

AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO SIGN CERTAIN QUIT CLAIM DEEDS ATTACHED HERETO IN CONNECTION WITH ORDINANCE 22-81 PASSED BY THE BOARD OF ALDERMAN ON OCTOBER 20TH 2022 APPROVING THE PLAT OF BYBEE SPRINGS SUBDIVISION.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI AS FOLLOWS:

Section 1. The Mayor is hereby authorized to sign and execute on behalf of the city the attached Quit Claim Deeds Exhibits A, B, C, D, and E as reflecting the previously approved Plat of the BYBEE SPRINGS SUBDIVISION approved by the Board in Ordinance 22-81 adopted by the Board on October 20, 2022.

Section 2. That this Ordinance shall be in full force and effect from and after the date of passage and approval of the Mayor.

READ FIRST TIME: December 15, 2022 READ SECOND TIME: December 15, 2022

I hereby certify that Ordinance No.22.100 was duly passed on December 15, 2022 by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 6

Nays: 0

Abstentions: 0

Absent: 0

This Ordinance is hereby transmitted to the Mayor for his signature.

December 15, 2022
Date

Tara Berreth
Tara Berreth, City Clerk

Approved as to form:

Edward B. Rucker
Edward B. Rucker, City Attorney

I hereby approve Ordinance No.22.100.

Michael Harmison
Michael Harmison, Mayor

December 15, 2022
Date

Tara Berreth
Tara Berreth, City Clerk

"BYBEE SPRINGS SUBDIVISION"

Owners' Certificate

The undersigned owners of the above described tracts of land have caused the same to be surveyed in the manner shown on the accompanying plat and said tracts of land shall hereafter be known as "Bybee Springs Subdivision".

The Easement of Ingress and Egress shown on this plat shall be dedicated and reserved for the use of the owner of Lot 1 and Lot 2 of Bybee Springs Subdivision, together with their successors, assigns, and invitees. The described tracts of land shall be subject to all restrictions, reservations, conditions and easements or record and to all existing roads and rights of way, except for those abandoned by the City of Osage Beach herein, and to all power lines and utilities, whether of record or not.

Motor Sports Properties, L.L.C.

[Signature]
David P. Hargrave, Sr. STEVEN HARGRAVE
Managing Member

Timothy and Deborah Seebold

[Signature]
Timothy Seebold
[Signature]
Deborah Seebold

Hilltop Estates, LLC

[Signature]
Shawn Hill

Daryl L. Foster Revocable Trust

Daryl L. and Nicklyn B. Foster

[Signature]

Daryl L. Foster, Individually

[Signature]

Nicklyn B. Foster, Individually

and as Trustee

MB2 Investments, LLC

[Signature]
Mandy Bennett

STATE OF MISSOURI

COUNTY OF St. Louis

On this 12 day of August, 2022, before me personally appeared STEVEN HARGRAVE, as an authorized member of MOTOR SPORTS PROPERTIES, L.L.C., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he was authorized to execute the same on behalf of MOTOR SPORTS PROPERTIES, L.L.C., and did so as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

12-28-2023

[Signature]
Notary Public

STATE OF MISSOURI

COUNTY OF Miller

On this 12 day of August, 2022, before me personally appeared TIMOTHY SEEBOLD and DEBORAH SEEBOLD, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

7/28/2023

[Signature]
Notary Public

STATE OF MISSOURI

COUNTY OF Miller

On this 12 day of August, 2022, before me personally appeared SHAWN HILL, as an authorized member of HILLTOP ESTATES, L.L.C., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he was authorized to execute the same on behalf of HILLTOP ESTATES, L.L.C., and did so as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

7/28/2023

[Signature]
Notary Public

STATE OF MISSOURI

COUNTY OF Miller

On this 12 day of August, 2022, before me personally appeared Daryl L. Foster and Nicklyn B. Foster, both individually and as Trustees of the DARYL L. FOSTER REVOCABLE TRUST DATED JUNE 19, 2003, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they were authorized to execute the same on behalf of the DARYL L. FOSTER REVOCABLE TRUST DATED JUNE 19, 2003, and did so as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

7/28/2023

[Signature]
Notary Public

STATE OF MISSOURI

COUNTY OF Miller

On this 12 day of August, 2022, before me personally appeared Mandy Bennett, as an authorized member of MB2 INVESTMENTS, L.L.C., to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he was authorized to execute the same on behalf of MB2 INVESTMENTS, L.L.C., and did so as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

7/28/2023

[Signature]
Notary Public

[Signature]
Notary Public - Notary Seal
Camden County - State of Missouri
Commission Number 15017083
My Commission Expires Feb 28, 2023

Consent of Mortgage

Paula Hunt, of lawful age, being duly sworn upon his/her oath states that he/she is the holder of a Deed of Trust for All of Lot Nos. 1 through 18 in Block 3 of "Osage Beach", as recorded in Book 264 at Page 554 in the Recorder of Deeds Office for Camden County, Missouri, on November 29, 2006; that Central Bank of Lake of the Ozarks hereby consents to the filing and recordation of the plat for "Bybee Springs Subdivision"; and that I am authorized to sign this instrument on behalf of Concord Bank and I did so as my own free act and deed on behalf of Central Bank of Lake of the Ozarks.

Subscribed and sworn to before me on this 22 day of August, 2022.

My commission expires:
Aug 3, 2024

[Signature]
Notary Public

VERONICA HUNTER
NOTARY PUBLIC - Notary Seal
STATE OF MISSOURI
MY COMMISSION EXPIRES AUGUST 3, 2024
MILLER COUNTY
COMMISSION #15017083

Acceptance by the City of Osage Beach

The foregoing plat of "Bybee Springs Subdivision" was approved and accepted by the City of Osage Beach pursuant to Ordinance No. 22-2, of the Code of Ordinances of the City of Osage Beach, Missouri on the 12 day of August, 2022.

By: *[Signature]*
Michael Hamilton, Mayor

By: *[Signature]*
Tara Berreth, City Clerk

Vacation of Platted Right of Ways and Dedicated Roadways

The City of Osage Beach hereby vacates all the platted right of ways and roadways located and lying within Lots 1, 2, 3, 4 and 5 of the plat of "Bybee Springs Subdivision", the right of way dedicated to the City of Osage Beach by the Quik-Claims Deed recorded in Book 313 at Page 402 in the Recorder of Deeds Office for Camden County, Missouri; and the roadway easement dedicated to the City of Osage Beach by the Quik-Claims Deed of Dedication recorded in Book 379 at Page 136 in the Recorder of Deeds Office for Camden County, Missouri.

By: *[Signature]*
Michael Hamilton, Mayor

By: *[Signature]*
Tara Berreth, City Clerk

Vacation of "Reserved for Hotel" and "Park"

The City of Osage Beach hereby vacates those tracts of land "Reserved for Hotel" and "Park" as shown on the all the plat recorded in Book 2 at Page 13 in the Recorder of Deeds Office for Camden County, Missouri, and hereby makes them part of Lots 1 and 2 shown on the plat of "Bybee Springs Subdivision".

By: *[Signature]*
Michael Hamilton, Mayor

By: *[Signature]*
Tara Berreth, City Clerk

STATE OF MISSOURI

COUNTY OF Camden

On this 12 day of August, 2022, before me personally appeared MICHAEL HARMISON, MAYOR, AND TARA BERRETH, CITY CLERK, of the City of Osage Beach, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires:

7-12-2024

[Signature]
Notary Public

PAMELA S. CAMPBELL
Notary Public - Notary Seal
STATE OF MISSOURI
Comm. Number 20563465
Camden County
My Commission Expires Mar 11, 2024

SURVEYOR'S CERTIFICATE

CERTIFICATION: This is to certify that I, LONNY D. ALLEN, L.S., at the request of NICKLYN B. FOSTER and DARYL L. FOSTER, Trustees of the Daryl L. Foster Revocable Trust dated June 19, 2003; HILLTOP ESTATES, L.L.C., a Missouri limited liability company; TIMOTHY A. SEEBOLD, a married person; MB2 INVESTMENTS, L.L.C., a Missouri limited liability company; and MOTOR SPORTS PROPERTIES, L.L.C., a Missouri limited liability company, have executed a survey of All of Block 3; All of Lots 8 through 16 and Lots 22 through 30, Block 1; All of Lots 5 through 14 and Lots 19 through 28, in Block 26; All of Lots 1 through 9, in Block 27; All of Lots 1 through 23, in Block 12; All of Lots 1 through 21, in Block 11; All of Lots 1 through 29, in Block 10; All of Lots 1 through 27, in Block 9; All of Lots 1 through 5, in Block 2; the area shown as "RESERVED FOR CLUB", and the area shown as "CLUB SPRING PARK"; all in OSAGE BEACH; All of Lot 1 of RESUBDIVISION OF BLOCKS 4 AND 5 OF OSAGE BEACH; All of Lot 1, SEEBOLD SUBDIVISION; and All of Lot 1, A RESUBDIVISION OF RESERVE FOR HOTEL, ORIGINAL PLAT OF OSAGE BEACH, and part of Lot 1 and Lot 2 of the Northwest Quarter of Section 6, Township 39 North, Range 15 West, in Camden County, Missouri, and that said survey was performed in accordance with the requirements of the standards for property boundary surveys adopted by the Missouri Board of Architecture, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects and that the results of said survey are shown herein.

[Signature]
LONNY D. ALLEN
MO. Reg. No. L.S. 1670

(Camden County Planning and Zoning)

NOT IN
ZONING DISTRICT

[Signature]
12-28-2022



"BYBEE SPRINGS SUBDIVISION"

Recorded in Camden County, Missouri

Recording Date/Time: 12/25/2022 at 04:08:01 PM

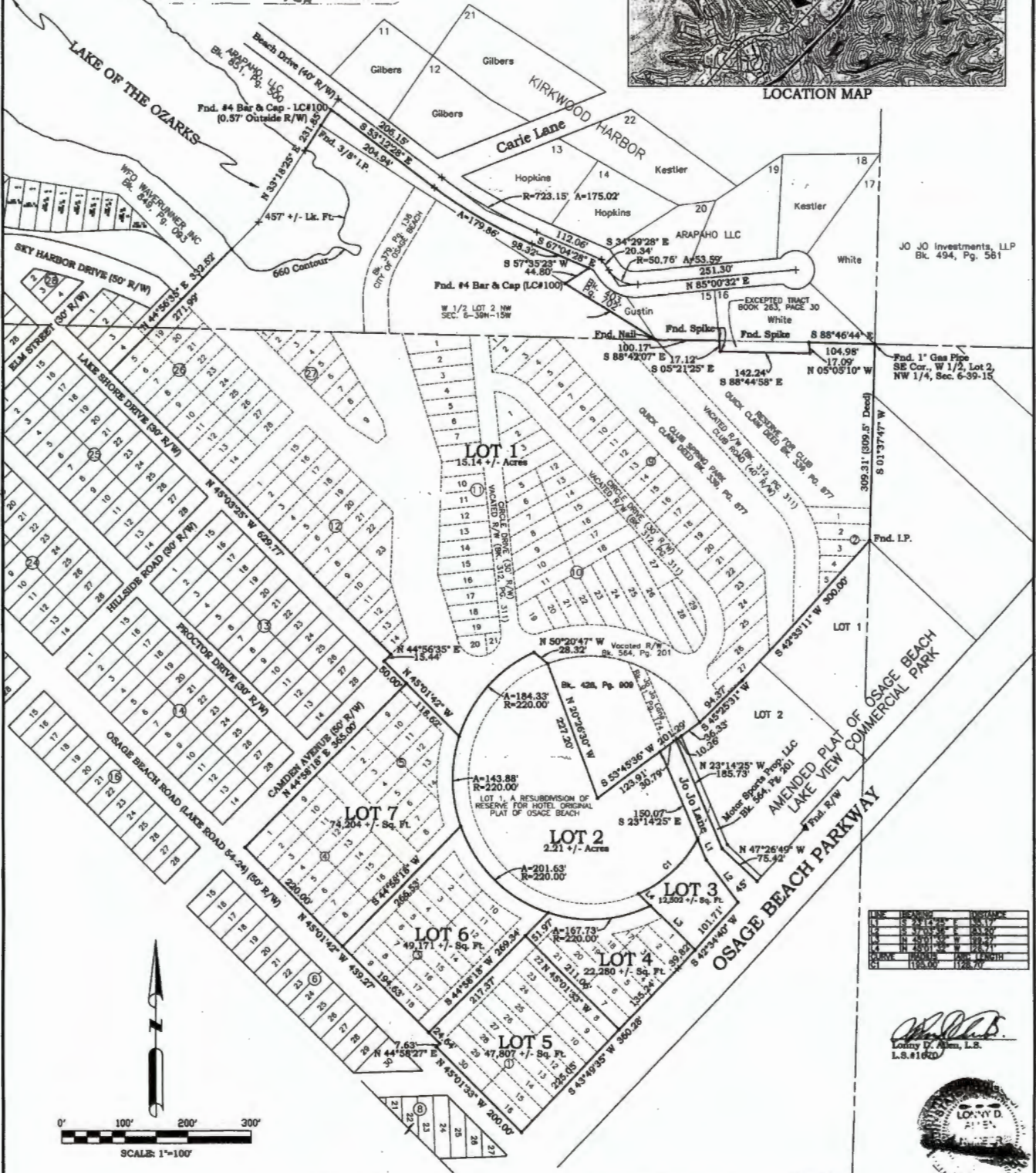
Book: 174 Page: 29
Type: PLAT
Folio: 2
Fec: 08.00 0.000000000



Donna Keating
Recorder of Deeds



LOCATION MAP



Notes: Bearings relative the Missouri State Plane Coordinate System NAD-83 (Central Zone).

Set #4 Bar & Cap unless otherwise noted.

Prod. 1" Ase
SE Cor., W 1/2, Lot 1,
NW 1/4, Sec. 6-39-15

SHEET 2 OF 2

00-99

Recorded in Camden County, Missouri



Recording Date/Time: 12/28/2022 at 04:06:04 PM

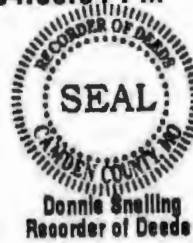
Book: 880 Page: 529

Type: QCD

Pages: 2

Fee: \$27.00 & 20220019052

ELLSWORTH



QUIT CLAIM DEED

THIS INDENTURE, made on the 15 day of December, 2022, by and between the CITY OF OSAGE BEACH ("GRANTOR"), and MB2 INVESTMENTS, LLC a Missouri limited liability company ("GRANTEE"), whose mailing address is: 5745 Cobblestone Dr, Osage Beach MO 65065

WITNESSETH, that the said GRANTOR, in consideration of the sum of TEN DOLLARS to them paid by the GRANTEE, the receipt of which is hereby acknowledged, do by these presents, Remise, Release and forever Quit Claim unto the said GRANTEE, the following described lots, tracts, or parcels of land lying, being and situate in the County of Camden, and State of Missouri, to-wit:

All of Lot 7 of BYBEE SPRINGS SUBDIVISION, a subdivision in Camden County, Missouri, according to the plat thereof on file and of record in Plat Book 174, Pages 29, in the Office of the Recorder of Deeds, Camden County, Missouri.

TO HAVE AND TO HOLD, the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said GRANTEE, and its successors and assigns, FOREVER so that the said GRANTOR nor its successors or assigns, nor any other person or persons for it or on its behalf, shall or will hereafter claim or demand any right or title to the aforesaid real property, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand the day and year first above written.

GRANTOR:

CITY OF OSAGE BEACH

By: [Signature]

Michael Harmison, Mayor

CITY OF OSAGE BEACH

By: [Signature]

Tara Berreth City Clerk



Recording Date/Time: 12/28/2022 at 04:06:03 PM

Book: 880

Page: 528

Type: QCD

Pages: 2

Fee: \$27.00 8 20220018052

ELLSWORTH



Donnie Snelling
Recorder of Deeds

QUIT CLAIM DEED

THIS INDENTURE, made on the 15 day of December, 2022, by and between the CITY OF OSAGE BEACH ("GRANTOR"), and MOTORSPORTS PROPERTIES, LLC a Missouri limited liability company ("GRANTEE"), whose mailing address is: PO Box 22003, St. Louis, Missouri 63126.

WITNESSETH, that the said GRANTOR, in consideration of the sum of TEN DOLLARS to them paid by the GRANTEE, the receipt of which is hereby acknowledged, do by these presents, Remise, Release and forever Quit Claim unto the said GRANTEE, the following described lots, tracts, or parcels of land lying, being and situate in the County of Camden, and State of Missouri, to-wit:

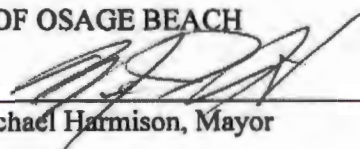
All of Lot 1 of BYBEE SPRINGS SUBDIVISION, a subdivision in Camden County, Missouri, according to the plat thereof on file and of record in Plat Book 174, Pages 29, in the Office of the Recorder of Deeds, Camden County, Missouri.

TO HAVE AND TO HOLD, the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said GRANTEE, and its successors and assigns, FOREVER so that the said GRANTOR nor its successors or assigns, nor any other person or persons for it or on its behalf, shall or will hereafter claim or demand any right or title to the aforesaid real property, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand the day and year first above written.

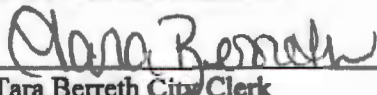
GRANTOR:

CITY OF OSAGE BEACH

By: 

Michael Harmison, Mayor

CITY OF OSAGE BEACH

By: 

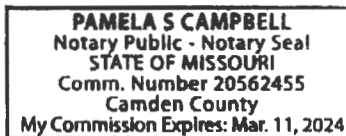
Tara Berreth City Clerk

STATE OF MISSOURI]
] ss.
COUNTY OF Camden]

On this 15th day of December, 2022, before me, a Notary Public in and for said state, personally appeared Michael Harmison, who acknowledged that he is the Mayor of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, he executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

Pamela S Campbell
Notary Public
State of Missouri
My term expires: 3-11-2024

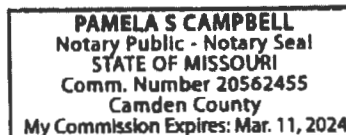


STATE OF MISSOURI]
] ss.
COUNTY OF Camden]

On this 15th day of December, 2022, before me, a Notary Public in and for said state, personally appeared Tara Berreth, who acknowledged that she is the City Clerk of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, she executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

Pamela S Campbell
Notary Public
State of Missouri
My term expires: 3-11-2024





Recording Date/Time: 12/28/2022 at 04:06:06 PM

Book: 880

Page: 531

Type: QCD

Pages: 2

Fee: \$27.00 8 20220018052

ELLSWORTH



QUIT CLAIM DEED

THIS INDENTURE, made on the 15 day of December, 2022, by and between the CITY OF OSAGE BEACH ("GRANTOR"), and the DARYL L. FOSTER REVOCABLE TRUST DATED JUNE 19, 2003 ("GRANTEE"), whose mailing address is: P.O. Box 8, Osage Beach MO 65065.

WITNESSETH, that the said GRANTOR, in consideration of the sum of TEN DOLLARS to them paid by the GRANTEES, the receipt of which is hereby acknowledged, do by these presents, Remise, Release and forever Quit Claim unto the said GRANTEE, the following described lots, tracts, or parcels of land lying, being and situate in the County of Camden, and State of Missouri, to-wit:

All of Lot 6 of BYBEE SPRINGS SUBDIVISION, a subdivision in Camden County, Missouri, according to the plat thereof on file and of record in Plat Book 174, Pages 29, in the Office of the Recorder of Deeds, Camden County, Missouri.

TO HAVE AND TO HOLD, the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said GRANTEE, and its successors and assigns, FOREVER so that the said GRANTOR nor its successors or assigns, nor any other person or persons for it or on its behalf, shall or will hereafter claim or demand any right or title to the aforesaid real property, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand the day and year first above written.

GRANTOR:

CITY OF OSAGE BEACH

By: [Signature]

Michael Harmison, Mayor

CITY OF OSAGE BEACH

By: [Signature]

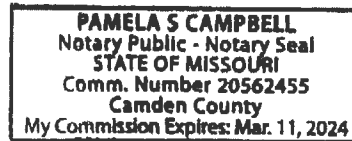
Tara Berreth City Clerk

STATE OF MISSOURI]
] ss.
COUNTY OF Camden]

On this 15th day of December, 2022, before me, a Notary Public in and for said state, personally appeared Michael Harmison, who acknowledged that he is the Mayor of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, he executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

Pamela S Campbell
Notary Public
State of Missouri
My term expires: 3-11-2024

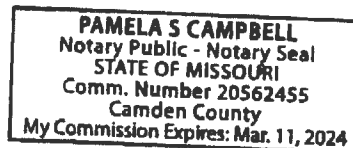


STATE OF MISSOURI]
] ss.
COUNTY OF Camden]

On this 15th day of December, 2022, before me, a Notary Public in and for said state, personally appeared Tara Berreth, who acknowledged that she is the City Clerk of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, she executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

Pamela S Campbell
Notary Public
State of Missouri
My term expires: 3-11-2024





Recording Date/Time: 12/28/2022 at 04:06:05 PM

Book: 880

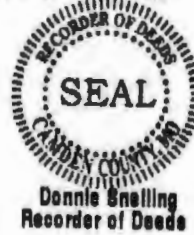
Page: 530

Type: QCD

Pages: 2

Fee: \$27.00 & 20220018052

ELLSWORTH



QUIT CLAIM DEED

THIS INDENTURE, made on the 15 day of December, 2022, by and between the CITY OF OSAGE BEACH ("GRANTOR"), and HILLTOP ESTATES, LLC a Missouri limited liability company ("GRANTEE"), whose mailing address is: 1201 Loch Lane, Osage Beach, MO 65065

WITNESSETH, that the said GRANTOR, in consideration of the sum of TEN DOLLARS to them paid by the GRANTEE, the receipt of which is hereby acknowledged, do by these presents, Remise, Release and forever Quit Claim unto the said GRANTEE, the following described lots, tracts, or parcels of land lying, being and situate in the County of Camden, and State of Missouri, to-wit:

All of Lot 5 of BYBEE SPRINGS SUBDIVISION, a subdivision in Camden County, Missouri, according to the plat thereof on file and of record in Plat Book 174, Pages 29, in the Office of the Recorder of Deeds, Camden County, Missouri.

TO HAVE AND TO HOLD, the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said GRANTEE, and its successors and assigns, FOREVER so that the said GRANTOR nor its successors or assigns, nor any other person or persons for it or on its behalf, shall or will hereafter claim or demand any right or title to the aforesaid real property, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand the day and year first above written.

GRANTOR:

CITY OF OSAGE BEACH

By: 

Michael Harrison, Mayor

CITY OF OSAGE BEACH

By: 

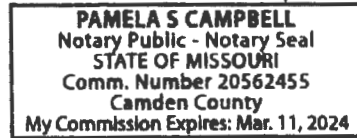
Tara Berroth City Clerk

COUNTY OF Camden]

On this/5th day of DECEMBER, 2022, before me, a Notary Public in and for said state, personally appeared Michael Harmison, who acknowledged that he is the Mayor of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, he executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal,
the day and year first above written.

My term expires: 3-11-2024

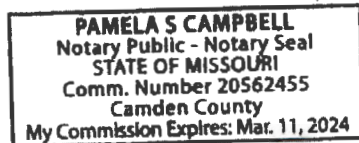


COUNTY OF Camden

On this 15th day of DECEMBER, 2022, before me, a Notary Public in and for said state, personally appeared Tara Berreth, who acknowledged that she is the City Clerk of the CITY OF OSAGE BEACH and that for and on behalf of said CITY OF OSAGE BEACH, she executed the above and foregoing instrument after first being duly authorized to do so.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal,
the day and year first above written.

My term expires: 3-11-2024



Recorded in Camden County, Missouri



Recording Date/Time: 12/28/2022 at 04:06:02 PM

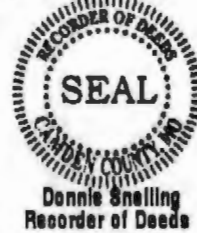
Book: 880 Page: 527

Type: QCD

Pages: 2

Fee: \$27.00 & 20220018052

ELLSWORTH



QUIT CLAIM DEED

THIS INDENTURE, made on the 15 day of December, 2022, by and between the CITY OF OSAGE BEACH ("GRANTOR"), and TIMOTHY SEEBOLD and DEBORAH SEEBOLD, ("GRANTEES"), whose mailing address is: 5913 Glaze Woods Court, Osage Beach, MO 63065.

WITNESSETH, that the said GRANTOR, in consideration of the sum of TEN DOLLARS to them paid by the GRANTEES, the receipt of which is hereby acknowledged, do by these presents, Remise, Release and forever Quit Claim unto the said GRANTEES, the following described lots, tracts, or parcels of land lying, being and situate in the County of Camden, and State of Missouri, to-wit:

All of Lots 2, 3 and 4 of BYBEE SPRINGS SUBDIVISION, a subdivision in Camden County, Missouri, according to the plat thereof on file and of record in Plat Book 174, Pages 29, in the Office of the Recorder of Deeds, Camden County, Missouri.

TO HAVE AND TO HOLD, the same, with all the rights, immunities, privileges and appurtenances thereto belonging unto the said GRANTEES, and its successors and assigns, FOREVER so that the said GRANTOR nor its successors or assigns, nor any other person or persons for it or on its behalf, shall or will hereafter claim or demand any right or title to the aforesaid real property, or any part thereof, but they and every one of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand the day and year first above written.

GRANTOR:

CITY OF OSAGE BEACH

By: [Signature]

Michael Harmison, Mayor

CITY OF OSAGE BEACH

By: [Signature]

Tara Berreth City Clerk

STATE OF MISSOURI

ISS.

On this 5th day of December

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal,

Notary Public

My term expires: 3-11-2024

PAMELA S CAMPBELL

Notary Public - Notary Seal

STATE OF MISSOURI

Comm. Number 20562455

Camden County

My Commission Expires: Mar. 11, 2024

STATE OF MISSOURI

SS.

On this 15th day of DECEMBER

IN TESTIMONY WHEREOF, I have hereunto ~~set~~ my hand and affixed my official seal.

Notary Public

My term expires: 3-11-2004

PAMELA S CAMPBELL

Notary Public • Notary Seal

STATE OF MISSOURI

Comm. Number 20562455

Camden County

My Commission Expires: Mar. 11, 2024