

Janet Burlingame
Cass County Clerk

Deputy Clerks:
Kathy Lambert
Lisa Francy
Arrin Ernst

FILED

MAY 11 2006

Missouri Public
Service Commission

State of Missouri

ss.

County of Cass

I Janet Burlingame, County Clerk within and for Cass County Missouri, do hereby certify that the foregoing

Resolution No. 05-01, effective February 1, 2005

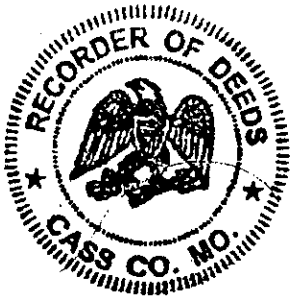
is a full, true and accurate copy of an instrument of writing, as the same is found in the Records of my Office.

IN WITNESS WHEREOF, I hereunto set my hand and affix my seal at my Office in Harrisonville, Missouri, this 28th day of April, A.D., 2006.

Janet Burlingame County Clerk

(Seal)

Exhibit No. 109
Case No(s). EA-2006-0309
Date 5-3-06 Rptr TL



C B

FILE NUMBER 331698
OR BK 02645 PG 0614
RECORDED 07/06/2005 02:44:12 PM
RECORDING FEE 0.00
SANDRA A (SANDY) GREGORY, RECORDER OF DEEDS
CASS COUNTY, MISSOURI

Total Recording Fees: \$ _____

Space above line for Recorder's Certification

RECORDER OF DEEDS CERTIFICATE

EXEMPT DOCUMENT

This document has been recorded under exempt status pursuant to RSMo 59.310.4 and this certificate has been added to your document in compliance with the laws of the state of Missouri.

Sandra A. Gregory
Recorder of Deeds

Cass County Courthouse
102 E Wall Street
Harrisonville, Missouri 64701
1-816-380-8118

gregoryjesagreg@aol.com

BOOK 2645 PAGE 614

RESOLUTION NO. 05-01

A RESOLUTION ADOPTING THE ZONING ORDINANCE AND SUBDIVISION REGULATIONS FOR THE COUNTY OF CASS, MISSOURI.

WHEREAS, the County Planning Board and County Commission has caused a new version of the Zoning Ordinance and Subdivision Regulations to be prepared; in accordance with 64.211 et. seq. of revised Missouri State Statutes; and

WHEREAS, the Zoning Ordinance and Subdivision Regulations were prepared with assistance of the consultants, Bucher, Willis & Ratliff Corporations, and written presentations, charts or other materials made a part of such plan; and

WHEREAS, proper notice was published in the official county newspaper prior to the public hearing, and the Cass County Planning Board held the hearing for the county; and

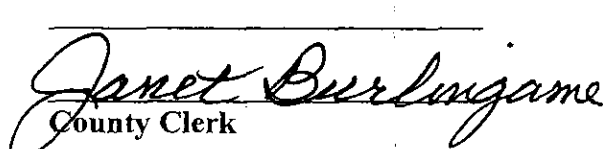
WHEREAS, the Zoning Ordinance and Subdivision Regulations and other matters identified therein were discussed; and

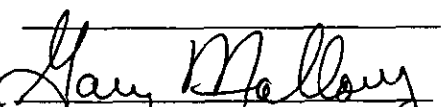
WHEREAS, it was moved and seconded and carried by a majority of the full membership of the Planning Board that the Ordinance be adopted as the Zoning Ordinance and Subdivision Regulations for Cass County, and that a certified copy of the Ordinance together with a written summary of the hearing thereon, be submitted to the County Clerk.

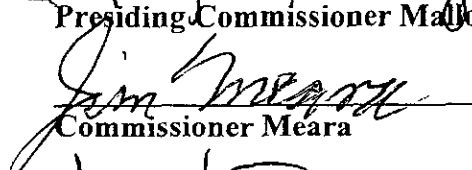
NOW, THEREFORE, be it resolved by the County Commission of Cass County that said Zoning Ordinance and Subdivision Regulations and other matters identified therein are hereby adopted, and that a certified copy of the ordinances, together with a written summary of the hearing thereon, shall be submitted to the County Clerk.


Effective Date. This Order shall be in full force and effect from and after passage on February 1, 2005.

ATTEST:


County Clerk


Presiding Commissioner Mallory


Commissioner Meara


Commissioner Seabaugh