EXHIBIT C LEGAL DESCRIPTION OF SERVICE AREA

VILLAGE OF INNSBROOK

A tract of land being part of Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, and 18 of Township 46 North, Range 1 West, part of Sections 1, 11, 12, and 13 of Township 46 North, Range 2 West, part of Sections 31, 32, and 33 of Township 47 North, Range 1 West, all in Warren County, Missouri, and being described as follows:

Beginning at a Missouri State Land Survey Monument at the Southeast Corner of the Northeast Quarter of Section 13, Township 46 North, Range 2 West; thence along the South line of the Northeast Quarter, Westerly 1309 feet, more or less; thence along the East line of the Northwest Quarter of the Southeast Quarter, Southerly 1328 feet, more or less; thence along the South line of the Northwest Ouarter of the Southeast Quarter, Westerly, 997 feet, more or less; thence along the South line of the North Half of the Southwest Quarter, Westerly 2308 feet, more or less; thence along the West line of the North Half of the Southwest Quarter, Northerly 1293 feet, more or less to a Missouri State Land Survey Monument; thence along the West line of Section 13, Northerly 2553 feet, more or less to a Missouri State Land Survey Monument at the Northwest Corner of Section 13; thence along the South line of Section 11, Township 46 North, Range 2 West, Westerly 1987 feet, more or less to a point in the centerline of a County Road; thence along the said centerline of the County Road, Northerly 2910 feet, more or less; thence leaving the said centerline of the County Road, Easterly 431 feet, more

or less: thence Northwesterly 425 feet, more or less; thence Northeasterly 498 feet, more or less; thence Northwesterly 773 feet, more or less; thence along the centerline of the County Road, Northeasterly 1207 feet, more or less; thence leaving the said centerline of the County Road, Southeasterly 506 feet, more or less; thence Southerly 508 feet, more or less; thence Easterly 414 feet, more or less; thence Northerly 478 feet, more or less; thence Northwesterly 617 feet, more or less; thence Northwesterly 328 feet, more or less to a Missouri State Land Survey Monument at the Northwest Corner of Section 12; thence along the South line of Section 1, Township 46 North, Range 2 West, Easterly 95 feet, more or less; thence along the centerline of a County Road, Northeasterly 1781 feet, more or less; thence along the North line of the South Half of the Southwest Quarter, Easterly 1500 feet, more or less: thence along the North line of the Southwest Quarter of the Southeast Quarter, Easterly 1263 feet, more or less; thence along the West line of the Northeast Quarter of the Southeast Ouarter, Northerly 1341 feet, more or less; thence along the West line of the Southeast Quarter of the Northeast Quarter, Northerly 1335 feet, more or less; thence along the North line of the Southeast Quarter of the Northeast Quarter, Easterly 1314 feet, more or less; thence along the East line of Section 1, Township 46 North, Range 2 West, Southerly 451 feet, more or less; thence along the North line of Lot 1 of the Northwest Quarter of Section 6, Township 46 North, Range 1 West, Easterly 2822 feet, more or less; thence along the West line of the Northeast

Quarter, Northerly 1812 feet, more or less; thence along the North line of Section 6. Westerly 50 feet, more or less; thence leaving the said North line, Northwesterly 366 feet, more or less; thence along the West line of the Southwest Quarter of the Southeast Quarter of Section 31, Township 47 North, Range 1 West, Northerly 1016 feet, more or less; thence along the North line of the Southwest Quarter of the Southeast Quarter, Easterly 688 feet, more or less; thence Northerly 1401 feet, more or less; thence along the North line of the Northwest Quarter of the Southeast Quarter, Easterly 678 feet, more or less; thence along the North line of the East Half of the Southeast Quarter, Easterly 986 feet, more or less; thence Southerly 468 feet, more or less; thence Easterly 325 feet, more or less; thence along the East line of Section 31, Southerly 2258 feet, more or less; thence along the South line of Section 32, Township 47 North, Range 1 West, Easterly 3980 feet, more or less; thence along the West line of the East Half of the Southeast Quarter and the West line of the East Half of the Northeast Quarter, Northerly 4070 feet, more or less; thence along the North line of the Southeast Quarter of the Northeast Quarter, Easterly 650 feet, more or less; thence Southeasterly (being in excess of 10,560 feet from the Corporate Limits of the City of Wright City) 3850 feet, more or less; thence along the West line of Missouri State Highway "F", Southerly 2170 feet, more or less to the North line of Section 4, Township 46 North, Range 1 West; thence continuing along the West line of Missouri State Highway "F", Southerly 1720 feet, more or less; thence Westerly

1160 feet, more or less; thence along the West line of the Southeast Quarter of the Northwest Quarter of Section 4, Township 46 North, Range 1 West, Southerly 1230 feet, more or less; thence along the South line of the Northwest Quarter and the Northeast Quarter, Easterly 3990 feet, more or less; thence along the East line of Section 4, Southerly 1310 feet, more or less to point and said point is 20 feet North of a Concrete Monument at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 4; thence Easterly 443 feet, more or less; thence along the East line of a 16.47 acre tract, Southwesterly 1644 feet, more or less; thence along the West line of Section 3, Township 46 North, Range 1 West, Southerly 22 feet, more or less to an old iron rod at the Northeast Corner of Section 9; thence along the East line of Section 9, Township 46 North, Range 1 West, Southerly 1320 feet, more or less to a Concrete Monument at the Northeast Corner of the Southeast Ouarter of the Northeast Quarter; thence along the Southeast line of a 15.00 acre tract, Southwesterly 1095 feet, more or less; thence along the South line of the said 15.00 acre tract, Westerly 728 feet, more or less; thence along the West line of the Southeast Quarter of the Northeast Quarter of Section 9, Southerly 582 feet, more or less; thence along the North line of the Northeast Quarter of the Southeast Quarter, Easterly 630 feet, more or less; thence along the East line of Innsbrook Estates, Plat 12 as shown on Slide B-87 of the Warren County Records, Southerly 715 feet, more or less; thence Easterly 734 feet, more or less; thence along the East

line of the Northeast Quarter of the Southeast Quarter, Northerly 670 feet, more or less; thence along the North line of the Northwest Quarter of the Southwest Quarter of Section 10, Township 46 North, Range 1 West, Easterly 1328 feet, more or less; thence along the West line of the Southeast Quarter of the Northwest Quarter, Northerly 1331 feet, more or less; thence along the North line of the Southeast Quarter of the Northwest Quarter, Easterly 671 feet, more or less; thence along the East line of the West Half of the Southeast Quarter of the Northwest Quarter, Southerly 195 feet, more or less; thence Easterly 671 feet, more or less; thence along the East line of the Southeast Quarter of the Northwest Quarter, Southerly 1125 feet, more or less; thence along the South line of the Southeast Quarter of the Northwest Quarter, Westerly 1002 feet, more or less; thence Southerly 1413 feet, more or less; thence along the South line of the Northeast Quarter of the Southwest Quarter, Westerly 336 feet, more or less; thence along the East line of the Southwest Quarter of the Southwest Quarter, Southerly 1408 feet, more or less; thence along the East line of the North Half of the Northwest Quarter of the Northwest Quarter of Section 15, Township 46 North, Range 1 West, Southerly 669 feet, more or less; thence along the South line of the North Half of the Northwest Quarter of the Northwest Quarter, Westerly 1329 feet, more or less; thence along the East line of Section 16, Township 46 North, Range 1 West, Northerly 668 feet, more or less; thence along the North line of Section 16, Westerly 1406 feet, more or less; thence

along the East line of the Northwest Quarter of the Northeast Quarter, Southerly 1325 feet, more or less; thence along the East line of the Southwest Quarter of the Northeast Quarter, Southerly 1325 feet, more or less; thence along the South line of the Southwest Quarter of the Northeast Quarter, Westerly 1081 feet, more or less; thence Southerly 1282 feet, more or less; thence Westerly 250 feet, more or less; thence along the East line of the Northeast Quarter of the Southwest Quarter and the East line of the Southeast Quarter of the Southwest Quarter, Southerly 914 feet, more or less; thence Westerly 748 feet, more or less; thence Southwesterly 36 feet, more or less; thence Westerly 608 feet, more or less; thence along the East line of the West Half of the Southwest Quarter, Southerly 465 feet, more or less; thence along the South line of the Section 16, Westerly 1310 feet, more or less; thence along the West line of the Southwest Quarter of Section 16, Northerly 2695 feet, more or less; thence along the West line of the Northwest Quarter, Northerly 2195 feet, more or less; thence Westerly 1007 feet, more or less; thence Northeasterly 484 feet, more or less; thence along the South line of Section 8, Township 46 North, Range 1 West, Westerly 416 feet, more or less; thence Northwesterly 1865 feet, more or less; thence along the West line of the Southeast Quarter of Section 8, Southerly 710 feet, more or less; thence Southwesterly 1075 feet, more or less to a point in the centerline of a County Road; thence leaving the said centerline and along the South line of the Southwest Quarter of Section 8, Westerly 420 feet, more or less; thence

Northwesterly 1458 feet, more or less; thence Westerly 799 feet, more or less; thence Southwesterly 1752 feet, more or less; thence along the centerline of the County Road, Northwesterly 1086 feet, more or less to the Northwest Corner of the South Half of the Southwest Quarter of the Southeast Quarter of Section 7, Township 46 North, Range 1 West; thence along the West line of the Southwest Quarter of the Southeast Quarter, Southerly 663 feet, more or less; thence along the South line of Section 7, Westerly 2870 feet, more or less; thence along the East line of Section 13, Township 46 North, Range 2 West, Southerly 2425 feet, more of less to the place of beginning.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE NORTHERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON NOVEMBER 3, 1998 AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI.

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from The Innsbrook Corporation their verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statutes of Missouri, a public hearing was duly published and held by the Village of Innsbrook on November 3, 1998.

WHEREAS, at said public hearing all interested persons, corporations and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the Board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village against said annexation; and WHEREAS, a copy of the proposed Ordinance has been available for public inspection pior to its consideration by the Board of Trustees; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1: A tract of land being part of the Northeast Quarter of the Southwest Quarter and part of the Northwest Quarter of the Southeast Quarter, all in Section 33, Towhship 47 North, Range 1 West, Warren County, Missouri, and being described as

follows:

Beginning at the Intersection of the East-West center Section line with the West Line of Missouri state Highway "F"; thence along the West line of Highway "F", Southerly 500 feet to the North line of the Village of Innsbrook; thence leaving the said West line of Missouri State Highway "F" and along the North line of the Village of Innsbrook, Northwesterly 1000 feet; thence leaving the said North line of the Village of Innsbrook and along the East-West center Section line; Easterly 850 feet to the place of beginning.

VILLAGE OF INNSBROOK

CHAIRMAN

ATTEST:

CLEDY

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE <u>EASTERJ</u> BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON <u>A POLL 6, 1999</u> AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI.

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from the Innsbrook Corporation theri verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statutes of Missouri a public hearing was duly published and held by the Village of Innsbrook on APOL 6,1949

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the Board of Trustees after hearing evidence regarding the the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, AS FOLLOWS:

A TRACT OF LAND BEING DESCRIBED AS FOLLOWS: SEE ATTACHED LEGAL DESCRIPTION This bill No. 32 having been read by title or in full two times prior to passage and having been duly considered and voted upon was finally passed and approved this 4m day of may, 1999.

VILLAGE OF INNSBROOK

Terenco B (achow)

ATTEST:

James E. Pora dy

42.24 ACRES

A tract of land being the Southwest Quarter of the Northeast Quarter of Section 10, Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows:

Commencing at an Missouri State Land Survey Monument at the center of Section 10; thence along the West line of the Southwest Quarter of the Northeast Quarter, North 01°-06' East 1319.75 feet to an old iron rod; thence along the North line of the Southwest Quarter of the Northeast Quarter, South 86°-08' East 1360.86 feet to an old steel post; thence along the East line of the Southwest Quarter of the Northeast Quarter, South 00°-57' West 1384.09 feet to an iron rod; thence along the South line of the Southwest Quarter of the Northeast Quarter, North 83°-27' West 1369.22 feet to the place of beginning and containing 42.24 acres, more or less.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON A PRIL 6:1999 AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI.

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County,
Missouri, having received from the Innsbrook Corporation theri verified petition for
simplified annexation of an unincorporated tract of land contiguous to the present
boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statutes of Missouri a public hearing was duly published and held by the Village of Innsbrook on APAIL 6, 1999

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the Board of Trustees after hearing evidence regarding the the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, AS FOLLOWS:

A TRACT OF LAND BEING DESCRIBED AS FOLLOWS: SEE ATTACHED LEGAL DESCRIPTION This bill No. 33 having been read by title or in full two times prior to passage and having been duly considered and voted upon was finally passed and approved this 4 day of 200, 1999.

VILLAGE OF INNSBROOK

Tuna B Jardon

ATTEST:

James E. Brady

GEINT TACYON 9902

20.03 ACRES

A tract of land being part of the Northwest Quarter of the Northwest Quarter of Section 18, Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows:

Beginning at an iron rod at the Northwest Corner of Section 18; thence along the North line of Section 18, South 87°-18' East 747.22 feet to an iron rod; thence South 07°-50' West 1337.90 feet to an iron rod; thence along the South line of the Northwest Quarter of the Northwest Quarter, North 85°-08' West 572.89 feet to an iron rod; thence along the West line of Section 18, North 00°-18' East 1312.15 feet to the place of beginning and containing 20.03 acres, more or less.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE NOCHERSTEEN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON APRIL 6,1999 AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUTES OF MISSOURI.

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from the Innsbrook Corporation theri verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statutes of Missouri a public hearing was duly published and held by the Village of Innsbrook on APCIL 6.1999.

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the Board of Trustees after hearing evidence regarding the the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, AS FOLLOWS.

A TRACT OF LAND BEING DESCRIBED AS FOLLOWS: SEE ATTACHED LEGAL DESCRIPTION This bill No. 34 having been read by title or in full two times prior to passage and having been duly considered and voted upon was finally passed and approved this 44 day of 1999.

VILLAGE OF INNSBROOK

Tueice B Yardon

ATTEST:

James E. Brad

A tract of land being part of the Southwest Quarter of the Southeast Quarter of Section 33, Township 47 North, Range 1 West, Warren County, Missouri, and being described as follows: COMMENCING at an old stone at the Southeast Corner of said Southwest Quarter of the Southwest Quarter; thence along the South line of said Section 33, due West 730.13 feet to an iron rod at the place of beginning of said tract of land; thence continuing along said South line, due West 551.26 feet to an iron rod on the East right-of-way line of State Highway "F"; thence along said right-of-way line, North 02 degrees 00 minutes West 76.60 feet; thence North 13 degrees 19 minutes West 50.99 feet; thence North 02 degrees 00 minutes West 245.85 feet to an iron rod; thence leaving said right-of-way line, South 86 degrees 34 minutes 30 seconds East 324.62 feet to an iron rod; thence South 85 degrees 13 minutes East 71.02 feet to an iron rod; thence North 80 degrees 22 minutes East 140.99 feet to an iron rod; thence South 86 degrees 22 minutes East 140.99 feet to an iron rod; thence South 86 degrees 22 minutes East 140.99 feet to the place of beginning.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT OT THE EASTERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON OCTOBER 5, 1999, ATHE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI.

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from the Innsbrook Corporation their verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on October 5, 1999; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the Board of Trustees after hearing evidence regarding the proposed annexation determined that he annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, AS FOLLOWS; A TRACT OF LAND BEING DESCRIBED AS FOLLOWS:

Legal Description:

A tract of land being part of the Southeast Quarter of the Northwest Quarter of Section 10, Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows:

Beginning at an Old Iron Rod at the Northeast Corner of the Southeast Quarter of the Northwest Quarter; thence along the East line of the Southeast Quarter of the Northwest Quarter, South 01 -06' West 194.86 feet to an iron rod;

thence leaving the said East line, North 87-12' West 670.73 feet to an iron rod; thence North 0-59' East 194.87 feet to an old iron rod; thence along the North line of the Southeast Quarter of the Northwest Quarter, South 87-11' East 671.11 feet to the place of beginning and containing 3.00 acres, more or less.

This Bill was passed and approved this 2nd. day of November, 1999 by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

CHAIRMAN -

ATTEST:

Village Clerk

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON JULY 5, 2000, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from the Innsbrook Corporation their verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on July 5, 2000; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

Three Tracts of Land as Described In Attachment A Be Annexed Into the Village of Innsbrook.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk for distribution.

This Bill was passed and approved this 1st day of August, 2000, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairman - In

ATTEST:

Village Clerk - Inklim

ATTACHEMENT A

PARCEL 1

A TRACT OF LAND BEING THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 13 AND PART OF THE NORTHWEST QUARTER AND PART OF THE NORTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 46 NORTH, RANGE 2 WEST, WARREN COUNTY, MISSOURI, AND BEING DESCRIBED AS FOLLOWS: BEGINNING AT AN OLD IRON ROD AT THE NORTHWEST CORNER OF SECTION 24: THENCE ALONG THE NORTH LINE OF SECTION 24, NORTH 82 DEGREES 01 MINUTES 55 SECONDS EAST 1157.60 FEET TO AN IRON ROD; THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF GECTION 13, NORTH 02 DEGREES 02 MINUTES 55 SECONDS EAST 1266,48 FEET TO AN IRON ROD; THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER, NORTH 78 DEGREES 53 MINUTES 54 SECONDS EAST 2449.01 FEET TO A POINT IN THE CENTERLINE OF CHARRETTE CREEK, THENCE ALONG THE SAID CENTERLINE, SOUTH 30 DEGREES 26 MINUTES EAST 321.76 FEET; THENCE SOUTH 87 DEGREES... 36 MINUTES 26 SECONDS EAST 350.81 FEET; THENCE SOUTH 80 DEGREES 26 MINUTES EAST 469.76 -FEET; THENCE ALONG THE EAST LINE OF SECTION 13 AND THE EAST LINE OF SECTION 24, SOUTH 0 DEGREES 37 MINUTES 02 SECONDS WEST 1041.02 FEET TO AN OLD STONE AT THE SOUTHWEST CORNER OF SECTION 18, TOWNSHIP 45 NORTH, RANGE 1 WEST; THENCE SOUTH 0 DEGREES 40 MINUTES WEST 120.51 FEET TO AN IRON ROD; THENCE LEAVING THE SAID EAST LINE OF SECTION 24, SOUTH 78 DEGREES 03 MINUTES WEST 1860.35 FEET TO AN IRON ROD; THENCE SOUTH 54 DÉGREES 20 MINUTES WEST 255.92 FEET TO AN IRON ROD; THENCE SOUTH 32 DEGREES 04 MINUTES WEST 227.43 FEET TO AN IRON ROD; THENCE SOUTH 48 DEGREES 15 MINUTES WEST 249.30 FEET TO AN IRON ROD; THENCE SOUTH 52 DEGREES 22 MINUTES WEST 273.88 FEET TO AN IRON ROD, THENCE SOUTH 52 DEGREES 38 MINUTES WEST 211.55 FEET TO AN IRON ROD; THENCE SOUTH 58 DEGREES 16 MINUTES WEST 202.43 FEET TO AN IRON ROD; THENCE SOUTH 74 DEGREES 25 MINUTES WEST 375.39 FEET TO AN IRON ROD; THENCE SOUTH 70 DEGREES 59 MINUTES WEST 195.19 FEET TO AN IRON ROD: THENCE SOUTH 64 DEGREES 11 MINUTES WEST 340.81 FEET TO AN IRON ROD; THENCE SOUTH 59 DEGREES 50 MINUTES WEST 292.78 FEET TO AN IRON ROD; THENCE SOUTH 47 DEGREES 02 MINUTES WEST 190.52 FEET TO AN IRON ROD; THENCE SOUTH 47 DEGREES 02 MINUTES WEST 63.03 FEETTO A POINT IN THE CENTERLINE OF CHARRETTE CREEK; THENCE ALONG THE SAID CENTERLINE, SOUTH 23 DEGREES 13 MINUTES EAST 97:31 FEET; THENCE LEAVING THE SAID CENTERLINE, 60UTH 0 DEGREES 12 MINUTES WEST 90.00 FEET TO AN IRON ROD; THENCE SOUTH 11 DEGREES 10 MINUTES WEST 148.45 FEET TO AN IRON ROD: THENCE SOUTH 02 DEGREES 09 MINUTES WEST 310.58 FEET TO AN IRON ROD; THENCE SOUTH 61 DEGREES 45 MINUTES WEST 211.51 FEET TO AN IRON ROD: THENCE SOUTH 62 DEGREES 57 MINUTES WEST 176.33 FEET TO A 4" X 4"POST AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 24; THENCE ALONG THE WEST LINE OF SECTION 24, NORTH 02 DEGREES 35 MINUTES 26 SECONDS EAST 2584.01 FEET TO THE PLACE OF BEGINNING.

PARCEL 2:

A TRACT OF LAND BEING THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 46 NORTH, RANGE 2 WEST, WARREN COUNTY, MISSOURI, AND BEING DESCRIBED AS FOLLOWS: BEGINNING AT A 4" X 4" POST AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER; THENCE ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, SOUTH 88 DEGREES 27 MINUTES WEST 1985.87 FEET TO

AN OLD IRON ROD; THENCE ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, NORTH 04 DEGREES 03 MINUTES EAST 1205.92 FEET TO AN OLD IRON ROD; THENCE ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, NORTH 89 DEGREES 00 MINUTES EAST 1357 22 FEET TO AN IRON ROD; THENCE ALONG THE EAST LINE OF THE SOUTHEAST QUARTER, SOUTH 03 DEGREES 44 MINUTES WEST 1251.87 FEET TO THE PLACE OF BEGINNING.

EXCEPTING THEREFROM A TRACT OF LAND BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP AS NORTH, RANGE 2 WEST, WARREN COUNTY, MISSOURI, AND BEING DESCRIBED AS FOLLOWS: COMMENCING AT AN OLD IRON ROD AT THE SOUTHEAST CORNER OF SECTION 13; THENCE SOUTH 89 DEGREES 14 MINUTES WEST 1971.74 FEET TO THE PLACE OF BEGINNING OF THE SAID TRACT OF LAND; THENCE NORTH 73 DEGREES 54 MINUTES WEST 50.00 FEET TO AN IRON ROD; THENCE NORTH 16 DEGREES 06 MINUTES EAST 50.00 FEET TO AN IRON ROD; THENCE SOUTH 73 DEGREES 54 MINUTES EAST 50.00 FEET TO AN IRON ROD; THENCE SOUTH 16 DEGREES 06 MINUTES WEST 50.00 FEET TO THE PLACE OF BEGINNING.

ATTACHEMENT A

Third Parcel

ALL OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 46 NORTH, RANGE I WEST.

SUBJECT TO BUILDING LINES; EASEMENTS, CONDITIONS, AND RESTRICTIONS OF RECORD, IF ANY.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHEASTERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON FEBRUARY 20, 2001, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from the Innsbrook Corporation their verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on February 20, 2001; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection before its consideration by the Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

The tract of land as described below be annexed into the Village of Innsbrook.

The Northeast Quarter of the Northeast Quarter of Section Sixteen (16) in Township Forty-six (46) of Range One West, containing 40 acres, more or less.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk for distribution.

This Bill was passed and approved this The day of March, 2001, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairperson Pro Tempore

Village Clerk Pro Tempore

ORDINANCE NO. 52

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON APRIL 9, 2002, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from Darlene Dougherty a verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on April 9, 2002; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

The Tract of Land as Described In Attachment A Be Annexed Into the Village of Innsbrook.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk

This Bill was passed and approved this 7th day of May, 2002, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairman /

ATTEST:

Village Clerk

ATTACHMENT A

A tract of land being part of the North half of the Northeast quarter of Section 18 and part of the South half of the Southwest quarter of the Southeast quarter of Section 7, all in Township 46 North, Range 1 West and described as follows:

Beginning at an old iron pipe at the northwest corner of said Northeast quarter of Section 18; thence along the center section line North 1 degree 26 minutes 42 seconds East 663.26 feet to an iron rod in Strack Church County Road; thence along the centerline of said road as follows: South 50 degrees 23 minutes 14 seconds East 396.56 feet; thence South 27 degrees 26 minutes East 1099.95 feet; thence South 49 degrees 11 minutes 50 seconds East 721.06 feet; thence leaving said road centerline and along the centerline of Charrette Creek as Follows: South 73 degrees 46 minutes 50 seconds West 30.27 feet; thence South 87 degrees 47 minutes 25 seconds West 310.65 feet to an iron rod; thence South 2 degrees 47 minutes 57 seconds West 303.43 feet; thence leaving said creek perferline and along the quarter-quarter section line North 89 degrees 04 minutes was east 1032.55 feet to an old stone; thence along the center section line North 0 degree 24 minutes acress to an old stone; thence along the center section line North 0 degree 24 minutes acress acres acress acres acress acress acres ac

Attachment A

A tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 17; part of the Southeast Quarter; all of the East Half of the Southwest Quarter; part of the Southwest Quarter of the Southwest Quarter, all in Section 18; all of the East Half of the Northwest Quarter and all of the Northwest Quarter of the Northwest Quarter of Section 19, all in Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows:

Beginning at an old stone at the center of Section 18; thence along the East line of the Southwest Quarter, South 010-591 West 583.49 feet; thence along the centerline of Charrette Creek, North 70°-36' East 276.10 feet; thence North 51°-13' East 309.65 feet; thence North 86°-48' East 301.24 feet; thence North 52°-39' East 201.05 feet; thence North 25°-35' East 139.75 feet; thence along the North line of the Southeast Quarter of Section 18, South 880-07' East 217.47 feet to an iron rod; thence leaving the said North line, South 170-44' East 189.50 feet to an iron rod; thence South 170-44' East 830.49 feet to an iron rod; thence South 140-05' East 605.85 feet to an iron rod; thence South 360-34' West 75.00 feet to an iron rod; thence South 52°-02' East 134.08 feet to an iron rod; thence South 26°-04' East 161.36 feet to an iron rod; thence South 540-17' East 82.68 feet to an iron rod; thence South 89°-44' East 225.32 feet to an iron rod; thence South 83°-24' East 161.02 feet to an iron rod; thence South 79°-05' East 224.87 feet to an iron rod; thence South 80°-35' East 194.29 feet to an iron rod; thence along the West line of a tract of land

described in Book 804 at Page 166 of the Warren County Records, South 030-271 West 173.23 feet to an old iron rod; thence along the Southline of the said tract described in Book 804 at Page 166, South 730-16' East 577.66 feet to a point in the centerline of the County Road; thence along the said centerline, South 01°-44' West 36.14 feet; thence leaving the said centerline of the County Road and along the North line of a tract of land described in Book 685 at Page 6 of the Warren County Records, North 730-16' West 668.68 feet to an old iron rod; thence along the West line of Section 17, South 020-41' West 601.40 feet to an old iron rod at the Southeast Corner of Section 18; thence along the South line of Section 18, North 880-22' West 2643.52 feet to an iron rod; thence along the East line of the Northwest Quarter of Section 19, South 010-59' West 2484.24 feet to an old stone at the center of Section 19; thence along the South line of the Northwest Quarter, South 880-24' West 1381.32 feet to a corner in a Lake; thence North 88°-52' West 60.12 feet to a corner in a lake; thence along the West line of the East Half of the Northwest Quarter, North 020-13' East 1325.92 feet to an old iron rod; thence along the South line of the Northwest Quarter of the Northwest Quarter, North 88°-50' West 1387.76 feet to an old iron rod; thence along the West line of Section 19, North 01°-37' East 1330.29 feet to an old stone at the Southwest Corner of Section 18; thence along the West line of Section 18, North 01°-33' East 1041.43 feet; thence along the centerline of Charrette Creek, North 83°-39' East 288.11 feet; thence North 80°-27' East 210.36 feet; thence North 73°-00' East 210.48 feet; thence North 63°-29' East 164.74 feet;

thence North 29°-10' East 140.76 feet; thence along the North line of the Southwest Quarter of the Southwest Quarter of Section 18, South 86°-57' East 525.00 feet to an old iron rod; thence along the West line of the East Half of the Southwest Quarter, North 01°-40' East 1320.30 feet to an old iron rod; thence along the North line of the Southwest Quarter of Section 18, South 86°-38' East 1420.53 feet to the place of beginning.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHWESTERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON NOVEMBER 6, 2002, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from Innsbrook Corporation a verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on November 6, 2002; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

The Tract of Land as Described In Attachment A Be Annexed Into the Village of Innsbrook.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk for distribution.

This Bill was passed and approved this 3rd day of December, 2002, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairman - Inknin

ATTEST:

Village Clerk

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Altachment A

Missouri, to-wit:

A tract of land being part of the Southeast Quarter of Section 18, Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows: Commencing at Missouri State Land Survey Monument at the East Quarter Corner of Section 18; thence along the North line of the Southeast Quarter, North 88°-07' West 1101.88 feet to the place of beginning of the said tract of land; thence South 16°-25' East 954.09 feet to an iron rod; thence South 28°-06' East 162.19 feet to an iron rod; thence South 10°-56' East 481.16 feet to an iron rod; thence South 14°-22' East 365.34 feet to an old iron rod; thence North 89°-44'West 225.32 feet to an old iron rod; thence North 54°-17 West 82.68 feet to and old iron rod; thence North 26°-04' West 161.36 to an old iron rod; thence North 52°-02' West 134.08 feet to an old iron rod; thence North 36°-34' East 75.00 feet to an old iron rod; thence North 14°-05' West 605.85 feet to an old iron rod; thence North 17°-44' West 830.49 feet to an old iron rod; thece North 17°-44' West 189.50 feet to an old iron rod; thence along the North line of the Southeast Quarter, South 88°-07' East 354.65 feet to the place of beginning and containing 14.71 acres, more or less.

Subject to Building lines, easements, restrictions and conditions of record, if any, and to any zoning law or ordinance affecting the herein described property.

TO HAVE AND TO HOLD the same, together with all rights and appurtenances to the same belonging, unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever.

The said party or parties of the first part hereby coveranting that said party or parties and the

ORDINANCE NO. 57

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE SOUTHEASTERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON NOVEMBER 6, 2002, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from Innsbrook Corporation a verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on November 6, 2002; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

The Tract of Land as Described In Attachment A Be Annexed Into the Village of Innsbrook.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk for distribution.

This Bill was passed and approved this 3rd day of December, 2002, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairman - Inland

ATTEST:

Village Cierk

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117 Acres

A tract of land being all of the Southwest Quarter of the Northwest Quarter, and all of the East Half of the Northwest Quarter of the Southwest Quarter Section 15, all of the Southeast Quarter of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter of Section 16, Township 46 North, Range 1 West, Warren County, Missouri, and being described as follows:

Beginning at an concrete monument at the Southwest Corner of the Southeast Quarter of the Northeast Quarter of Section 16; thence along the West line of the Southeast Quarter of the Northeast Quarter, North 01" -41' East 1324.38 feet to a concrete monument; thence along the North line of the Southeast Quarter of the Northeast Quarter, South 87° -27' East 1391.60 feet to an old iron rod; thence along the North line of the Southwest Quarter of the Northwest Quarter of Section 15, South 87° -43' East 1334.87 feet to an old post; thence along the East line of the Southwest Quarter of the Northwest Quarter, South 02° -04' West 1341.48 feet to a "T" post; thence along the East line of the Northwest Quarter of the Southwest Quarter, South 02° -13' West 1323.45 feet to an old iron rod; thence along the South line of the Northwest Quarter of the Southwest Quarter, North 86° -54' West 672.62 feet to an iron rod; thence North 02° -11' East 1345.11 feet to an old iron rod; thence along the South line of the Southwest Quarter of the Northwest Quarter of Section 15, and the South line of the Southeast Quarter of the Northeast Quarter of Section 16, North 88° -41' West 899.03 feet to a "T" post; thence South 02° -26' West 1291.43 feet to an old iron rod; thence along the South line of the Northeast Quarter of the Southeast Quarter of Section 16, North 89° -40' West 463.49 feet to an old post; thence North 02° -58' East 1303.55 feet to an old iron rod; thence along the South line of the Southeast Quarter of the Northeast Quarter of Section 16, North 86° -45' West 695.12 feet to the place of beginning and containing 117.00 acres, more or less.

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI, TO INCLUDE TERRITORY ADJACENT TO THE NORTHERN BOUNDARY OF THE VILLAGE OF INNSBROOK, AS AUTHORIZED BY A PUBLIC HEARING HELD BY THE BOARD OF TRUSTEES ON NOVEMBER 6, 2002, AT THE INTERIM CITY HALL; AS PRESCRIBED BY SECTION 71.012 OF THE REVISED STATUES OF MISSOURI

WHEREAS, the Board of Trustees of the Village of Innsbrook, Warren County, Missouri, having received from Charrette Creek Farms, Inc. a verified petition for simplified annexation of an unincorporated tract of land contiguous to the present boundary of the Village of Innsbrook for annexation into the Village; and

WHEREAS, under the provisions of Section 71.012 of the Revised Statues of Missouri a public hearing was duly published and held by the Village of Innsbrook on November 6, 2002; and

WHEREAS, at said public hearing all interested persons, corporations, and political subdivisions were given an opportunity to be heard and were heard, and were given an opportunity to present evidence and did so; and

WHEREAS, the board of Trustees after hearing evidence regarding the proposed annexation determined that the annexation is reasonable and necessary to the proper development of the Village of Innsbrook and that the Village of Innsbrook has the ability to furnish normal municipal services to the area to be annexed within a reasonable time; and

WHEREAS, no less than fourteen (14) days have elapsed since the date of the public hearing and no objections have been filed with the Village of Innsbrook against said annexation; and

WHEREAS, a copy of the proposed Ordinance has been available for public inspection prior to its consideration by the Board of Trustees.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, WARREN COUNTY, MISSOURI AS FOLLOWS:

Section 1:

The Tract of Land as Described In Attachment A Be Annexed Into the Village of Innsbrook.

Section 2:

The Village Clerk is directed to file three certified copies of this ordinance with the County Clerk for distribution.

This Bill was passed and approved this 3rd day of December, 2002, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Chairman - Tolok

ATTEST:

Village Clerk

Interim.

Attachment A

All that part of the East half of the Northeast quarter of section 32, Township 47 North, Range 1 west, lying south of state Hwy "M".

Also identified as tax id # 4-32-0-0-00-019-000-000. Including 17.5 acres.

All that part of the West half of the Northwest quarter of section 33, Township 47 North, Range 1 west, lying south of state Hwy "M".

Also identified as tax id # 4-33-0-0-00-017-000-000. Including 18.55 acres.