

RECEIVED

SEP 6 2022

Commission Order No. 2022-277

Third Quarter Term 2022

LOCAL TAX COMMISSION ORDER

STATE OF MISSOURI County of Franklin

ss

Tuesday, August 09, 2022 Order

IN THE MATTER OF APPROVING THE PETITION TO AMEND THE PETITION FOR CREATION OF THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT

WHEREAS, the Franklin County Commission has previously approved the formation of the Highway 100 Community Improvement District (the "District") pursuant to Sections 67.1401 through 67.1571 of the Missouri Revised Statutes (the "Act") and that certain Petition for Creation of the Highway 100 Community Improvement District (the "Original Petition"), submitted by the current persons and/or entities owning 100% of the real property located within the District in accordance with the Act ("Petitioners"), all as set forth in the Original Petition and Commission Order 07-020 of Franklin County; and

WHEREAS, the Petitioners wish to amend the Original Petition in accordance with the Act; and

WHEREAS, with the consent of the Board of Directors of the District, real property may be added to the District by ordinance upon receipt of a proper petition and after a public hearing is held by the Franklin County Commission; and

WHEREAS, a Public Hearing was held on August 02, 2022 in accordance with the Act to present the Petition to Amend the Petition for Creation of the Highway 100 Community Improvement District ("Amended Petition") to the Franklin County Commission; and

WHEREAS, the Board of Directors consents to the addition of real property to the District and approves amending the Petition for Creation of the Highway 100 Community District; and

WHEREAS, the District includes all of the real property legally described on the Signature Pages attached hereto and made a part hereof. A map graphically depicting the original boundaries of the District is attached hereto and made part hereof as Exhibit A. A map graphically depicting the updated boundaries of the District is attached hereto and made apart hereto as Exhibit B; and

WHEREAS, the Franklin County Commission hereby finds and determines it in the best interest of Franklin County to approve the Amended Petition attached hereto and incorporated by reference as if fully set forth herein.

IT IS THEREFORE ORDERED by the Franklin County Commission that the Petition to Amend the Petition for Creation of the Highway 100 Community Improvement District is hereby accepted and approved.

IT IS FURTHER ORDERED that a copy of this Order and the Amended Petition be provided to all Petitioners.

Presiding Commissioner

Commissioner of 1st District

Commissioner of 2nd District

HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT NOTICE OF PUBLIC HEARING

DATE:

August 2, 2022

TIME:

9:30 a.m.

PLACE:

Franklin County Government Center - Commission Chambers

400 East Locust Street Union, Missouri 63084

Be advised, the Board of Directors of the Highway 100 Community Improvement District have filed a Petition to Amend the Petition for Creation of the Highway 100 Community Improvement District.

The Highway 100 Community District currently consists of the following parcels of real property owned by the following entities:

Diamond Enterprises LLC

- PARCEL # 19-3-08.0-0-000-048.000
- PARCEL #19-3-08.0-0-000-030.000

Louis B. Eckelkamp, Inc.

- PARCEL # 19-3-08.0-0-000-047.000

Estate of Louis B. Eckelkamp, Testamentary Trust #1

- PARCEL# 19-3-08.0-0-001-026.000

Labadie Land Development Corporation

- PARCEL # 19-3-08.0-0-000-031.000
- PARCEL # 19-3-08.0-0-000-032.000

44-100, LLC

- PARCEL # 19-3-08.0-0-000-033.000

Said Petition deletes Sections 12 and 13 of the original Petition. Additionally, said Petition adds the following parcel of land to the Highway 100 Community Improvement District:

The Estate of Martha W. Eckelkamp - Susan E. Eckelkamp, Personal Representative PARCEL # 19-3-08.0-0-001-025.000

All of Lots Twenty-Four, Twenty-Five, Twenty-Six, Thirty-Three, Thirty-Four and Thirty-Five of Fairview Addition to the Town of Gray Summit, Missouri, located in Section Eight, Township Forty-Three North, Range Two East of the 5th P.M. per plat filed in Plat Book C. Page 39 in the Office of the Franklin County Recorder of Deeds.

A copy of said Petition to Amend the Petition for Creation of the Highway 100 Community Improvement District is available for review in the office of the Franklin County Clerk during regular business hours. All interested persons shall be given the opportunity to be heard at the above-described public hearing.

PETITION TO AMEND THE PETITION FOR CREATION OF THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT

This petition ("Amended Petition") to amend the Petition for Creation the Highway 1 00 Community Improvement District within a certain limited portion of the Franklin County, Missouri (the "County") is submitted to the County in accordance with the Community Improvement District Act as set forth in Sections 67.1401 through 67.1571 of the Missouri Revised Statutes (the "Act"). The Franklin County Commission (the "County Commission") has previously approved the formation of the Highway 100 Community Improvement District (the "District") pursuant to the Act and that certain Petition for Creation of the Highway 100 Community Improvement District (the "Original Petition"), submitted by the current persons and/or entities owning 100% of the real property located within the District in accordance with the Act ("Petitioners"), all as set forth in the Original Petition and Commission Order 07-020 of the County.

Petitioners wish to amend the Original Petition in accordance with the Act and request that the County Commission hold a public hearing to approve this Amended Petition as described herein in accordance with the Act and pursuant to this Amended Petition.

1. DESCRIPTION OF THE DISTRICT

The name of the District is the Highway 100 Community Improvement District. The District includes all of the real property legally described on <u>Signature Pages</u> attached hereto and made a part hereof. A map graphically depicting the original boundaries of the District is to attached hereto and made a part hereof as <u>Exhibit A</u>. A map graphically depicting the updated boundaries of the District is attached hereto and made a part hereof as <u>Exhibit B</u>.

2. PETITIONERS

Based on the tax records of the Franklin County Clerk, as of the date of filing this Amended Petition, Petitioners:

- (a) Collectively own more than fifty percent (50%) by assessed value of the real property within the boundaries of the District (the "District Property"), and
- (b) Collectively represent more than fifty percent (50%) per capita of all owners of the District Property.

3. NOTICE TO PETITIONERS

The signature of each of the Petitioners may not be withdrawn later than seven (7) days after this Amended Petition is filed with the Franklin County Clerk.

4. MAXIMUM RATE OF REAL PROPERTY TAXES

Section 12 of the Original Petition is hereby deleted in its entirety.

5. SPECIAL ASSESSMENTS AND METHOD OF ASSESSMENTS

Section 13 of the Original Petition is hereby deleted in its entirety.

6. ADDITION OF REAL PROPERTY TO THE DISTRICT

The owners of the following tracts of real property have requested that said tracts be added to the District and the Board of Directors of the District has consented to the addition of the following tracts of real property to the District.

The Estate of Martha W. Eckelkamp Susan E. Eckelkamp, Personal Representative Bank of Washington 200 West Main Street Washington, MO 63090 636/239-7831

All of Lots Twenty-Four, Twenty-Five, Twenty-Six, Thirty-Three, Thirty-Four and Thirty-Five of Fairview Addition to the Town of Gray Summit, Missouri, located in Section Eight, Township Forty-Three North, Range Two East of the 5th P.M. per plat filed in Plat Book C, Page 39 in the Office of the Franklin County Recorder of Deeds.

7. NO ADDITIONAL AMENDMENTS

The Petitioners do not seek any other amendments to the Original Petition.

8. SEVERABILITY

If any provision of this Amended Petition shall be held or determined to be invalid, inoperative or unenforceable as applied in any particular case, or in all cases, because it conflicts with any other provision or provisions of this Amended Petition or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision contained in this Amended Petition invalid, inoperative or unenforceable to any extent whatsoever.

9. REQUEST TO AMEND ORIGINAL PETITION

By execution and submission of this Amened Petition, the Petitioners request that the County Commission hold a public hearing in accordance with Section 67.1421 of the Act and adopt an ordinance to approve this Petition to Amend the Petition for Creation of the Highway 100 Community Improvement District. Additionally, the Petitioners request that all provisions of the Original Petition not expressly amended herein remain in full force and effect.

10. CAPTIALIZED TERMS

Capitalized terms used herein, but not defined shall have the meaning given them in the Original Petition.

EACH PROPERTY OWNER HAS EXECUTED A SIGNATURE PAGE WITH THE LEGAL DESCRIPTION, ASSESSED VALUE, ADDRESS, TELEPHONE NUMBER, AND LISTING OF LEGAL REPRESENTATIVE OF THE PROPERTY OWNER.

100% OF THE ASSESSED VALUE AND 100% OF THE PROPERTY OWNERS HAVE EXECUTED THIS PETITION TO AMEND.

(Six (6) signature pages to follow.)

Signature page and legal description of property owned by Diamond Enterprises, L.L.C. 1 of 6 signature pages of Petition to Amend the Petition

Diamond Enterprises LLC
Bank of Washington
200 West Main
Washington, MO 63090
636/239-7831
L.B.. Eckelkamp, Jr. - Legal Representative on Board of Directors

PARCEL # 19-3-08.0-0-000-048.000

ASSESSED VALUE: \$68,256

Part of the Northwest qr. of the Southwest qr. in Section Bight (8) Township Forty-three (43) North, Range Two (2) Bast of the 5th P.M., described as follows: Commencing at the Northwest corner of said qr. qr. section, thence South on the West line thereof 240.46 feet to a point on the centerline of Interstate Highway No. I-44, thence with said centerline North 86° 56' Bast 262.10 feet to centerline station 1585 plus 50, thence South 3° 04' Bast 180 feet to a point in the South line of Interstate Highway No. I-44, being the point of beginning of the parcel herein described, continue thence South 2° 34' Bast 576 feet to a point in the North line of Old U. S. Highway No. 50-66 (Opposite and at right angle to centerline station 270 plus 54) thence on the North line of Old U. S. Highway No. 50-66 North 66° 11' Bast 764 feet to a point thereon which is 50 feet perpendicular distant from centerline station 262 plus 90, thence North 1° 22' 30" West 346.97 feet to a point in the South line of Interstate Highway No. I-44, thence with the South line of said highway South 89° 47' 44" West 270 feet, South 79° 06' 15" West 403.76 feet and South 86° 56' West 50 feet to the point of beginning, according to plat made by E. F. Kappelmann, Registered Land Surveyor, during the month of September, 1979, and containing 7.776 acres, more or less.

PARCEL# 19-3-08.0-0-000-030.000

ASSESSED VALUE: \$9,408

Part of the Southeast qr. of the Northwest qr. in Section Eight (8), Township Forty-three (43) North, Range Two (2) Bast of the 5th P.M., described as follows: Beginning at a point in the West line of Highway 100, said point being South 30° West 90 feet from the most Southerly corner of Lot 29 of the Thomas B. Miles Fairview Addition in said section, run thence South 30° West along said highway 80 feet to the most Bastern corner of the Louis McCown 10t, thence Northwest along the Northeast property line of Louis McCown, 160 feet to an iron stake, thence North 31° 30' Bast 86 feet to a point on the South right of way line of outer roadway, thence Southeast on said line, 160 feet to the point of beginning.

TOTAL ASSESSED VALUE OF BOTH PARCELS: \$77,664

I, L.B. Eckelkamp, Jr, Managing Member of Diamond Enterprises, L.L.C., a Missouri Limited Liability Corporation do hereby submit this petition to the County Commission of Franklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

L. B Eckelkamp, Jr., Managing Member

Date

STATE OF MISSOURI)
SS
COUNTY OF FRANKLIN)

Before me personally appeared L.B. Eckelkamp, Jr., to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, Diamond Enterprises, L.L.C..

_day of _ Ma

WITNESS my hand and official seal this 31

JOTARY PUBLIC

Date: May 31, 2022 My Commission Expires: 12-22-23

CATHLEEN R. WEBER
My Commission Expires
December 22, 2023
Franklin County
Commission # 11383887

Signature page and legal description of property owned by Louis B. Eckelkamp, Inc. 2 of 6 signature pages of Petition to Amend the Petition

Louis B. Eckelkamp, Inc. Bank of Washington 200 West Main Washington, MO 63090 636/239-7831

L.B. "Buzz" Eckelkamp, III - Legal Representative on Board of Directors

PARCEL # 19-3-08.0-0-000-047.000

ASSESSED VALUE: \$92,832

Part of the Northwest qr. of the Southwest qr. in Section eight (8) Township forty-three (43) North, Range Two (2) Bast of the 5th P.M., described as follows: Commencing at the Northwest corner of said qr. qr. section, thence South on the West line thereof 240.46 feet to a point on the centerline of Interstate Highway No. I-44, thence with said centerline North 86° 56' Bast 262.10 feet to centerline station 1585 plus 50, thence South 3° 04' Bast 180 feet to a point in the South line of Interstate Highway No. I-44, continue thence South 2° 34' Bast 576 feet to a point in the North line of Old U. S. Highway No. 50-66 (Opposite and at right angle to centerline station 270 plus 54) thence on the North line of Old U.S. Highway No. 50-66 North 66° 11' Bast 764 feet to a point thereon which is 50 feet perpendicular distant from centerline station 262 plus 90, being the point of beginning of the parcel herein described, thence North 1° 22' 30" West 346.97 feet to a point in the South line of Interstate Highway No. I-44, thence with the South line of said highway in a generally Basterly direction to a Right of Way Marker at the NW corner of a commuter parking lot, thence along the West line of said commuter parking lot in a generally Southwesterly direction to the North line of Old U. S. Highway No. 50-66, thence in a generally Southwesterly direction along the North line of Old U. S. Highway No. 50-66 (now Missouri Highway 100) to the point of beginning.

I, L.B. Eckelkamp, Jr., President of Louis B. Eckelkamp, Inc., a Missouri Corporation do hereby submit this petition to the County Commission of Franklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

L.B. Eckelkamp, Jr., President

Dota /

STATE OF MISSOURI

)SS

COUNTY OF FRANKLIN

Before me personally appeared L.B. Eckelkamp, Jr., to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, Louis B. Eckelkamp, Inc.

WITNESS my hand and official seal this 🔷 !

2022

NOTARY PUBLIC

Date: 5 31 2022

7-22-23

CATHLEEN R. WEBER
My Commission Expires
December 22, 2023
Frankin County
Commission # 11383867

Signature page and legal description of property owned by Louis B. Eckelkamp Testamentary Trust #1 3 of 6 signature pages of Petition to Amend the Petition

Estate of Louis B. Eckelkamp,
Testamentary Trust #1
L. B. Eckelkamp, Jr., Trustee
Bank of Washington
200 West Main
Washington, MO 63090
636/239-7831
William W. Eckelkamp, Jr. - Legal Representative on Board of Directors

PARCEL#

19-3-08.0-0-001-026.000

ASSESSED VALUE:

\$10,320

Lots Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31) and Thirty-two (32) of Pairview Addition to the Town of Gray Summit, as per plat of record in Plat Book C, page 39, in the office of the Recorder of Deeds, excepting that part conveyed by Volume 98, Page 393, to the State of Missouri for highway purposes.

I, L.B. Eckelkamp, Jr., Trustee of the Louis B. Eckelkamp Testamentary Trust #1, a Missouri Trust do hereby submit this petition to the County Commission of Franklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

L.B. Eckelkamp, Jr., Trustee

5/31/22

Date

STATE OF MISSOURI

)SS

COUNTY OF FRANKLIN

Before me personally appeared L.B. Eckelkamp, Jr, to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, Louis B. Eckelkamp, Testamentary Trust #1.

WITNESS my hand and official seal this 3

NOTARY PUBLIC

Date: Muy 31, 2022 My Commission Expires: 12-22-23

CATHLEEN R. My Commission
December 22
Franklin Co
Commission

Signature page and legal description of property owned by Labadie Land Development Corporation 4 of 6 signature pages of Petition to Amend the Petition

Labadie Land Development Corporation
Bank of Washington
200 West Main
Washington, MO 63090
636/239-7831
Robert M. Tobben - Legal Representative to the Board of Directors

PARCEL # 19-3-08.0-0-000-031.000

ASSESSED VALUE: \$8,832

A parcel of land in the Southeast qr. of the Northwest qr. of Section Eight (8), Township Forty-three (43) North, Range Two (2) East of the 5th P.M., described as follows: Beginning at an iron stake in the West line of Highway #100 at the Northeast corner of the Vernon Evans Lot, (said point being South 30° West 245 feet from the most Southerly corner of Lot 29 of Thos. B. Miles Fairview Addition) run thence Northwestwardly along the North property line of Vernon Evans 160 feet to an iron stake, run thence North 30° Bast 80 feet to an iron pipe, run thence Southeastwardly to an iron pipe in the West line of Highway #100, (said point being North 30° Bast 75 feet from the point of beginning), run thence South 30° West along said Highway, 75 feet to the point of beginning; Subject to taxes payable in 1959 and thereafter; excepting therefrom that portion thereof heretofore sold to the State of Missouri for Highway purposes and particularly described in Deed of Record in Book 197 at Page 491 in the Office of the Recorder of Deeds of Franklin County, Missouri;

PARCEL # 19-3-08.0-0-000-032.000

ASSESSED VALUE \$11,168

A parcel of land in the Southeast qr. of the Northwest qr. of Section Bight (8), Township Forty-three (43) North, Range Two (2) East of the 5th P.M., described as follows: Beginning at an iron stake in the West line of Highway #100 at the Southeast corner of the Louis McCown lot, (said point being South 30 deg. West 245 feet from the most Southerly corner of Lot 29 of Thos. B. Miles Fairview Addition), run thence South 30 deg. West 95 feet along highway to the Northeast corner of James F. Chandley tract, run thence Northwestwardly along the North line of the Chandley tract 160 feet to a stake, thence North 30 deg. East 95 feet to a stake, thence Southeastwardly along the South property line of the McCown lot, 160 feet to the point of beginning. SUBJECT to Agreement and Conditions of record.

TOTAL ASSESSED VALUE FOR BOTH PARCELS: \$17,270

I, L.B. Eckelkamp, Jr., President of Labadie Land Development Corporation, a Missouri Corporation do hereby submit this petition to the County Commission of Franklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

L.B. Eckelkamp, Jr., President

Date

STATE OF MISSOURI

)ss

COUNTY OF FRANKLIN

Before me personally appeared L.B. Eckelkamp, Jr., to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, Labadie Land Development Corporation.

WITNESS my hand and official seal this 3 day of May , 2022

NOTARY PUBLIC

Date: 5 31 202 2 My Commission Expires: 12-22-23

CATHLEEN R. WEBER
otery My Commission Expires
December 22, 2023
Franklin County
Commission # 11383887

Signature page and legal description of property owned by 44-100, LLC 5 of 6 signature pages of Petition to Amend the Petition

44-100, LLC
Rodney H. Thomas, Managing Manager
12647 Olive Bivd., Sulte 510
St. Louis, Missouri 63141
314/852-7000
Rodney H. Thomas - Legal Representative on Board of Directors

PARCEL # 19-3-08.0-0-000-033.000

ASSESSED VALUE: \$93.674

Part of Section Eight (8), Township Forty-three (43) North, Range Two (2) East of the 5th P.M., described as follows: Commencing at a point in the North right of way line of Old U.S. Highway No. 66, which is 19.32 chains South 77° 40' West of the point of intersection of the East line of said section with the North right of way line of said U.S. Highway No. 66, thence North to a point in the North right of way line of Interstate Highway No. 44, being the point of beginning of the parcel herein described, continue thence North in a straight line to a stake in the Southeast line of the original Town of Gray Summit, thence South 42° West on the Southeast I' e of said town to the most Southerly corner of said Original Town of Gray Summit, thence North 48° West on the Southline of said Original Town of Gray Summit to its intersection with the Southeast line of Jefferson Street in the Town of Gray Summit, thence South 41° West on the Southeast line of Jefferson Street (extended) 792.14 feet to its intersection with the Southwest line of Pettus Avenue, thence North 48° West on the Southwest line of Pettus Avenue 765 feet to its intersection with the Southeast right of way line of Missouri Highway No. 100, thence Southwestwardly on the Southeast right of way line of said Missouri Highway No. 100 to its intersection with the North right of way line of Interstate Highway No. 44, thence Eastwardly on the North right of way line of Interstate Highway No. 44 to the point of beginning, containing 30 acres, more or less.

I, Rodney H. Thomas, Managing Member of 44-100, LLC, a Missouri Limited Liability Corporation do hereby submit this petition to the County Commission of Pranklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

Before me personally appeared Rodney H. Thomas, to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, 44-100, LLC

WITNESS my hand and official seal this 3 day of _//Ax

NOTARY PUBLIC

Date: 5/31/22 My Commission Expires: May 3 2024

EDWARD MANIS
Notary Public - Notary Seal
STATE OF MISSOURI
St. Charles County

My Commission Expires: May 03, 2024
Commission #12381680

Signature page and legal description of property owned by The Estate of Martha W. Eckelkamp.

6 of 6 signature pages of Petition to Amend the Petition

The Estate of Martha W. Eckelkamp Susan E. Eckelkamp, Personal Representative Bank of Washington 200 West Main Washington, MO 63090 636/239-7831 Legal Representative on the Board of Directors - None

PARCEL # 19-3-08.0-0-001-025,000

ASSESSED VALUE: \$8,592

All of Lots Twenty-Four, Twenty-Five, Twenty-Six, Thirty-Three, Thirty-Four and Thirty-Five of Fairview Addition to the Town of Gray Summit, Missouri, located in Section Eight, Township Forty-Three North, Range Two East of the 5th P.M. per plat filed in Plat Book C, Page 39 in the Office of the Franklin County Recorder of Deeds.

I, Susan E. Eckelkamp, Personal Representative of the Estate of Martha W. Eckelkamp do hereby submit this petition to the County Commission of Franklin County, Missouri for consideration as requested in the petition. I further represent and warrant that I am authorized to execute this petition on behalf of the owner named immediately above. I further understand that I may not withdraw this petition for any reason after the seventh day it has been submitted to the County Clerk.

Susan B. Eckelkamp, Personal Representative

<u>May3/j2022</u> Date

STATE OF MISSOURI)
)SS
COUNTY OF FRANKLIN)

Before me personally appeared Susan E. Eckelkamp, to me personally known to be the individual described in and executed the foregoing instrument, and possessing such documentation as to demonstrate his legal authority to execute this document on behalf of the owner of the real property, The Estate of Martha W. Eckelkamp.

WITNESS my hand and official seal this 31

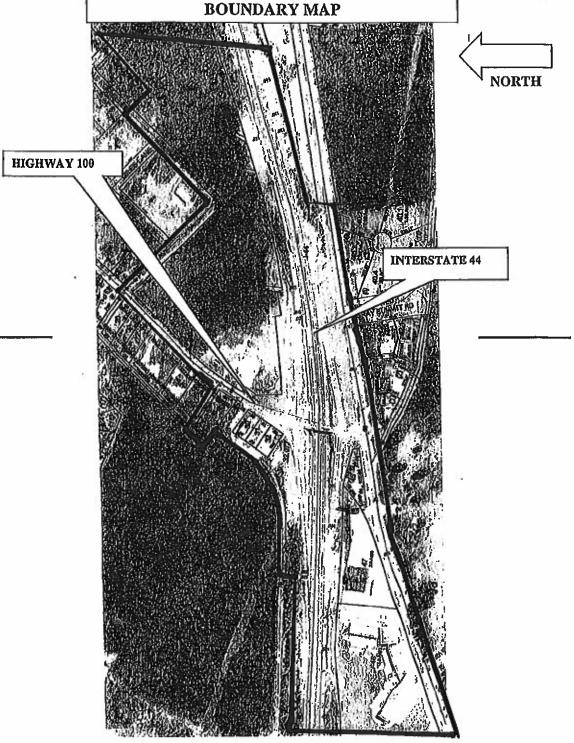
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MOTARY PIRE IC

Date: <u>Muy 31, 2072</u>
My Commission Expires: <u>12 - 22 - 23</u>



EXHIBIT A HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT BOUNDARY MAP



Old Gray Summit R my - Madified 2000 DR WASH Est 618 Habery 100 Comments Tuplement District

RESOLUTION NO. 2022-01

A RESOLUTION AUTHORIZING AMENDING THE PETITION FOR CREATION OF THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, on January 16, 2007, the Franklin County Commission created the Highway 100 Community Improvement District by Commission Order 07-020; and

WHEREAS, pursuant to RSMo. § 67.1421 and other provisions of the Act, The Petition for Creation of the Highway 100 Community Improvement District may be amended; and

WHEREAS, the real property owners collectively owning more than fifty percent by assessed value of the real property within the boundaries of the District and more than fifty percent per capita of all owners of real property within the boundaries of the District have requested that the Petition for Creation of the Highway 100 Community Improvement District be amended.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. That the Board of Directors of the District hereby approves amending the Petition for Creation of the Highway 100 Community Improvement District as follows:

- Section 12 of the Original Petition is hereby deleted in its entirety.
- Section 13 of the Original Petition is hereby deleted in its entirety.

Section 2. That the District shall, and the officers and agents of the District are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Passed this 3/5 day of May, 2022.	
I, the undersigned, Chair of the Highway 100 Commun foregoing Resolutions were duly adopted by the Board proper notice, on 3/, 2022.	nity Improvement District, hereby certify that the of Directors of the District at a meeting held, after
	HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT
	COMMONITY I MALKO A PIATRAL DIGITAL
(SEAL)	Chairman of Board of Directors
215	· V
WITNESS my hand and official seal this 3/5/ day of	of Mod 2022
ATTEST:	•
SILLAT	

RESOLUTION NO. 2022-02

A RESOLUTION CONSENTING TO THE ADDITION OF REAL PROPERTY TO THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, on January 16, 2007, the Franklin County Commission created the Highway 100 Community Improvement District by Commission Order 07-020; and

WHEREAS, with the consent of the Board of Directors of the District, real property may be added to the District by ordinance upon receipt of a proper petition and after a public hearing is held by the Franklin County Commission; and

WHEREAS, the Board of Directors consents to the addition of real property to the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. That the Board of Directors of the District hereby consents to the addition of the real property owned by The Estate of Martha W. Eckelkamp, Susan E. Eckelkamp - Personal Representative to the District:

All of Lots Twenty-Four, Twenty-Five, Twenty-Six, Thirty-Three, Thirty-Four and Thirty-Five of Fairview Addition to the Town of Gray Summit, Missouri, located in Section Bight, Township Forty-Three North, Range Two East of the 5th P.M. per plat filed in Plat Book C, Page 39 in the Office of the Franklin County Recorder of Deeds.

Section 2. That the District shall, and the officers and agents of the District are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Passed this 3/2 day of May,	
I, the undersigned, Chair of the Highway foregoing Resolutions were duly adopted proper notice, on	y 100 Community Improvement District, hereby certify that the by the Board of Directors of the District at a meeting held, after 2022.
·	HIGHWAY 100 COMMUNITY IMPROVEMENT DISTRICT
(SHAT)	-P13/1/

Secretary of Board of Directors

ATTEST