Exhaut A

Date: Tuesday, December 15, 2009 9:42 AM

From: ConstructionHotline <ServiceRequests@ameren.com>

To: ktebbe@charter.net <ktebbe@charter.net>

Subject: Account# 39180-32011- Dusk to Dawn Light Information

Component Type	Light Number Pole N	umber Light Location
9500 HPS Post Top	Z4045	BATES RD & FALCON HILL PKWY
9500 HPS Post Top	Z4046	2000 AVALON MIST CIR
9500 HPS Post Top	Z4047	2002 AVALON MIST CIR
9500 HPS Post Top	Z4048	2003 AVALON MIST CIR
9500 HPS Post Top	Z4049	2014 AVALON MIST CIR
9500 HPS Post Top	Z4050	2020 AVALON MIST CIR
9500 HPS Post Top	Z4051	2030 AVALON MIST CIR
9500 HPS Post Top	Z4052	2036 AVALON MIST CIR
9500 HPS Post Top	Z4053	2044 AVALON MIST CIR
9500 HP5 Post Top	Z4054	2055 AVALON MIST CIR
9500 HPS Post Top	Z4055	2062 AVALON MIST CIR
9500 HPS Post Top	Z4056	311 SIR CALVERT CT

Please let us know if you have any other questions.

Thanks,

Paula

AmerenUE

Keep This Portion For Your Records

ALCO NO CONTROL S	39180-32011
NAME AVALON HOA	
ERVICE DOO AVALON	PL
O FALLON, M	0 63366

	1	(Armine)	***********	
TOTAL AMOUNT OUR EN	Dec	8,	2009	\$377.07
AMOUNT PAY ABLE ASTEROOF	DATE.			\$382.73

Payment Received on Nov 3, 2009

\$377.15

SUMMARY

Service To

Lighting kWh

Service To 11/24/2009

1020.0000

LIGHTING SERVICE BILLING

Service From 10/23/2009 To 11/24/2009

Rate 5M Private Area Lighting

to SMM Private Area Lighting
Lighting Charge
Rider FAC Adjustment
Total Service Amount
Missouri State Sales Tax
Missouri Local Sales Tax
O'Fallon Municipal Charge
Total Tax Related Charges

1,020.00 kWh

-.00036000

\$334.11 -\$0.37

\$43.33

\$333.74

STORRUND CONTROL OF SUBJECT OF SU 21 9500 HPS Post Top 15.91 1.0000000 334.11 Nov 24, 2009

> **Current Amount Due** \$377.07 **Prior Amount Due** Total Amount Due \$377.07

A late payment charge of 1.5% will be added for any unpaid balance on all accounts after the due date.

\$0.00

Exhlut C



Commissioners

ROBERT M. CALYTON III

**JEFF DAVIS** 

TERRY M. JARRETT KEVIN GUNN ROBERT S. KENNEY

# Missouri Public Service Commission

POST OFFICE BOX 360
JEFFERSON CITY MISSOURI 65102
573-526-1500
573-751-1847 (Fax Number)
http://www.psc.mo.gov

January 11, 2010

WESS A. HENDERSON Executive Director

DANA K. JOYCE
Director, Administration

ROBERT SCHALLENBERG Director, Utility Services

NATELLE DIETRICH Director, Utility Operations

STEVEN C. REED
Secretary/General Counsel

KEVIN A. THOMPSON Chief Staff Counsel

Mr. Kerry Tebbe 2021 Avalon Mist Circle Sir Calvert. MO 63368

DARDENNE PRAIRIE MÓ 63368

Dear Mr. Tebbe:

This letter is a follow up to our telephone conversation of December 17, 2009 regarding the complaint you filed December 14, 2009, regarding the overcharge of utility lights by AmerenUE (Ameren).

According to the company's records, the Avalon Home Owners Association had been billed for nine (9) lights that should have been billed to someone else. Those lights have since been removed from the Avalon Home Owners Association account and Ameren has credited the Avalon Home Owners Association account a total of \$2,890.16 for the time the account has been open under Avalon Home Owners Association. Ameren indicates the original work order was to install twelve (12) dusk to dawn street lighting for the Avalon subdivision.

During our conversation you mentioned the previous responsible party was Taylor Morley Homes. On October 13, 2004 the additional nine (9) lights were added to the Taylor Morely account Ameren indicates they are not able to find any record of why the additional nine (9) lights were originally added to the Taylor Morley account. Ameren's records indicate that Taylor Morley Homes was the responsible party from December 11, 2003 to May 27, 2008. Ameren indicates the Home Owner's Association has only had the street light account in their name since May 27, 2008; therefore, Ameren is not willing to credit the current account for any monies paid prior to May 27, 2008.

Receipt of this letter serves as your notice of closure into this matter. Thank you for contacting our office regarding this matter. If I can assist you further in any way, please do not hesitate to contact me at 1-800-392-4211.

Sincerely,

Pam

Consumer Specialist II
Missouri Public Service Commission

Endosure:

Tariff Sheets (39-44) - Service classification No. 5(M)



TO: The Missouri Public Service Commission Consumer Services Division Jefferson City, Missouri 65102 200 Madison Street Attention: Pam Consumer Specialist

CUSTOMER SERVICES
PUBLIC SERVICE COMMISSION

FROM: Mr. Kerry Tebbe Telephone 314-606-6940 Trustee of Home Owners Association Known as Avalon 2021 Avalon Mist Circle Dardenne Prairie, MO, 63368

RE: Lease Billing Dispute with Ameren U.E. and Avalon Home Owners Association

#### Dear Pam:

I have enclosed Legal Documents regarding Declaration Of Trust, Covenants, Conditions and Restrictions Of Avalon. You will Note the highlighted areas whereas on the February 10, 2003 Avalon Home Owners Association was formed. See Page 1, 2 Whereas section at the top of the page in regards to the maintaining of. And easements for utilities, and Article 1 and Definitions Section 1. Pages 27, and 28 Whereas all signatures were affixed and notarize and submitted to the County of St. Charles, Book Number 3539 Page Number 582.

Please see the **General Warranty Deed Document** as it relates to the development known as Avalon and Avalon Home Owners Association This Document was submitted to the County of St. Charles and recorded on Book 3539 Page 555 on July 24, 2003. Also there is a tract of land submitted to the County of St Charles and recorded on Book 40, Page 63-64. You will note that the street names are clearly placed on the plot of land.

In 2003 Ameren U.E. knew very well what streets lights were located in the development known as Avalon. Ameren U.E. installed these street lights. These street lights are owned by Ameren U.E. and leased by the Home Owners Association known as Avalon since Feburary, 10, 2003. It is Ameren who failed to separate their bills from the Home Owners Association known as Providence and the Home Owners Association known as Avalon. In my opinion Ameren illegally co-mingled street light lease billings between The Providence Home Owners Association and The Avalon Home Owners Association. Clearly Ameren U.E. should have provided separate billings regardless as to who paid these bills. See recent Ameren U.E. Bill dated November

25, 2009. Note The bill submitted, states that Avalon HOA has 21 lights, however it does not indicate location of said lights being billed. In addition, Ameren U. E. has paid Municipal Taxes to the City of O'Fallon Missouri. Avalon Subdivision is in the City of Dardenne Prairie which has no Municipal Tax on Utilities. This Tax has been paid to the City of O'Fallon by The Home Owners Association of Avalon since February 10, 2003.

Prior to May 27, 2008, Avalon Home Owners Association bills and disputes were handled by an identity known as Taylor Morley Management Company. This Company paid the bills on behalf of the Avalon Home Owners Association for a Monthly Fee. See letter dated November 16, 2005 sent by Taylor Morley Management Company to a resident. It clearly states that the Board of Directors of Avalon Homeowners Association was giving approval for property improvements of this resident. This also re-enforces the argument that The Home Owners Association of Avalon existed and all bills related to the street lights were being paid to Ameren U.E. by the Taylor Morley Management Company.

See enclosed document e-mailed to me on December 15, 2009 by Ameren U.E. representive Paula. Clearly identifying the street lights within Avalon. It appears that not only did Ameren U.E. know were the street lights were located in the Subdivision of Avalon. In addition Ameren U.E. also had knowledge of specific light poles through their numbering system.

It is clear that Ameren U. E's argument of their bills were being paid by the developer known as Taylor Morley Homes Inc. is simply not true. The bills prior to December 11, 2008 were being paid by separate company known as **Taylor Morley Management Company** on behalf of **Avalon Home Owners Association**. Every individual homeowner that belongs to Avalon Home Owners Association was over billed for leased lights by Ameren U.E. since February 10, 2003. The tariff as described by the P.S.C. and Ameren U. E. describes a disputed metered utility charge and it time limitations for credit or refund as it related to a individual and corporation. No where do I find a section regarding false charges for **leased street lights**.

The Residents of Avalon and The Avalon Homeowners Association therefore, demand a refund and or credit including all taxes paid to the City of O'Fallon for the 9 lights, back to the date of February 10, 2003, from Ameren U.E. These 9 street lights Have been and are still being leased from Ameren U.E. by The Providence Homeowners Association.

Very truly yours,

m Kelly Lebbe

Mr. Kerry Tebbe

Exhibit D

BOOK 3539 PAGE 556

State of Missouri County of St. Charles

I hereby certify that this instrument was FILED FOR RECORD and is RECORDED on the Date and Time and in the Book and

Page as stamped hereon.

Recorder of St. Charles County

106061

JUL 2 4 2003

Balla Ottall

# DECLARATION OF

# TRUST, COVENANTS, CONDITIONS AND RESTRICTIONS

**OF** 

# <u>AVALON</u>

# A Planned Unit Development Procedure

THIS DECLARATION, made and entered into this 2003, by Taylor-Morley, Inc., a Missouri corporation (hereinafter referred to as "Declarant").

#### WITNESSETH:

WHEREAS, Declarant is the owner of approximately 29.54 acres in area of real property located in the City of Dardenne Prairie, County of St. Charles, State of Missouri, known as Avalon; and

WHEREAS, Avalon consists of one (1) residential area to be known as Avalon (referred to herein as either the "Development" or as "Avalon"), as more particularly described on Exhibit "A", attached hereto and incorporated herein by this reference; and

WHEREAS, the City Council of Dardenne Prairie, on August 22, 2002, by its Ordinance Number 580 adopted and approved the Declarant's Site Development Plan of the Development; and

WHEREAS, there will be designated, established and recited on the recorded plat of the Development, as amended, Common Areas (as that term is defined herein) and certain easements which are for either the exclusive or non-exclusive use and benefit of the Owner or Owners (as those terms are defined herein) of the Lots (as that term is defined herein) and parcels shown on said Development (except for those streets or easements which are now or may hereafter be dedicated to public bodies and agencies) and which have been provided for the purpose of constructing, maintaining and operating sewers, pipes, poles, a retaining wall, the footbridge, walking path, the detention area, any median dividers located within the roads in the Development, wires, gates, storm water drainage, streetlights, an entrance monument, private roads, if any, cul-de-sacs, and other facilities and public utilities for the use and benefit of the Owner or Owners of the Lots located within the Development; and

WHEREAS, it is the purpose and intention of this Declaration to preserve the Development as a restricted neighborhood and to protect the same against certain uses by the adoption of a common neighborhood plan and scheme of restrictions, and to apply that plan and restrictions to all of the Lots located therein; and

WHEREAS, all reservations, limitations, conditions, easements and covenants herein contained, any and all of which are hereafter either referred to as "Restrictions" or as "Covenants and Restrictions," are jointly and severally for the benefit of all persons who may purchase, hold, lease or own from time to time any of the several Lots covered by this Declaration; and

WHEREAS, Declarant will by separate instrument convey to the Association (as that term is defined herein), and establish as Common Areas, the property so designated on the plat of the Development; and

WHEREAS, under said instrument, the Association shall hold said Common Areas for the duration of the Development, and thereafter, fee simple title thereto shall vest in all the then recorded Lot Owners as tenants in common.

NOW, THEREFORE, Declarant hereby declares that all of the property located within the Development shall be held, sold and conveyed subject to the following easements, restrictions, covenants, and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with, the real property and be binding on all parties having any right, title or interest in the described properties or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each Owner thereof.

# ARTICLE I DEFINITIONS

Section 1. "Association" shall mean and refer to Avalon Homeowners' Association, a nonprofit corporation to be formed in accordance with and under the Nonprofit Corporation Law of the State of Missouri, its successors and assigns.

Section 2. "Articles of Incorporation" shall mean and refer to the Articles of Incorporation of the Association.

IN WITNESS WHEREOF, the Declarant, by its duly authorized officers, has executed this Declaration this 10 HD day of February 2003. TAYLOR-MORLEY, INC., a Missouri Corporation **BOARD OF DIRECTORS** STATE OF MISSOURI ) SS. COUNTY OF ST. LOUIS On this 10th day of February, in the year 2003, before me appeared Mark T. Morley, to me personally known, who, being by me duly sworn, did say that he is the President + CAO. of TAYLOR-MORLEY, INC., a corporation of the State of Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of its Board of Directors and Mark T. Marky acknowledged said instrument to be the free act and deed of said corporation. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year last above written. My Commission expires: Nov. 16, 2004

27

STATE OF MISSOURI ) SS. COUNTY OF ST. LOUIS )

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

My Commission expires: Nov. 16, 2004

TANYA R. THOMAS'
St. Charles County
My Commission Expires
Movember 18, 2004

#ODMANPCDOCS\SLOT\4301749\1



## View Image

Document

20041122001111590

Date Recorded 11/22/2004

Time Recorded

11:02:06 AM

**Document Type RESTRIC** 

123.00

Remarks

**Consideration Amount** 

**Pages** 

35

Type Book

**Amount** 

DE 4033 File/ID# Page

1014

**Grantors** 

Seq	Firm	Name
1	Υ	TAYLOR-MORLEY INC
2	Υ	PROVIDENCE

#### Grantees

Seq	Firm	Name
1	Υ	PROVIDENCE HOMEOWNERS ASSN
2	Υ	PROVIDENCE

#### Legal

Legal Description	
Other:SEE RECORD	

#### **Notaries**

## Referenced By

Instrument #	Book	Page	
20041122001111600	41	277	
20050412000319130	42	5 <del>9</del>	
20050926000918260	42	293	
20060213000127440	43	80	
20060525000438500	43	188	
20060926000824530	43	400	
20061020000902040	44	39	
20070111000033020	4665	733	
20080718000513690	5023	507	

## Referenced To

Instrument #	Book	Page	ì
		5-	•
120040827000840430	41	150	i

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File Number: 200321111214 Charter # N00533504

Date Filed: 07/16/2003 02:46 PM

**Matt Blunt** 

Secretary of State

Rebecca McDa

State of Missouri Creation - NonProfit 2 Page(s) T0320513692

MO 65102

James C. K 600 W. Main Street, R

# Articles of Incorporation of a Nonprofit Corporation

(To be submitted in duplicate with a filing fee of \$25.00)

The undersigned natural person(s) of the age of eighteen years or more, for the purpose of forming a corporation under the Missouri Nonprofit Corporation Act, adopt the following Articles of Incorporation:

(1)	The name of the corporation is: PROVIDENCE CONDOMINSOM ASSOCIATION
(2)	This corporation is a Mutual Benefit Corporation formed for the association management of a residential community.
(3)	The period of duration of the corporation is perpetual.
(4)	The name and street address of the Registered Agent and Registered Office in Missouri is:
	ROBERT H. EPSTEIN, 101 South Hanley Rd., 16th Floor, St. Louis, MO 63105
(5)	The name and address of each incorporator:
	ROBERT H. EPSTEIN, 101 South Hanley Rd., 16th Floor, St. Louis, MO 63105
(6)	Does the corporation have members? YES X NO
(7)	The assets of the corporation will be distributed on dissolution as follows:
	The composition may be dissolved only in accordance with the laws of the State of

Missouri. Upon dissolution of the corporation, other than a dissolution incident to a merger or consolidation, the liquid assets of the corporation shall be distributed to its Members, each Unit receiving an equal share, and the Common Elements (as defined in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence Condominium and the Bylaws of Providence Condominium Association) shall be distributed in the manner required by the Declaration and Bylaws. All other assets of the corporation shall be dedicated to a public authority, or granted and conveyed to a nonprofit association, trust or similar organization, to be devoted to purposes similar to the purposes for which the assets were held prior to such distribution.

(8) The corporation is formed for the following purposes:

- (a) To act as a homeowners' association, and in connection therewith to perform all the duties and obligations of the homeowners' association set forth in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence Condominium.
- (b) To engage in any purpose permitted by Section 355.126 of the Missouri Nonprofit Corporation Act, and in connection therewith to exercise all powers granted general nonprofit corporations in the State of Missouri.
- (9) The effective date of this document is the date it is filed by the Secretary of State of Missouri.
- (10) The terms used in these Articles shall have the same meaning as in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence Condominium, and in the By-Laws of Providence Condominium Association.

IN.	AFFIRM.	ATTON OF	THE FACTS	STATED	AROVE
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**نو**، بنوه

Signed by Incorporator(s):

| Market of Sports
| ROBERT H. EPSTEIN



# State of Missouri Matt Blunt, Secretary of State

Corporation Division
P. O. Box 778 - 600 W. Main Street, Room 322
Jefferson City, MO 65102

File Number: 200434110703 N00533504 Date Filed: 12/03/2004 Matt Blunt Secretary of State

# Articles of Amendment for a Nonprofit Corporation (Submit with filing fee of \$10.00)

The undersigned corporation, for the purpose of amending its Articles of Incorporation, hereby executes the following Articles of Amendment:

- (1) The name of the corporation is: PROVIDENCE CONDOMINIUM ASSOCIATION (Charter N00533504)
- (2) An amendment was adopted on October 25, 2004 and changed Articles (1), (7), (8(a)) and (10) to state as follows:
  - Article (1). The name of the corporation is PROVIDENCE HOMEOWNERS' ASSOCIATION.
  - Article (7). The assets of the corporation will be distributed on dissolution as follows:

The corporation may be dissolved only in accordance with the laws of the State of Missouri. Upon dissolution of the corporation, other than a dissolution incident to a merger or consolidation, the liquid assets of the corporation shall be distributed to its Members, each Lot receiving an equal share, and the Common Area (as defined in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence and the By-Laws of Providence Homeowners' Association) shall be distributed in the manner required by said Declaration and By-Laws. All other assets of the corporation shall be dedicated to a public authority, or granted and conveyed to a nonprofit association, trust or similar organization, to be devoted to purposes similar to the purposes for which the assets were held prior to such distribution.

Article (8)(a). The corporation is formed for the following purposes:

- (a) To act as a nonprofit association, and in connection therewith to perform all the duties and obligations of the nonprofit association set forth in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence.
- Article (10). The terms used in these Articles shall have the same meaning as in the Declaration of Trust, Covenants, Conditions and Restrictions of Providence and the By-Laws of Providence Homeowners' Association.
- (3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the Board of Directors or Incorporators, check here and skip to number (5):
- (4) If approval by members was required, check here and provide the following information:

A. Number of memberships outstanding:

Please see next page

Name And Address To Return Filed Document:

Carol S. Pate, Legal Assistant Gallop, Johnson & Neuman, L.C. 101 South Hanley – 16<sup>th</sup> Floor Clayton, MO 63105 State of Missouri AmendiRestate - NonProfit 2 Page(s)



റ്റ<sub>്</sub> T0432716618

4)

Exhibit 6

4.29.

BOOK 3539 PAGE 553

STATE OF ANSSOURI COUNTY OF ST. CHARLES ANSCORPER OF CHEEDS JUL Z 4 2003

#### GENERAL WARRANTY DEED

THIS DEED, made an entered into this 16 day of February 2003, by and between TAYLOR-MORLEY, INC., a Missouri corporation, Party of the First Part, and the AVALON HOMEOWNERS ASSOCIATION, a Missouri nonprofit corporation, Party of the Second Part, 17107 Chesterfield Airport Road, Chesterfield, Missouri 63005;

WITNESSETH: that the said Party of the First Part, for and in consideration of the sum of One Dollar (\$1.00), together with other good and valuable consideration, paid by the Party of the Second Part, the receipt and sufficiency of which is hereby acknowledged, does by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM unto the said Party of the Second Part, pursuant to its authority under the Declaration of Trust, Covenants, Conditions and Restrictions of Avalon, filed for record in the Recorder's Office of St. Charles County, Missouri, on 1010001 \_\_\_\_\_, 2003, as Daily No. \_\_\_\_\_\_ of the St. Charles County Records, the following described real estate situated in the County of St. Charles, State of Missouri, to-wit:

See Exhibit "A", attached hereto and made a part hereof by this reference.

314-434-9000 Taylor Morley

TO HAVE AND TO HOLD the same IN TRUST in accordance with and pursuant to the Declaration of Trust, Covenants, Conditions and Restrictions of Avalon, together with all rights and appurtenances to the same belonging, unto the said Party of the Second Part and to its successors and assigns, for the sole benefit, use and enjoyment of the lot and parcel owners and tenants, present and future, of the plat(s) of Avalon for the duration of the subdivision. In the event the subdivision shall be vacated by any applicable governmental agencies, fee simple title shall thereupon vest in the then lot and parcel owners of the plat(s) of Avalon as tenants in common.

In the event it shall become necessary for any public agency to acquire all or any part of the property herein conveyed to the Avalon Homeowners' Association, for any public purpose, the Board of Directors of the Avalon Homeowners' Association, during the period of trust as well as the time fixed for the appointment or election of Directors, are hereby authorized to negotiate with such public agency for such acquisition and to execute instruments necessary for that purpose. Should acquisition by eminent domain become necessary, only the Board of Directors need be made parties, and in any event the proceeds received shall be held by the Board of Directors for the benefit of those entitled to the use of the common property, roads or easements.

The said Party of the First Part hereby covenants that it, and its successors and assigns, shall and will warrant and defend the title to the real estate unto the said Party of the Second Part and to its successors forever against the claim of all persons whomsoever, excepting, however, the general taxes becoming a lien after the date of this deed.

Book 3539 Page 555A

# EXHIBIT "A"

All of the property designated as "Common Area," "Common Ground" or "Common Land," depicted on the plat of AVALON, filed for record in Plat Book 40..., Page 63-64. of the St. Charles County, Missouri Records.

**END OF DOCUMENT** 

IN WITNESS WHEREOF, the said Party of the First Part has executed these presents the day and year first above written.

TAYLOR-MORLBY, INC.

a Missouri corporation

Tillo: President + COO

ATTEST:

By John A. Kahneda Sicir

Title: Seere ary

STATE OF MISSOURI

) ss.

COUNTY OF ST. LOUIS

On this 10 day of Lebruscu, 2003, before me appeared Mark T. Morley to me personally known, who, being by me duly sworn, did say that he is the Missouri, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that said instrument was signed and scaled in behalf of the corporation by authority of its Board of Directors and said Mark T. Markey acknowledged said instrument to be the free act and deed of said corporation.

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

Talyfa A. Tittle:
A. Gladie (Undy Commission et v.
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Notary Public

#ODMAPCDOCS/SEDIM301988/1

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# Book 40 Page 63

# AVALON



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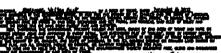
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NELSON'S WILL VILLAGE 11, 101 Ę io is ž, N 8971'18" E 1028.10 A TRACT OF LAND PART OF LOT 8 OF THE SUIDIVISION OF CAMOLINE M. BATES FACH BRING PART OF LOTS 7 AND 11 OF THE WALKITY GROVE TRACT IN U.S. SURVEY 1868, TOPFERD 48 NORTH, EAWGH 3 EAST, ST. CRABLESS COUNTY, MISSOURL 1 Service of the servic PLOTO HAZAND BOUNDARDS FROM FLELA NO. 2012300240 S. DYDOTHE ANGEST 2.1066 第 三 THE STATE OF (60' H.) ROW AVALON RECORD PLAT 翻 HH 鐵鐵 细粒

Exhibit H

# State of Missouri

Rebecca McDowell Cook, Secretary of State\_

Corporation Division
P. O. Box 778, Jefferson City, MO 65102

James C. Kirkpatrick State information Center 600 W. Main Street, Rm 322, Jefferson City, MO 65101

JAN 2 7 2003

Articles of Incorporation of a Nonprofit Corporation

(To be submitted in duplicate with a filing fee of \$25.00)

SECRETARY OF STATE

The undersigned natural person(s) of the age of eighteen years or more, for the purpose of forming a corporation under the Missouri Nonprofit Corporation Act, adopt the following Articles of Incorporation:

(1)	The name of the corporation is: AVALON HOMEOWNERS' ASSOCIATION
(2)	This corporation is a Mutual Benefit Corporation formed for the association management or residential community.
(3)	The period of duration of the corporation is perpetual.
(4)	The name and street address of the Registered Agent and Registered Office in Missouri is:
	ROBERT H. EPSTEIN, 101 South Hanley Rd., 16th Floor, St. Louis, MO 63105
(5)	The name and address of each incorporator:
1	ROBERT H. EPSTEIN, 101 South Hanley Rd., 16th Floor, St. Louis, MO 63105
(6)	Does the corporation have members? YES X NO
(7)	The assets of the corporation will be distributed on dissolution as follows:
	The corporation may be dissolved only in accordance with the laws of the State of Missouri. Upon dissolution of the corporation, other than a dissolution incident to a merger or consolidation, the liquid assets of the corporation shall be distributed to its Members, each Lot receiving an equal share, and the Common Area (as defined in the Declaration of Trust, Covenants, Conditions and Restrictions of Avalon and the Bylaws of Avalon Homeowners' Association) shall be distributed in the manner required by the Declaration and Bylaws. All other assets of the corporation shall be dedicated to a public authority, or granted and conveyed to a nonprofit association, trust or similar organization, to be devoted to purposes similar to the purposes for which the assets were held prior to such distribution.
(8)	The corporation is formed for the following purposes:
	(a) To act as a homeowners' association, and in connection therewith to perform all the duties and obligations of the homeowners' association set forth in the Declaration of Trust, Covenants, Conditions and Restrictions of Avalon.

Page 1

- To engage in any purpose permitted by Section 355.126 of the Missouri Nonprofit **(b)** Corporation Act, and in connection therewith to exercise all powers granted general nonprofit corporations in the State of Missouri.
- The effective date of this document is the date it is filed by the Secretary of State of Missouri. (9)
- The terms used in these Articles shall have the same meaning as in the Declaration of Trust, (10)Covenants, Conditions and Restrictions of Avalon, and in the By-Laws of Avalon Homeowners' Association.

IN AFFIRMATION OF THE FACTS STATED ABOVE,

About & Epitic

Signed by Incorporator(s):

JAN 2 7 2003

::ODMAVCDOCS/SL01V301966/1

No. NO0071146
STATE OF MISSOURY

Matt Blunt Secretary of State

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

MISSOURI NONPROFIT

WHEREAS, duplicate originals of Articles of Incorporation of

AVALON HOMEOWNERS' ASSOCIATION

have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of Missouri Nonprofit Corporation Law;

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the Missouri Nonprofit Corporation Law.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of JANUARY, 2003.

Secretary of State

\$25.00



File Number:
N00071146
Date Filed: 12/01/2008
Robin Carnahan
Secretary of State

STATE OF MISSOURI ) .SS. COUNTY OF ST. LOUIS )

# NOTICE OF RESIGNATION OF REGISTERED AGENT

TO: SECRETARY OF STATE OF MISSOURI

CORPORATION DIVISION

P. O. Box 778

Jefferson City, Missouri 65102

Notice is hereby given of my resignation as the Registered Agent for Avalon Homeowners' Association, a Missouri corporation (No. N00071146), effective immediately. Further, the Registered Office of the corporation at 101 South Hanley –16<sup>th</sup> Floor, St. Louis, Missouri 63105, is terminated.

Dated: 25, 2008.

ROBERT H. EPSTEIN 101 South Hanley – 16<sup>th</sup> Floor St. Louis, Missouri 63105 (314) 615-6000

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 25 the day of day of 2008.

Notary Public

**NOTARY SEAL** 

Copy mailed to: Avalon Homeowners' Association

c/o Mike Duffy 2018 Avalon Mist Circle Dardenne Prairie, MO 63368 "NOTARY SEAL"
Carol S. Pate , Notary Public Franklin County, State of Missouri My Commission Expires 4/18/2009 Commission Number 05548278

State of Missouri Change/Resignation of Agent 1 Page(s)

4565431





# State of Missouri Robin Carnahan, Secretary of State

Corporation Division P. O. Box 778 / 600 W. Main Street. Room 322 Jefferson City, MO 65102 File Number: N00071146 Date Filed: 12/03/2008 Robin Carnahan Secretary of State

Statement Of Change Of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

	Instructions
1,	This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the
•	name of its registered agent and/or the address of its existing registered agent.
2. 3.	There is a \$10.00 fee for filing this statement.  P.O. Box may only be used in conjunction with a physical street address.
4.	Agent and address must be in the State of Missouri.
5.	The corporation may not act as its own agent.
	Charter No. N00071146
(1)	The name of the corporation is: Aynion Homeowners' Association
(1)	
<b>(2)</b>	The address, including street and number. of its present registered office (before change) is:
	101 South Hanley Rd. 16th Floor, St. Louis, MO 63105
	Address Chi-Sunt Ch
(3)	The address, including street and number, of its registered office is hereby changed to:
	199 Clarkson Road, Ellisville, MO 63011
	Address (P.O. Box may <u>only</u> be used to conjunction with a physical seven address) Chy/SussiZip
(4)	The name of its present registered agent (before change) is: ROBERT H. EPSTEIN
<b>(5)</b>	The name of the new registered agent is: William H. Joues JR.
~,	Authorized signature of new registered agent must appear below:
	Sand Sand Sand Sand Sand Sand Sand Sand
	(Signature) (New Interior action account or the consent to this form in lieu of this signature)
6)	The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7)	The change was authorized by the business entity named above.
# Af	lirmation the fool, the latte spated shows are true and correct.
	understands that false statements made in this filling are subject to the penulties provided under Section 575,040, RSMo)
4	William H. Joves JA.
L	Office fractions of afficer br. If applicable, chairmen of the board) (Printed Hump)
	President. 11/25/08
4	(Take) · (manifelding) ·
lame	and address to return filed document:
Next	ME
۸dd	
	State of Missouri
	Change/Resignation of Agent 1 Page(s)
994	
	Hadisting the Colon



November 16, 2005

Matthew Walsh & Jeff Olander 314 Sir Calvert Ct. O'Fallon, MO 63366

Dear Mr. Walsh & Mr. Olander:

This letter shall serve as approval from the Board of Directors of Avalon Homeowners Association for the installation of a deck. This approval is subject to the plans and specifications that you submitted and any building permit required by the City of O'Fallon.

We appreciate the fact that you followed Association procedures in processing your request and we hope that you enjoy your deck. Please be advised that the maintenance of this item will be 100% your responsibility.

In the event that your deck is not constructed within (90) ninety days from the date of this letter, or if the plans and specifications should change, it is requested that you resubmit your request.

If you have any questions, please feel free to contact me.

Sincerely,

Julie Bartold Property Manager

MUBartiel,

# MATT BLUNT, Secretary Of State 2002 ANNUAL REGISTRATION REPORT

CHECK # 08/009428 AMOUNT 4500

(Business)

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE.

THIS REPORT IS DUE BY: 02/15/03

00263049 TAYLOR-MORLEY MANAGEMENT CO.

RECEIVED

OUR RECORDS SHOW
YOUR FISCAL TAX
YEAR AS:
BEG. MONTH | END MONTH
11/01 | 10/31
INDICATE IF YOUR
FISCAL TAX YEAR HAS

BEG. MONTH END MONTH

CHANGED:

% MR. ROBERT H EPSTEIN 101 SOUTH HANLEY, 16TH FLOOR ST LOUIS MO 63105

FEB 1 0 2003

SECRETARY OF STATE

IMPORTANT NOTE: TO CHANGE REGISTERED AGENT OR OFFICE SHOWN DIRECTLY ABOVE, REQUEST FORM #59 FROM THE SECRETARY OF STATE. CHANGES MADE TO THIS FORM ARE NOT EFFECTIVE TO CHANGE THE REGISTERED AGENT OR OFFICE.

PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:

STREET Chesterfield Airport Road

CITY/STATE ZIP

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) OF OFFICERS: (MUST HAVE A PRESIDENT AND A SECRETARY; WILL ASSUME PRESIDENT IS ALSO SECRETARY, IF SECRETARY IS NOT LISTED.)

Julia A. Kennedy PRES. 17107 Chesterfield Airport Road STREET/RT... Chesterfield, MO 63005 CITY/STATE/ZIP See Attached for Additional Officers V-PRES. STREET/RT... CITY/STATE/ZIP Mark T. Morley SECY... 17107 Chesterfield Airport Road STREET/RT... Chesterfield, MO 63005 CITY/STATE/ZIP Mark T. Modey 17:107 Chesterfield Airport Road STREET/RT\_ CITY/STATE/ZIP Chesterfield, MO 63005

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) OF BOARD OF DIRECTORS. (MUST HAVE ONE DIRECTOR. IF NOT LISTED, WILL ASSUME DIRECTORS ARE THE SAME AS OFFICERS.)

NAME	William I, Taylor
STREET/RT	17107 Chesterfield Airport Road
CITY/STATE/ZIP	Chesterfield, MO 63005
NAME	Mark T. Morley
STREET/RT	17107 Chesterfield Airport Road
CITY/STATE/ZIP_	Chesterfield, MO 63005
NAME	Julie A. Kennedy
STREET/RT.	17107 Chesterfield Airport Road
CITY/STATE/ZIP_	Chesterfield, MO 63005
NAME	Kevin J. Kratve
STREET/RT	17107 Chesterfield Airport Road
CITY/STATE/ZIP_	Chesterfield, MO 63005

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

ODDICER STOR ATERES

Grisinal signature of afficer listed shave required.

Photocopy or symmet signature not acceptable.

ATTACHED IS THE REGISTRATION FEE OF:

\$45.00 If filed on or before due date
\$60.00 If within 30 days after due date

\$75.00 If within 60 days after due date \$90.00 If within 90 days after due date

Corporation will be administratively dissolved if report is not filed.

90263949 91 0406984 AG 0211999

0411002

00263049

CORPORATE E-MAIL ADDRESS (optional)

COMPLETE THE BOXES OR FORM WILL BE RETURNED RETURN AND MAKE CHECK PAYABLE TO SECRETARY OF STATE

AG

P.O. BOX 1366, JEFFERSON CITY, MO 65102

# Robin Carnahan Secretary of State 2008 ANNUAL REGISTRATION REPORT

00263049

Date Filed: 01/13/2009

Robin Carnahan

Secretary of State

File Number: 200901390569

REPORT DUE BY: 02/28/2009	ANNUAL REPORT MONTH: November		
00263049 TAYLOR-MORLEY MANAGEMENT CO. MR. ROBERT H EPSTEIN 101 SOUTH HANLEY, 16TH FLOOR ST LOUIS, MO 63105	PRINCIPAL PLACE OF BUSINESS OR CORPORATE HRADQUARTERS:  1000 Executive Parkway, Suite 105 (Required)  SIREET  St Louis, MO 63141  CITY/STATE ZIP		
If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.  The new registered agent			
OFFICERS  NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). DAUST LIST PRESIDENT AND SECRETARY BELOW?  PRES WILLIAM I. TAYLOR (Required)  STREET/RT 1000 Executive Parkway, Suite 105  CITY/STATE/ZIP St Louis, MO 63141  V-PRES  STREET/RT  CITY/STATE/ZIP  SECY WILLIAM I. TAYLOR (Required)  STREET/RT 1000 Executive Parkway, Suite 105  CITY/STATE/ZIP St Louis, MO 63141  TREAS  STREET/RT  CITY/STATE/ZIP  NAMES AND ADDRESSES OF ALL OTE	BOARD OF DIRECTORS  NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST AT LEAST ONE DEBECTOR BELOW:  NAME WILLIAM L TAYLOR (Required)  STREET/RT 1000 Executive Parkway, Suite 105  CITY/STATE/ZIP St Louis, NO 63141  NAME  STREET/RT  CITY/STATE/ZIP  ER OFFICERS AND DIRECTORS ARE ATTACHED		
The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo. Photocopy or stamped signature not acceptable.  Authorized party or officer sign here  WILLIAM I. TAYLOR  Please print name and title of signer:  WILLIAM I. TAYLOR  PRESIDENT  NAME			
REGISTRATION REPORT FEE IS:   \$20.00 If filed on or before 2/28   \$35.00 if filed on or before 3/31   \$30.00 if filed on or before 4/30   \$65.00 if filed on or before 5/31	WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE E-MAIL ADDRESS (OPTIONAL)		

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE

RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO THE SECRETARY OF STATE - P.O. BOX 1366, JEFFERSON CITY, MO 65102

# Taylor-Morley Management Co. Charter No. 00263049

## **Additional Officers:**

Chairman of the Board:

William L. Taylor

17107 Chesterfield Airport Road

Chesterfield, MO 63005

Senior Vice President:

Kevin J. Krafve

17107 Chesterfield Airport Road

Chesterfield, MO 63005

00 a6 30 49 RECEIVED

FEB 1 0 2003

SECRETARY OF STATE