.23 feet left; thence North 88 degrees 30 minutes 05 seconds West along said north right-of-way line 33.77 feet to Station 59+69.48, 47.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 265.17 feet to Station 62+34.65, 47.00 feet left; thence North 03 degrees 36 minutes 45 seconds East 102.24 feet to the intersection of a line described by the Quit Claim Deed recorded in Book 445 at Page 449 and shown on the survey recorded in Book 2605 at Page 21 at Station 63+33.06, 47.14 feet left; thence South 88 degrees 39 minutes 07 seconds East 31.08 feet to the east line of the Northwest quarter of said Section 22 at Station 63+35.56, 16.16 feet left to the Point of Beginning and containing 0.29 acres of which 0.18 acres is existing roadway.

Permanent Utility Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the North quarter Corner of Section 22; thence South 01 degrees 33 minutes 09 seconds West along the east line of the Northwest quarter of said Section 22 a distance of 2566.63 feet to Station 63+67.75, 19.23 feet left of the centerline of the Rolling Hills Road Improvement Project; thence North 77 degrees 29 minutes 28 seconds West 31.78 feet to the Point of Beginning at Station 63+70.31, 50.90 feet left; thence South 01 degrees 22 minutes 53 seconds West 30.57 feet to Station 63+41.09, 47.84 feet left; thence North 77 degrees 29 minutes 28 seconds West 35.35 feet to Station 63+44.60, 83.00 feet left; thence North 12 degrees 59 minutes 41 seconds East, 30.00 feet to Station 63+72.55, 80.00 feet left; thence South 77 degrees 29 minutes 28 seconds East 29.20 feet to the Point of Beginning and containing 0.02 acres.

Temporary Construction Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the North quarter Corner of Section 22; thence South 01 degrees 33 minutes 09 seconds West along the east line of the Northwest quarter of said Section 22 a distance of 2599.44 feet to Station 63+35.56, 16.16 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 03 degrees 36 minutes 45 seconds East, 102.24 feet to Station 62+34.65, 47.00 feet left; thence North 88 degrees 39 minutes 07 seconds West 31.08 feet to the Point of Beginning at Station 63+33.06, 47.14 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 265.17 feet to Station 59+69.48, 47.00 feet left; thence North 88 degrees 30 minutes 05 seconds West 8.00 feet to Station 59+69.50, 55.00 feet left; thence North 03 degrees 02 minutes 34 seconds West, 130.88 feet to Station 61+00.00, 65.00 feet left; thence North 05 degrees 00 minutes 04 seconds West, 45.28 feet to Station 61+45.00, 70.00 feet left; thence North 00 degrees 42 minutes 00 seconds East, 89.66 feet to Station 62+34.65, 71.00 feet left; thence North 00 degrees 24 minutes 08 seconds West, 69.43 feet to Station 63+00.00, 75.00 feet left; thence North 09 degrees 12 minutes 51 seconds East, 46.28 feet to Station 63+43.52, 72.00 feet left; thence South 77 degrees 29 minutes 28 seconds East 24.29 feet to Station 63+41.09, 47.84 feet left; thence South 01 degrees 22 minutes 53 seconds West 8.38 feet to the Point of Beginning and containing 0.18 acres.

Temporary Construction Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the North quarter Corner of Section 22; thence South 01 degrees 33 minutes 09 seconds West along the east line of the Northwest quarter of said Section 22 a distance of 2566.63 feet to Station 63+67.75, 19.23 feet left of the centerline of the Rolling Hills Road Improvement Project; thence North 77 degrees 29 minutes 28 seconds West 31.78 feet to the Point of Beginning at Station 63+70.31, 50.90 feet left; thence North 77 degrees 29 minutes 28 seconds West 20.17 feet to Station 63+71.87, 71.00 feet left; thence North 08 degrees 33 minutes 28 seconds East, 158.39 feet to Station 65+20.85, 79.00 feet left; thence South 01 degrees 22 minutes 53 seconds West 161.04 feet to the Point of Beginning and containing 0.04 acres.

Permanent Utility Easement

Part of a tract of land containing 194.02 acres, more or less, located in the West Half of Section 22, and in the northeast part of the Southeast Quarter of Section 21, Township 48 North, Range 12 West, Boone County, Missouri, being shown and described as Tract 1 of the survey recorded in Book 2605, Page 21 of the records of Boone County, Missouri.

Commencing at the North Quarter corner of said Section 22; thence South 01 degrees 33 minutes 09 seconds West along the east line of the Northwest Quarter of said Section 22, a distance of 1,966.90 feet to the Southerly right-of-way of Missouri Route WW at Station 68+98.08, 214.08 feet left; thence Northwesterly 20.10 feet along a non-tangent curve to the right having a radius of 537.17 feet, the chord of said curve bears North 50 degrees 56 minutes 03 seconds West, 20.10 feet to the Point of Beginning at Station 69+01.11, 233.95 feet left; thence South 20 degrees 22 minutes 02 seconds West, 21.52 feet to Station 68+79.92, 230.21 feet left; thence North 45 degrees 24 minutes 14 seconds East, 17.60 feet to the Southerly right-of-way of Missouri Route WW at Station 69+17.21, 301.26 feet left; thence 69.25 feet along a non-tangent curve to the left having a radius of 537.17 feet, the chord of said curve bears South 46 degrees 10 minutes 21 seconds East, 69.21 feet to the Point of Beginning and containing 0.03 acres.

Permanent Roadway and Utility Easement (Perry – Tract B)

Part of Tract B of a survey recorded in Book 437, Page 78 in the Southwest Quarter of Section 22, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the Northeast corner of Tract B being the intersection of the north line of Tract B with the east line of the Southwest Quarter of Section 22 at Station 50+36.85, 16.71 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 00 degrees 50 minutes 40 seconds West along said east line 288.48 feet to the south line of Tract B at Station 47+48.38, 14.22 feet left; thence North 89 degrees 52 minutes 13 seconds West along said south line 32.79 feet to Station 47+47.69, 47.00 feet left; thence North 01 degree 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 288.13 feet to the north line of Tract B at Station 50+35.82, 47.00 feet left; thence along said north line South 89 degrees 23 minutes 40 seconds East 30.31 feet to the point of beginning and containing 0.21 acres of which 0.20 acres is existing roadway.

Permanent Utility Easement

Part of Tract B of a survey recorded in Book 437, Page 78 in the Southwest Quarter of Section 22, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Commencing at the Northeast corner of said Tract B; thence North 89 degrees 23 minutes 40 seconds West along the North line of said Tract B, a distance of 30.31 feet to the Point of Beginning at Station 50+35.82, 47.00 feet left; thence South 01 degree 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 10.82 feet to Station 50+25.00, 47.00 feet left; thence North 88 degrees 39 minutes 39 seconds West, 63.00 feet to Station 50+25.00, 110.00 feet left; thence North 01 degree 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 8.68 feet to the North line of said Tract B at Station 50+33.68, 110.00 feet left; thence South 89 degrees 23 minutes 40 seconds East along said North line 63.04 feet to the Point of Beginning and containing 0.01 acres.

Temporary Construction Easement

Part of Tract B of a survey recorded in Book 437, Page 78 in the Southwest Quarter of Section 22, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Commencing at the Southeast corner of Tract B; thence North 89 degrees 52 minutes 13 seconds West along the south line of said Tract B, a distance of 32.79 feet to the Point of Beginning at Station 47+47.69, 47.00 feet left; thence North 89 degrees 52 minutes 13 seconds West along said south line 113.03 feet to Station 47+45.31, 160.00 feet left; thence North 01 degree 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 104.69 feet to Station 48+50.00, 160.00 feet left; thence South 88 degrees 39 minutes 39 seconds East, 95.00 feet to Station 48+50.00, 65.00 feet left; thence North 00 degree 17 minutes 51 seconds East 165.03 feet to Station 50+15.00, 68.00 feet left; thence North 83 degrees 59 minutes 39 seconds West, 49.16 feet to Station 50+19.00, 117.00 feet left; thence North 01 degree 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 14.45 feet to the north line of Tract B at Station 50+19.00, 117.00 feet left; thence North 89 degrees 23 minutes 40 seconds East along said north line 7.00 feet to Station 50+33.68, 110.00 feet left; thence South 01 degree 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 8.68 feet to Station 50+25.00, 110.00 feet left; thence South 88 degrees 39 minutes 39 seconds East, 63.00 feet to Station 50+25.00, 47.00 feet left; thence South 01 degree 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 277.31 feet to the Point of Beginning and containing 0.36 acres.

Permanent Roadway and Utility Easement (Perry)

Part of the Southwest Quarter of Section 22, Township 48 North, Range 12 West in the County of Boone in the State of Missouri and described as follows:

A public roadway easement beginning at the South Quarter corner of Section 22 at Station 36+87.63, 5.06 feet left of the centerline of the Rolling Hills Road Improvement Project; thence along the south line of said Southwest Quarter South 89 degrees 40 minutes 33 seconds West 41.96 feet to Station 36+86.49, 47.00 feet left; thence North 01 degree 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 774.46 feet to the south line of Tract A of the survey recorded in Book 437, Page 78 of the records of said county at Station 44+60.85, 47.00 feet left; thence South 89 degrees 14 minutes 36 seconds East along said south line 35.26 feet to the east line of the Southwest Quarter of Section 22 at Station 44+61.21, 11.74 feet left; thence South 00 degrees 50 minutes 40 seconds West along said east line 773.63 feet to the point of beginning and containing 0.69 acres of which 0.53 acres is existing roadway.

Permanent Drainage Easement

Part of the Southwest Quarter of Section 22, Township 48 North, Range 12 West in the County of Boone in the State of Missouri and described as follows:

Commencing at the South 1/4 corner of said Section 22; thence South 89 degrees 40 minutes 33 seconds West along the south line of said Section 22, a distance of 41.96 feet to the Point of Beginning at Station 36+86.49, 47.00 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 40 minutes 33 seconds West along said south line 43.02 feet to Station 36+85.33, 90.00 feet left; thence North 01 degrees 20 minutes 21 seconds East, 39.85 feet to Station 37+25.00, 90.00 feet left; thence South 89 degrees 39 minutes 39 seconds East, 43.00 feet to the west line of the Rolling Hills Road Roadway Easement at Station 37+25.00, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West along said west line and parallel with said centerline of the Rolling Hills Road Improvement Project 38.60 feet to the Point of Beginning and containing 0.04 acres.

Temporary Construction Easement

Part of the Southwest Quarter of Section 22, Township 48 North, Range 12 West in the County of Boone in the State of Missouri and described as follows:

Commencing at the South Quarter corner of Section 22 at Station 36+87.63, 5.06 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 89 degrees 40 minutes 33 seconds West along the south line of the Southwest Quarter of said Section 22, a distance of 84.98 feet to the Point of Beginning at Station 36+85.33, 90.00 feet left; thence continuing South 89 degrees 40 minutes 33 seconds West along said south line 10.00 feet to Station 36+85.06, 100.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 45.14 feet to Station 37+30.00, 100.00 feet left; thence North 77 degrees 18 minutes 10 seconds East 41.23 feet to Station 37+40.00, 60.00 feet left; thence North 03 degrees 50 minutes 39 seconds East 160.15 feet to Station 39+00.00, 53.00 feet left; thence North 00 degrees 11 minutes 36 seconds East 100.02 feet to Station 40+00.00, 55.00 feet left; thence North 00 degrees 17 minutes 28 seconds East 164.03 feet to Station 41+64.00, 58.00 feet left; thence North 73 degrees 24 minutes 21 seconds West 22.80 feet to Station 41+70.00, 80.00 feet left; thence North 10 degrees 48 minutes 05 seconds East 30.41 feet to Station 42+00.00, 75.00 feet left; thence North 72 degree 54 minutes 15 seconds East 15.81 feet to Station 42+05.00, 60.00 feet left; thence North 01 degrees 20 minutes 21 seconds East parallel with the centerline of Rolling Hills Road 255.72 feet to the south line of Tract A of the survey recorded in Book 437, Page 78 of the records of said county at Station 44+60.72, 60.00 feet left; thence South 89 degrees 14 minutes 36 seconds East along said south line 13.00 feet to Station 44+60.85, 47.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 735.86 feet to Station 37+25.00, 47.00 feet left; thence North 88 degrees 39 minutes 39 seconds West 43.00 feet to Station 37+25.00, 90.00 feet left; thence South 01 degrees 20 minutes 21 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 39.85 feet to the point of beginning and containing 0.21 acres.

Permanent Roadway and Utility Easement (Sapp)

Part of Tract 9 and part of Tract 10 of a survey recorded in Book 326, Page 530 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West in the County of Boone in the State of Missouri and described as follows:

Beginning at the Southeast Corner of said Tract 9, being the intersection of the south line of Tract 9 with the east line of the Northwest Quarter of Section 27 at Station 29+12.15, 4.46 feet left of the centerline of the Rolling Hills Road Improvement Project; thence along said south line North 89 degrees 04 minutes 39 seconds West 42.54 feet to Station 29+11.93, 47.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 388.51 feet to the north line of the South half of said Tract 10 at Station 33+00.44, 47.00 feet left; thence South 89 degrees 55 minutes 33 seconds East along said north line 42.25 feet to the east line of the Northwest quarter of said Section 27 at Station 33+01.28, 4.76 feet left; thence South 01 degree 10 minutes 47 seconds West along said east line 389.13 feet to the point of beginning and containing 0.38 acres of which 0.27 acres is existing roadway.

Temporary Construction Easement

Part of Tract 9 and part of Tract 10 of a survey recorded in Book 326, Page 530 being part of the Northwest Quarter of Section 27, Township 48 North, Range 12 West in the County of Boone in the State of Missouri and described as follows:

Commencing at the intersection of the south line of said Tract 9 and the east line of the Northwest quarter of said Section 27; thence North 89 degrees 04 minutes 39 seconds West along said south line 42.54 feet to the Point of Beginning at Station 29+11.93, 47.00 feet left; thence North 89 degrees 04 minutes 39 seconds West along said south line 158.00 feet to Station 29+11.10, 205.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 3.90 feet to Station 29+15.00, 205.00 feet left; thence North 89 degrees 14 minutes 55 seconds East 145.09 feet to Station 29+20.00, 60.00 feet left; thence North 00 degrees 12 minutes 31 seconds West 80.03 feet to Station 30+00.00, 62.00 feet left; thence North 01 degree 13 minutes 25 seconds East parallel with the centerline of the Rolling Hills Road Improvement Project 200.00 feet to Station 32+00.00, 62.00 feet left; thence North 05 degrees 13 minutes 00 seconds East 100.52 feet to the north line of the south half of said Tract 10 at Station 33+00.28, 55.00 feet left; thence South 89 degrees 55 minutes 33 seconds East along said north line 8.00 feet to Station 33+00.44, 47.00 feet left; thence South 01 degree 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 388.51 feet to the point of beginning and containing 6251.32 square feet or 0.14 acres.

Permanent Roadway and Utility Easement (Sorenson – north)

Parts of the Southeast Quarter and the Northeast Quarter lying South of State Highway Route WW in Section 22, Township 48 North, Range 12 West, Boone County, Missouri, as described by the Warranty Deed recorded in Book 1870, Page 267 of the records of said county and described as follows:

Beginning at the South Quarter Corner of Section 22 at Station 36+87.62, 5.06 feet left of centerline of the Rolling Hills Road Improvement Project; thence North 00 degrees 50 minutes 40 seconds East along the west line of the Southeast Quarter 1349.28 feet to Station 50+36.85, 16.71 feet left; thence North 01 degrees 33 minutes 09 seconds East along the west line of the Southeast and Northeast Quarter 1368.60 feet to Station 64+02.70, 23.59 feet left; thence South 88 degrees 26 minutes 51 seconds East 17.75 feet to Station 64+05.09, 6.01 feet left; thence North 24 degrees 22 minutes 24 seconds East 480.45 feet to the intersection of the southwesterly right-of-way line of Missouri Route WW AT Station 68+90.41, 23.09 feet right; thence South 58 degrees 36 minutes 23 seconds East along said right-of-way line 101.93 feet to Station 68+88.60, 125.00 feet right; thence South 30 degrees 22 minutes 43 seconds West 45.74 feet to Station 68+42.86, 125.00 feet right; thence North 59 degrees 37 minutes 17 seconds West 72.00 feet to Station 68+42.86, 53.00 feet right; thence along a curve to the left, concentric to the centerline of the Rolling Hills Road Improvement Project having a radius of 1147.00 feet an arc length of 581.34 feet with a chord bearing South 15 degrees 51 minutes 32 seconds West 575.14 feet to Station 62+34.65, 53.00 feet right; thence South 01 degree 20 minutes 21 seconds West parallel to the centerline of the Rolling Hills Road Improvement Project 2547.56 feet to the south line of the Southeast Quarter at Station 36+86.99, 53.00 feet right; thence North 88 degrees 08 minutes 55 seconds West along said south line 58.06 feet to the Point of Beginning containing 4.49 acres of which 0.27 acres is existing roadway usage.

Permanent Utility Easement

Parts of the Southeast Quarter and the Northeast Quarter lying South of State Highway Route WW in Section 22, Township 48 North, Range 12 West, Boone County, Missouri, as described by the Warranty Deed recorded in Book 1870, Page 267 of the records of said county and described as follows:

Beginning at the intersection of the east line of the Rolling Hills Roadway Easement and the South line of the Southeast Quarter of Section 22 at Station 36+86.99, 53.00 feet right; thence North 01 degrees 20 minutes 21 seconds East parallel to the centerline of the Rolling Hills Road Improvement Project 2547.56 feet to P.C. Station 62+34.65, 53.00 feet right; thence along a curve to the right concentric to the centerline of the Rolling Hills Road Improvement Project having a radius of 1147.00 feet an arc length of 581.34 feet with a chord bearing North 15 degrees 51 minutes 32 seconds East 575.14 feet to Station P.T. 68+42.86, 53.00 feet right; thence South 59 degrees 37 minutes 17 seconds East 72.00 feet to Station 68+42.86, 125.00 feet right; thence North 30 degrees 22 minutes 43 seconds East 45.74 feet to the Southwesterly right-of-way of Missouri Route WW at Station 68+88.60, 125.00 feet right; thence South 58 degrees 36 minutes 23 seconds East 55.01 feet along said right-of-way line to Station 68+87.63, 180.00 feet right; thence South 84 degrees 09 minutes 37 seconds West 43.38 feet to Station 68+42.00, 145.00 feet right; thence South 30 degrees 22 minutes 43 seconds West 39.14 feet to Station 68+20.11, 144.81 feet right; thence North 59 degrees 37 minutes 17 seconds West 38.37 feet to Station 68+20.91, 106.45 feet right; thence South 35 degrees 51 minutes 43 seconds West 112.58 feet to Station 67+00.00, 88.00 feet right; thence South 18 degrees 24 minutes 07 seconds West, 308.67 feet to Station 63+98.47, 73.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 176.07 feet to Station 61+84.00, 80.00 feet right; thence South 82 degrees 57 minutes 01 seconds East 10.05 feet to Station 61+83.00, 90.00 feet right; thence South 10 degrees 30 minutes 05 seconds West, 31.40 feet to Station 61+52.00, 85.00 feet right; thence North 74 degrees 37 minutes 29 seconds West, 12.37 feet to Station 61+55.00, 73.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 431.00 feet to Station 57+24.00, 73.00 feet right; thence South 88 degrees 39 minutes 39 seconds East, 15.00 feet to Station 57+24.00, 88.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 32.00 feet to Station 56+92.00, 88.00 feet right; thence North 88 degrees 39 minutes 39 seconds West, 15.00 feet to Station 56+92.00, 73.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 1092.00 feet to Station 46+00.00, 73.00 feet right; thence South 88 degrees 39 minutes 39 seconds East, 15.00 to Station 46+00.00, 88.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 32.00 feet to Station 45+68.00, 88.00 feet right; thence North 88 degrees 39 minutes 39 seconds West, 15.00 feet to Station 45+68.00, 73.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 841.00 feet to Station 37+27.00, 73.00 feet right; thence South 73 degrees 07 minutes 31 seconds East, 18.68 feet to Station 37+22.00, 91.00 feet right; thence South 18 degrees 02 minutes 18 seconds West, 31.32 feet to Station 36+92.00, 82.00 feet right; thence North 70 degrees 13 minutes 10 seconds West, 9.49 feet to Station 36+95.00, 73.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 8.08 feet to the South line of the Southeast Quarter of said Section 22, at Station 36+86.77, 73.00 feet right; thence North 88 degrees 08 minutes 55 seconds West, 20.00 feet to the Point of Beginning and containing 1.73 acres.

Temporary Construction Easement

Parts of the Southeast Quarter and the Northeast Quarter lying South of State Highway Route WW in Section 22, Township 48 North, Range 12 West, Boone County, Missouri, as described by the Warranty Deed recorded in Book 1870, Page 267 of the records of said county and described as follows:

Beginning at Station 39+50.00, 73.00 feet right; thence North 01 degrees 20 minutes 21 seconds East, 470.00 feet to Station 44+20.00, 73.00 feet right; thence South 01 degrees 59 minutes 55 seconds East, 120.21 feet to Station 43+00.00, 80.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 100.00 feet to Station 42+00.00, 80.00 feet right; thence South 02 degrees 56 minutes 34 seconds West, 250.10 feet to the Point of Beginning, containing 1994.66 square feet or 0.05 acres.

Temporary Construction Easement

Parts of the Southeast Quarter and the Northeast Quarter lying South of State Highway Route WW in Section 22, Township 48 North, Range 12 West, Boone County, Missouri, as described by the Warranty Deed recorded in Book 1870, Page 267 of the records of said county and described as follows:

Beginning at Station 53+24.00, 73.00 feet right; thence North 01 degrees 20 minutes 21 seconds East, 368.00 feet to Station 56+92.00, 73.00 feet right; thence South 88 degrees 39 minutes 39 seconds East, 7.00 feet to Station 56+92.00, 80.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 267.00 feet to Station 54+25.00, 80.00 feet right; thence South 88 degrees 39 minutes 39 seconds East, 120.00 feet to Station 54+25.00, 200.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 101.00 feet to Station 53+24.00, 200.00 feet right; thence North 88 degrees 39 minutes 39 seconds West, 127.00 feet to the Point of Beginning, containing 14,695.959 square feet or 0.34 Acres

Temporary Construction Easement

Parts of the Southeast Quarter and the Northeast Quarter lying South of State Highway Route WW in Section 22, Township 48 North, Range 12 West, Boone County, Missouri, as described by the Warranty Deed recorded in Book 1870, Page 267 of the records of said county and described as follows:

Beginning at Station 57+24.00, 73.00 feet right; thence North 01 degrees 20 minutes 21 seconds East, 431.00 feet to Station 61+55.00, 73.00 feet right; thence South 74 degrees 37 minutes 29 seconds East, 12.37 feet to Station 61+52.00, 85.00 feet right; thence North 10 degrees 30 minutes 05 seconds East, 31.40 feet to Station 61+83.00, 90.00 feet right; thence North 82 degrees 57 minutes 01 seconds West, 10.05 feet to Station 61+84.00, 80.00 feet right; thence North 01 degrees 20 minutes 21 seconds East, 176.07 feet to Station 63+98.47, 73.00 feet right; thence North 18 degrees 24 minutes 07 seconds East, 55.78 feet to Station 64+27.33, 82.00 feet right; thence South 00 degrees 10 minutes 30 seconds West, 178.78 feet to Station 62+34.65, 100 feet right; thence South 06 degrees 52 minutes 19 seconds East, 35.01 feet to Station 62+00.00, 105.00 feet right; thence South 06 degrees 06 minutes 10 seconds West, 301.04 feet to Station 59+00.00, 80.00 feet right; thence South 01 degrees 20 minutes 21 seconds West, 176.00 feet to Station 57+24.00, 80.00 feet right; thence North 88 degrees 39 minutes 39 seconds West, 7.00 feet to the Point of Beginning, containing 10,119.99 square feet or 0.23 Acres.

Total Temporary Construction Easements as shown on attached plat containing 0.62 acres.

Permanent Roadway and Utility Easement (Sorenson – south)

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the North Quarter corner of Section 27 at Station 36+87.63, 5.06 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 88 degrees 08 minutes 55 seconds East along the north line of the Northeast Quarter 58.06 feet to Station 36+86.99, 53.00 feet right; thence South 01 degrees 13 minutes 25 seconds West parallel with said centerline 1309.17 feet to the north line of a 3.34 acre tract of a survey recorded in Book 418, Page 727 of the records of said county at Station 23+77.82, 53 feet right; thence North 89 degrees 38 minutes 29 seconds West along said North line of 3.34 acre tract 57.06 feet to the west line of the Northeast Quarter of Section 27 at Station 23+76.96, 4.05 feet left; thence North 01 degree 10 minutes 47 seconds East along said west line 1310.67 feet to the point of beginning and containing 1.73 acres.

Permanent Roadway and Utility Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the intersection of the south line of a 3.34 acre tract of survey recorded in Book 418, Page 727 of the records of said county and the west line of the Northeast Quarter of Section 27 at Station 21+16.96, 3.85 feet left of the centerline of the Rolling Hills Road Improvement Project; thence South 88 degrees 47 minutes 13 seconds East along said South line 56.85 feet to Station 21+16.97, 53.00 feet right; thence South 01 degree 13 minutes 25 seconds West parallel with the centerline of the Rolling Hills Road Improvement Project 1005.01 feet to Station 11+11.96, 53.00 feet right; thence along a curve to the left having a radius of 68.50 feet, an arc length of 78.76 feet with a chord bearing South 31 degrees 42 minutes 54 seconds East, 74.49 feet to Station 10+49.44, 93.50 feet right; thence South 64 degrees 39 minutes 13 seconds East, 61.90 feet to the north line of the New Haven Road project as recorded in Book 1242, Page 568 at Station 10+24.14, 150.00 feet right of the centerline of the Rolling Hills Road Improvement Project; thence along said North line North 89 degrees 21 minutes 47 seconds West 153.02 feet to the west line of the Northeast Quarter at Station 10+22.57, 3.01 feet left; thence North 01 degree 10 minutes 47 seconds East along said west line 1094.39 feet to the point of beginning containing 1.47 acres.

Permanent Utility Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the intersection of the north line of the Northeast Quarter of said Section 27 and the east line of the Rolling Hills Roadway easement at Station 36+86.99, 53.00 feet right of the Rolling Hills Road Improvement Project; thence along said North line South 88 degrees 08 minutes 55 seconds East 20.00 feet to Station 36+86.77, 73.00 feet right; thence South 01 degree 13 minutes 25 seconds West 806.77 feet parallel to the centerline of the Rolling Hills Road Improvement Project to Station 28+80.00, 73.00 feet right; thence North 83 degrees 05 minutes 37 seconds East 14.14 feet to Station 28+82.00, 87.00 feet right; thence South 10 degrees 05 minutes 37 seconds East 30.59 feet to Station 28+52.00, 93.00 feet right; thence South 79 degrees 54 minutes 49 seconds West, 20.40 feet to Station 28+48.00, 73.00 feet right; thence parallel with said centerline South 01 degree 13 minutes 25 seconds West 469.88 feet to the north line of the 3.34 acre tract of a survey recorded in Book 418, Page 727 of the records of said county to Station 23+78.12, 73.00 feet right; thence along said North line North 89 degrees 38 minutes 29 seconds West 20.00 feet to the east line of the Rolling Hills Roadway easement at Station 23+77.82, 53.00 feet right; thence along said east line parallel to said centerline North 01 degree 13 minutes 25 seconds East 1309.17 feet to the North line of the Northeast Quarter and point of beginning containing 0.61 acres.

Permanent Utility Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at the intersection of the south line of a 3.34 acre tract of the survey recorded in Book 418, Page 727 of the records of said county and the east line of the Rolling Hills Roadway Easement at Station 21+16.97, 53.00 feet right; thence along said south line South 88 degrees 47 minutes 13 seconds East 20.00 feet to Station 21+16.97, 73.00 feet right; thence South 01 degrees 13 minutes 25 second West 364.97 feet to Station 17+52, 73.00 feet right; thence South 88 degrees 46 minutes 35 seconds East 15.00 feet to Station 17+52.00, 88.00 feet right; thence South 01 degrees 13 minutes 25 seconds West, 32.00 feet to Station 17+20.00, 88.00 feet right; thence North 88 degrees 46 minutes 35 seconds West 15.00 feet to Station 17+20.00, 73.00 feet right; thence parallel with the centerline of the Rolling Hills Road Improvement Project South 01 degree 13 minutes 25 seconds West 570.00 feet to Station 11+50.00, 73.00 feet right; thence South 88 degrees 46 minutes 35 seconds East 57.00 feet to Station 11+50.00, 130.00 feet right; thence South 01 degrees 13 minutes 25 seconds West 55.00 feet to Station 10+95.00, 130.00 feet right; thence South 63 degrees 57 minutes 21 seconds East 88.14 feet to Station 10+58.00, 210.00 feet right; thence South 82 degrees 15 minutes 24 seconds East 140.91 feet to Station 10+42.00, 350.00 feet right; thence South 71 degrees 45 minutes 41 seconds East, 52.29 feet to the north line of New Haven Road project roadway easement recorded in Book 1242, Page 568 at Station 10+26.70, 400.00 feet right of the centerline of the Rolling Hills Road Improvement Project; thence along north line of New Haven Road North 89 degrees 21 minutes 47 seconds West 250.01 feet to the east line of the Rolling Hills Road Roadway Easement at Station 10+24.14, 150.00 feet right; thence along said east line North 64 degrees 39 minutes 13 seconds West 61.90 feet to Station 10+49.44, 93.50 feet right; thence continuing along said east line along a curve to the right having a radius of 68.50 feet, an arc length of 78.76 feet with a chord bearing North 31 degrees 42 minutes 54 seconds West 74.49 feet to Station 11+11.96, 53.00 feet right; thence North 01 degree 13 minutes 25 seconds East continuing along said east line 1005.01 feet to the point of beginning and containing 0.80 acres.

Temporary Construction Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 10+42.00, 350.00 feet right; thence South 88 degrees 24 minutes 16 seconds East, 308.01 feet to Station 10+40.00, 658.00 feet right; thence South 01 degrees 12 minutes 32 seconds West, 10.66 feet to Station 10+29.34, 658.00 feet right; thence North 89 degrees 21 minutes 47 seconds West, 258.02 feet to Station 10+26.70, 400.00 feet right; thence North 71 degrees 45 minutes 41 seconds West, 52.29 feet to the Point of Beginning, containing 3681.28 square feet or 0.08 acres.

Temporary Construction Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 12+44.00, 73.00 feet right; thence North 01 degrees 13 minutes 25 seconds East, 201.00 feet to Station 14+45.00, 73.00 feet right; thence South 03 degrees 30 minutes 26 seconds East, 145.50 feet to Station 13+00.00, 85.00 feet right; thence South 13 degrees 19 minutes 05 seconds West, 57.27 feet to the Point of Beginning, containing 1206.00 square feet or 0.03 acres.

Temporary Construction Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 15+25.00, 73.00 feet right; thence North 01 degrees 13 minutes 25 seconds East, 195.00 feet to Station 17+20.00, 73.00 feet right; thence South 88 degrees 46 minutes 35 seconds East, 7.00 feet to Station 17+20.00, 80.00 feet right; thence South 01 degrees 13 minutes 25 seconds West, 120.00 feet to Station 16+00.00, 80.00 feet right; thence South 06 degrees 33 minutes 21 seconds West, 75.33 feet to the Point of Beginning, containing 1102.50 square feet or 0.03 acres.

Temporary Construction Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 17+52.00, 78.00 feet right; thence North 01 degrees 13 minutes 25 seconds East, 148.00 feet to Station 19+00.00, 73.00 feet right; thence South 00 degrees 42 minutes 41 seconds East, 148.08 feet to Station 17+52.00, 78.00 feet right; thence North 88 degrees 46 minutes 35 seconds West, 5.00 feet to the Point of Beginning, containing 370.00 square feet or 0.01 acres.

Temporary Construction Easement

A strip of land of varied width along the West side of the Northeast Quarter of Section 27, Township 48 North, Range 12 West, in the County of Boone in the State of Missouri and described as follows:

Beginning at Station 30+80.00, 73.00 feet right; thence North 01 degrees 13 minutes 25 seconds East, 240.00 feet to Station 33+20.00, 73.00 feet right; thence South 01 degrees 38 minutes 20 seconds East, 120.15 feet to Station 32+00.00, 79.00 feet right; thence South 04 degrees 05 minutes 10 seconds West, 120.15 feet to the Point of Beginning, containing 720.00 square feet or 0.02 acres.

Total Temporary Construction Easements as shown on the attached plats contain 0.17 acres.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10

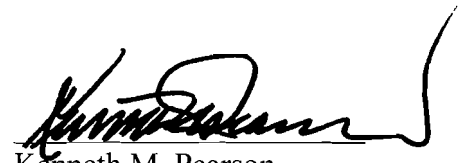
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the City of Sturgeon. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

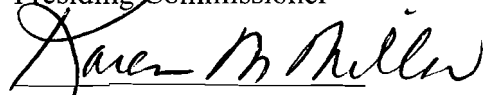
Done this 27th day of July, 2010.

ATTEST:


Wendy S. Nofen
Wendy S. Nofen
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

TAX COLLECTION AGREEMENT

THIS AGREEMENT, made and entered into this 27 day of July, 2010, by and between the City of Sturgeon, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, through the Boone County Commission, hereinafter called the "County", and Tom Schauwecker, Boone County Assessor, hereinafter called the "Assessor", Wendy S. Noren, Boone County Clerk, hereinafter called the "Clerk", and Patricia S. Lensmeyer, Boone County Collector of Revenue, hereinafter called the "Collector";

WHEREAS, the City and County are empowered, under Article VI, Section 16 of the Missouri Constitution, and Sections 50.332 & 70.220, RSMo., to enter into certain cooperative agreements for collection of property taxes; and

WHEREAS, the parties hereto believe it to be mutually advantageous for the County to assess, prepare and collect property taxes for the City for an agreed compensation;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I

The County by and through the County Assessor agrees to perform the assessment function of determining the fair market value and true assessed value of all real and personal property located within the City boundaries.

II

The County by and through the County Clerk agrees to create, on behalf of the City, tax billing amounts relating to all real and personal property located within the City boundaries. Such billing amounts are to be included and identified separately on tax bills generated on taxable property within the boundaries of the City, and shall include property taxes relating to the City of Sturgeon, Missouri.

III

The County, by and through the County Collector, hereby agrees to bill and collect, on behalf of the City, all monies due and owing the City for taxable property within the boundaries of the City *except* monies due and owing the City that relate to Special Assessments.

IV

The County agrees that the City shall have access, during reasonable times and under the supervision of the Clerk or Collector, whichever is appropriate, to all data relating to the City taxes accumulated under the tax collection and processing system.

V

The Collector agrees to remit to the City, the receipts due the City at the same time the Collector remits other receipts similarly collected on behalf of other cities within the County; provided, however, that there shall be a remittance to the City at least once per month at which time the Collector shall provide a Statement of Monthly Collections Report.

VI

The City shall fix its ad valorem property tax rates, as provided in section 67.110 RSMo, not later than September first for entry in the tax books. If the City should fail to comply with Section 67.110 RSMo, then no tax rate other than the rate, if any, necessary to pay the interest and principal on any outstanding bonds shall be certified for that year and the Collector will neither bill nor collect City taxes for that year either current or delinquent. However, the Collector will continue to collect and disburse prior year taxes under this agreement. A new agreement will have to be entered into by all parties to resume collecting current taxes.

VII

The parties agree that the Collector shall have the responsibility for collection of all current and delinquent real and personal property taxes, including penalties, interest and fees. Such collection of taxes, penalties, interest and fees shall be conducted in accordance with applicable law(s). The City shall provide to the County Clerk and County Collector all City Ordinances relating to penalties and interest on delinquent taxes at the time of execution of this Contract and to provide the County Clerk with any changes to such City Ordinances or any new City Ordinances related to the same by September 1 of the tax year in which such changes shall take effect. The collection of late charges by the Collector, however, is conditioned upon such charges being consistent with other taxing entities. Notwithstanding any other provision of this

agreement, the Collector shall not be responsible to collect any sums relating to tax years 2004 and 2009 for the City.

VIII

The parties agree to the following: The Collector shall withhold a sum equal to one percent (1%) of all taxes, penalties and fees collected by the Collector on behalf of the City as compensation for the bill creation and collections services herein provided by the County and said sum shall be deposited by the Collector in the Boone County general revenue fund. As required by Section 137.720.1 and Section 137.750, RSMo, the Collector further shall withhold one-half of one percent (1/2%) of all ad valorem property taxes collected by the Collector on behalf of the City to fund the costs and expenses incurred in assessing real and personal property. As further required by Section 137.720.2 and Section 137.750, RSMo, and subject to the provisions of subsections 5 and 6 of Section 137.750, RSMo, the Collector further shall withhold each calendar year an additional one-eighth of one percent (1/8%) of all ad valorem property taxes collected by the Collector on behalf of the City, provided that for each calendar year, if the total amount of ad valorem property taxes, so further withheld by the Collector from the political subdivisions in Boone County, Missouri under Section 137.720.2 RSMo shall exceed One Hundred Twenty Five Thousand Dollars (\$125,000.00) for amounts collected July 1, 2009 and thereafter, the Collector shall pay to the City once during each calendar year such proportionate amount so further withheld the previous calendar year, plus interest, if any, on such sums received on behalf of the City and other political subdivisions in excess of the aforementioned statutory limits. All sums withheld by the Collector, as required by Section 137.720 and Section 137.750, RSMo, shall be deposited by the Collector in the Boone County Assessment Fund. All amounts withheld by the Collector shall be withheld proportionately from each separate property tax. The Collector shall then remit to the City the balance collected after the applicable amounts have been withheld from each separate property tax. The Collector shall provide the City a written itemization showing the balance remitted for each separate property tax. If the General Assembly changes the percentages or caps set out in this paragraph, then the Collector shall collect those amounts authorized by the General Assembly and shall notify City of such changes in writing; thereafter, this Agreement shall be considered amended so as to reflect the new amounts authorized by statute.

IX

The City further agrees that the 7% penalty authorized by state statute for delinquent taxes shall be retained by the County and distributed as provided in Section 52.290, RSMo.

X

The City further agrees that all fees of conducting any tax sale pursuant to Chapter 140 of the Revised Statutes of Missouri shall be retained by the County.

XI

The City further agrees that the County shall be authorized to compromise and abate taxes owed to the City in the same manner as it authorized by the Revised Statutes of Missouri to compromise and abate other taxes.

XII

The City shall provide to the County Clerk and the County Assessor a certified copy of any ordinance or order altering the boundaries of the City, including but not limited to Resolutions annexing or de-annexing any lot or lots of real estate, within 30 days of the adoption of the same and prior to October 1 of each year.

XIII

The parties hereto mutually agree that the term of this agreement begins upon acceptance by all parties and ends February 28, 2011, provided, however, that any party may terminate this agreement within sixty (60) days by serving upon all other parties to the agreement written notice of its intention to terminate the agreement. The parties hereto mutually agree that this contract will be automatically renewed on March 1, 2011, and will continue to renew on March 1 of each subsequent year unless any party serves written notice of termination no less than ninety (90) days prior to the renewal date. Upon termination of this Agreement, the County shall be absolved of all responsibility for collection of taxes for that tax year and for future tax years. The County shall continue to be responsible for the collection of delinquent taxes from all years covered by this Agreement.

XIV

The City agrees that failure to comply with statutory provisions relating to the setting of tax levies shall relieve the County of responsibilities under this Agreement.


Pursuant to the provisions of Section 137.073.7 RSMo, no tax rate shall be extended on the tax rolls unless the City has complied with the tax rate certification process through the State Auditor's office.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed and executed by their duly authorized officers as of the day and year first above written.

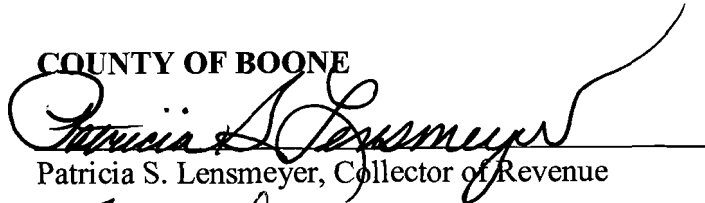
CITY OF STURGEON

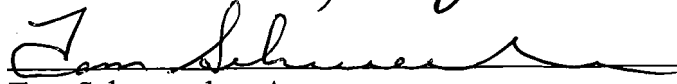
By: 
Mayor

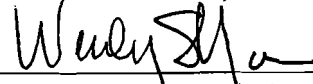
ATTEST:


City Clerk

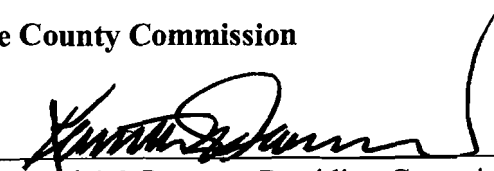
COUNTY OF BOONE


Patricia S. Lensmeyer, Collector of Revenue

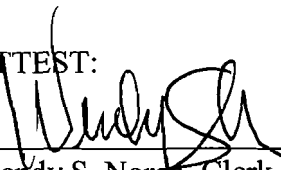

Tom Schauwecker, Assessor


Wendy S. Noren, Clerk

Boone County Commission

By: 
Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy S. Noren, Clerk of the County Commission

APPROVED AS TO FORM:


Charles J. Dykhous, County Counselor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for additional research, redesign, and documentation of the proposed Collector's Window:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4010	71211	Admin. Bldg Constr	A/E Fees		4,000.00
4010	71212	Admin. Bldg Constr	A/E Reimbursables		200.00

Done this 27th day of July, 2010.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Agreement for Consultant Services with Simon Oswald Architecture for research, redesign, and documentation of the proposed Collector's Window. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of July, 2010.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 27 day of July, 2010, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Simon Oswald Architecture

Project/Work Description: **Boone County Government Center – Additional Services for research, redesign and documentation of the Collector’s Window**

Proposal Description: See attached proposal contained in letter from SOA dated June 18, 2010.

Modifications to Proposal: Fees and expenses shall not exceed \$4,200.00 without prior written approval of the Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Public Works Department, which is hereby incorporated by reference. Performance of Consultant’s services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant’s proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant’s proposal not found in the General Consultant Services Agreement.

SIMON OSWALD ARCHITECTURE

By [Signature]
Title Architect/Associate

Dated: 7-1-10

BOONE COUNTY, MISSOURI

By [Signature]
Presiding Commissioner

Dated: 07/27/2010

APPROVED AS TO FORM:

[Signature]
County Counselor

ATTEST:

[Signature]
County Clerk

PROJECT BUDGET OVERSIGHT:

[Signature] 7-7-10
Accountant – Treasurer’s Office

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations sufficient to pay the costs arising from this contract.

[Signature] 7/27/2010
Auditor Date

4010-71211
4010-71212



June 18, 2010

CJ Dykhouse
County Counselor
Boone County, Missouri
601 E. Walnut, Ste. 207
Columbia, Missouri 65201

RE: Boone County Government Center – Proposal for Additional Services for Research, redesign and documentation of the Collector’s Window.

Dear CJ –

Please accept this proposal on behalf of Simon Oswald Architecture (SOA) for the following services:

Architecture
Interior Design
Planning
Sustainability

Columbia
700 Cherry Street
Columbia, MO 65201
573.418.1107

St. Louis
4814 Washington Blvd.
St. Louis, MO 63108
314.367.4762

Project Description: Redesign of the Collector’s Window using an offset glass system in lieu of an Owner provided speaker system.

Scope of Services: SOA will research the cost, acoustic quality and other specifications of a pre-manufactured product similar or equal to that provided by “Total Security Solutions”. SOA will also research the potential feasibility and/or cost difference of having a similar design custom manufactured by the glazing subcontractor. The County will confirm the method to proceed upon receiving the collected information from SOA. SOA will then prepare documentation for the Contractor outlining the approved redesign. This will be submitted to the Contractor as a Proposal Request for pricing. Once the Contractor provides pricing, the County will have the option to approve and incorporate the redesign as a change order to the Construction project.

Proposed Schedule: SOA will commence work upon approval of this proposal and execution of the contract amendment for the defined scope of work.

Compensation: SOA proposes to work hourly to a maximum of four thousand dollars (\$4,000) for the scope of work outlined in this proposal.

Reimbursable Expenses: The maximum amount of additional reimbursable expenses shall not exceed \$200. See Attachment to Phase I contract for rates of individual items listed below:

- o Transportation and out of town travel (by architect, consultant and subconsultants as required)
- o Long distance phone services
- o Mailing and delivery of documents
- o Printing and reproductions
- o Rendering, models, or other presentation materials requested by Owner

Additional Services or Contract Exclusions: Should additional scope or specialized documentation be deemed necessary, additional services will be executed per Attachment to Phase I contract for SOA hourly rates.

We appreciate the continued opportunity to work with Boone County and are honored to be a part of your team. Please contact me with your questions or concerns regarding this proposal.

Sincerely,
Simon Oswald Architecture

Amanda Partyka Norris AIA NCARB LEED AP
Architect / Associate

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 27th day of July 20 10
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 meeting on Wednesday, July 28, 2010, at 1:30 p.m. The meeting will be held in Room 243 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, causes 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 27th day of July, 2010.

ATTEST:

Wendy S. Nofen
Wendy S. Nofen
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner