

CERTIFICATION OF CITY CLERK

**STATE OF MISSOURI
COUNTY OF PULASKI**

I, CAROL WELCH, City Clerk within and for the City of Waynesville, in the County of Pulaski, State of Missouri, do hereby certify that the foregoing pages constitute a true and correct copy of Ordinance #2279 of said City, as passed by the City Council and approved by the Mayor of the City on the 21st day of September, 2017, as fully as the same appears and remains of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the 2nd day of October, 2017.

(SEAL)

A handwritten signature in cursive script that reads "Carol Welch". The signature is written in black ink and is positioned above a horizontal line.

Carol Welch, City Clerk

Appendix C

AN ORDINANCE APPROVING AN AGREEMENT FOR SALE OF WATER SYSTEM BETWEEN HIGHWAY H UTILITIES, INC.(SELLER); FOUR J LAND AND CATTLE COMPANY (SELLER); AND JAMES JERRY LAUGHLIN JR (SELLER) AND THE CITY OF WAYNESVILLE, MISSOURI, (BUYER) AND THE PULASKI COUNTY SEWER DISTRICT #1 (BUYER)

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WAYNESVILLE AS FOLLOWS:

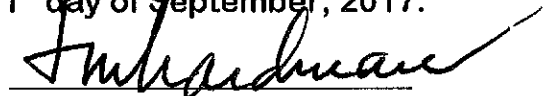
SECTION 1. The form of HIGHWAY H UTILITIES, INC., SELLERS and CITY OF WAYNESVILLE, A MUNICIPAL CORPORATION, AND THE PULASKI COUNTY SEWER DISTRICT #1, BUYERS, which is attached hereto and made a part hereof by reference, is hereby approved.

SECTION 2. The Mayor is authorized to execute this Agreement on behalf of the City of Waynesville. The City Administrator is also authorized to execute this Agreement and other documents necessary to complete the transaction in the absence or unavailability of the Mayor.

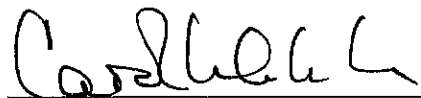
SECTION 3. All officials and employees of the City are authorized and directed to take all reasonable steps which are required or helpful to cause the City to comply with the terms of the said Contract.

SECTION 4. This ordinance shall be in full force and effect from and after its passage and approval.

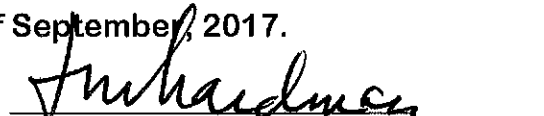
PASSED by the City Council on this 21st day of September, 2017.


Luge Hardman, Mayor

ATTEST:


Carol Welch, City Clerk

APPROVED by the Mayor on this 21st day of September, 2017.


Luge Hardman, Mayor