

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

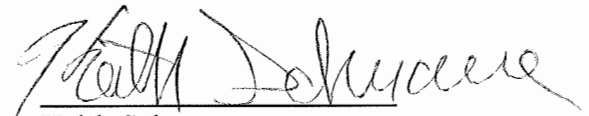
Term. 2003

In the County Commission of said county, on the 29th day of April 20 03

the following, among other proceedings, were had, viz:

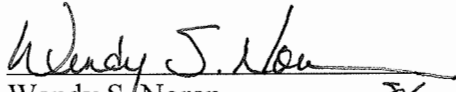
Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Tuesday, April 29, 2003 immediately following the regular Commission Meeting at 10:30 a.m. in the Room 243 of the Roger B. Wilson Boone County Government Center as authorized by Section 610.021 (3) RSMo to discuss the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 29th day of April, 2003.



Keith Schnarre
Presiding Commissioner

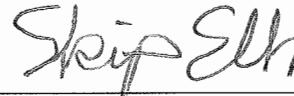
ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

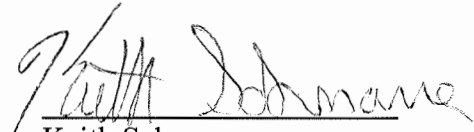
April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 29th day of April 20 03

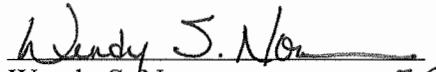
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Jeff Crane Builders, Inc. on behalf of Terminal Leasing, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) of 2.87 acres, more or less, located at 8651 E. Trade Center Drive, Columbia.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren *sr*
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the


29th day of April 20 03

the following, among other proceedings, were had, viz:

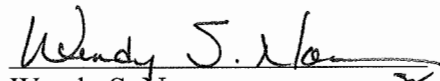
Now on this day the County Commission of the County of Boone does hereby approve the request by Shelter Enterprises, Inc. on behalf of Faircom Corp. for a *Review Plan* for Faircom Professional Office Park on 22 acres located at 6300 W. Sugar Creek Rd., Columbia, with the following conditions:

- Consideration should be given to moving the eastern portion of the access road slightly to the south leaving the existing vegetation on the steeper slopes undisturbed.
- The existing riparian corridor along Henderson Branch shall be left undisturbed except for the two proposed road crossings and the utility easements as shown on the review plan. The extent of the riparian corridor shall be defined by the 100-year floodplain as shown on the plan. An appropriate note shall be added to the plan.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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April Session of the February Adjourned

Term. 20 03


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29th day of April 20 03

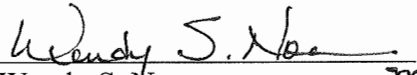
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Kevin and Carey Nahler on behalf of Phillip Dierker Landscape Design, LLC for a *Final Plan* for Dierker and Dent Industrial Park on 9.82 acres, more or less, located at 10425 Hardwick Lane, Columbia.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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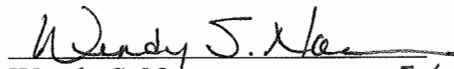
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Donald and Mary Emery to vacate and re-plat Lot 59 of Walnut Brook Subdivision Plat 2. The vacation is not to take place until the re-plat is approved.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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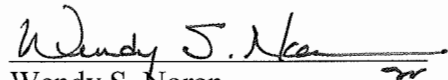
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Witt Enterprises, LLC for a *Final Development Plan* for Witt Enterprises Industrial Park on 5.12 acres located at 1401 E Prathersville Rd., Columbia.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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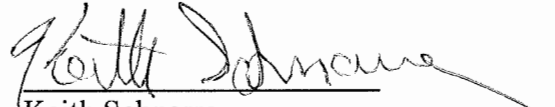
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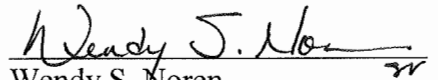
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Nichols Peckham for a *Final Development Plan* for Old Plank Village located at 1851 W Route K, Columbia.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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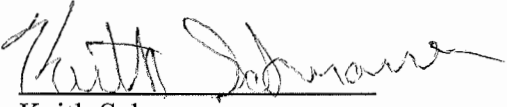
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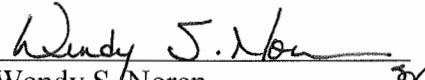
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by William and Linda Crane for a *Final Development Plan* for Crane's Acres on 11.64 acres, more or less, located at 11657 E Englewood Rd., Ashland.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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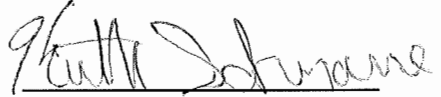
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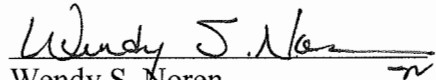
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Susan Turner for a *Final Development Plan* for Turner's Estate Planned Residential Development on 10 acres located at 8080 Hwy AB, Columbia.


Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 29th day of April 20 03


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby receive and accept the following plats:

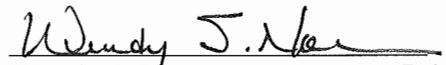
- Driskel Heights Plat
- Willow Brook Plat 4

It is further ordered that the Presiding Commissioner be hereby authorized to sign said plats.

Done this 29th day of April, 2003.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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April Session of the February Adjourned


Term. 20 03

In the County Commission of said county, on the 29th day of April 20 03

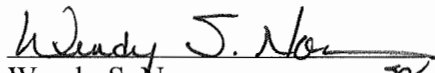
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the engagement letter with Gilmore and Bell for Bond Counsel Legal Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said engagement letter.

Done this 29th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

GILMORE & BELL

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
2405 GRAND BOULEVARD, SUITE 1100
KANSAS CITY, MISSOURI 64108-2521

816-221-1000
FAX: 816-221-1018
WWW.GILMOREBELL.COM

ST. LOUIS, MISSOURI
WICHITA, KANSAS
LINCOLN, NEBRASKA

April 22, 2003

County Commission of
Boone County, Missouri
Boone County Government Center
801 E. Walnut
Columbia, Missouri 65201
Attention: Presiding Commissioner

Re: Proposed Issue of Special Obligation Refunding and Improvement Bonds of Boone County, Missouri

Ladies and Gentlemen:

We appreciate having the opportunity to serve as bond counsel in connection with the authorization and issuance of approximately \$5,170,000 Special Obligation Refunding and Improvement Bonds of the County. We are writing this letter to describe the services that we will perform and the fee that we will charge for our services.

Our basic services and responsibilities as bond counsel will be as follows:

1. Communication and cooperation with you and other officers and representatives of the County to outline and discuss a tentative time schedule for the sequence of events involved in the authorization and issuance of the bonds.
2. Attending meetings of the County Commission and other conferences in connection with the authorization and issuance of the bonds, as appropriate.
3. Preparation and review of proceedings and legal documents relating to the authorization and issuance of the bonds, including notices of meetings, minutes, resolutions and various certificates.
4. Preparation and examination of bond transcripts covering the proceedings authorizing the bonds.
5. Preparation of the bonds and coordination of the delivery of the bonds as directed by the initial purchaser when the transaction is closed.
6. Rendering our legal opinion on the validity of the bonds and the tax-exempt status of the interest on the bonds.

Our proposed fee for acting as bond counsel and providing these basic services will be \$22,000 plus out-of-pocket expenses. These expenses would include long distance telephone calls, photocopying,

postage or delivery charges and similar items. Our basic fee will be subject to adjustment if the amount of the bond issue is increased, if the bonds are issued in more than one series or if significant matters arise that are not now contemplated and we will discuss such an adjustment with you further if any of these events should occur.

In addition to our basic services and responsibilities as bond counsel, we will prepare a Preliminary Official Statement and a final Official Statement to be used in connection with the marketing of the bonds. Our additional fee for preparation of those documents will be \$9,000.

Our fees are payable at closing and may be paid from bond proceeds.

As bond counsel, we will not be representing, in a traditional attorney-client sense, the County or any other party to the transaction. We will remain essentially neutral with respect to the economic and business terms and aspects of the transaction and the variable provisions of the documents, except to the extent we consider certain provisions to be required by law. Our responsibility in drafting documents will be generally to express accurately the understandings of the County and the other parties to the transaction. We will, if requested and if appropriate, comment on customary provisions and procedures for similar bond issues based on our previous experience in order to assist the County and the other parties involved in reaching an understanding and in completing the transaction.

Please contact me if you have any questions regarding the above matters. If these arrangements are acceptable to you, we request that a copy of this letter be returned to us following execution.

We look forward to working with you on this project.

Very truly yours,



Nancy N.C. Lear

ACCEPTANCE


The foregoing statement of services to be provided and fees to be charged by Gilmore & Bell, P.C., as bond counsel is hereby accepted.

DATED: April 29, 2003

BOONE COUNTY, MISSOURI

By: Keith Schramme
Presiding Commissioner

218-2003

From Approved
4/27/03


CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

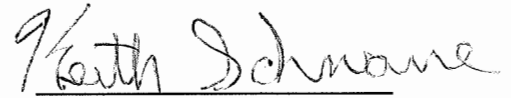
In the County Commission of said county, on the

29th day of April 20 03

the following, among other proceedings, were had, viz:

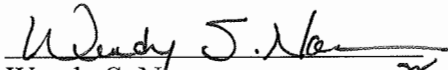
Now on this day the County Commission of the County of Boone does hereby approve the contract with U.S. Bancorp Piper Jaffary for Financial Advisory Services. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 29th day of April, 2003.



Keith Schnarre
Presiding Commissioner

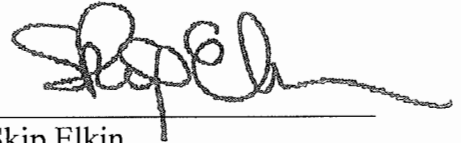
ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



Plaza West Building
Suite 1200
4600 Madison Avenue
Kansas City, MO 64112-3025

April 21, 2003

(816) 360-3000

Mr. John Patton, County Attorney
Boone County Government Center
601 E. Walnut, Room 112
Columbia, Missouri 65201-7798

**Re: Agreement for Financial Advisory Services
for Special Obligation Refunding and Improvement Bonds, Series 2003**

U.S. Bancorp Piper Jaffray is pleased to present this Agreement to Boone County, Missouri (the "County"). As Financial Advisor to the County, we pledge all of our energy and expertise to completing the refunding on a timely basis.

As part of this Agreement, we will provide the following services to the County.

1. We will provide assistance structuring the refunding issue and in determining the term of amortization, call provisions, and other factors that are relevant to marketing the bonds. We will provide all related maturity schedules and debt service projections to coincide with the wishes of the County in this regard.
2. We will give advice on current market conditions with emphasis on timing of the completion of the financing and interest rates for similar issues already in the market.
3. We will assist bond counsel in the preparation and distribution of the related legal documents.
4. We will coordinate the work of bond counsel, paying agent or any other professionals involved in the financing.
5. Representatives of U.S. Bancorp Piper Jaffray will attend the closing and all other meetings deemed necessary by the County to provide assistance in the capacity of financial advisor.

Our fee for serving as Financial Advisor to the County shall be \$15,000 and shall include all normal expenses including local travel and office expense. The County shall be responsible for paying the costs of printing and distributing the preliminary and official statements, state auditor registration fees, out-of-state travel, bond counsel, registrar/paying agent fees, rating or insurance agency fees and any other bond issuance expense.

Boone County, Missouri
April 22, 2003
Page 2

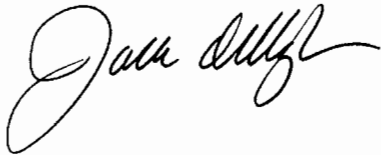
Prior to the pricing of the County's issues, we will present to the County an analysis which summarizes the municipal bond market conditions, the proposed pricing of the County's issue and a comparison of the interest rates on bond issues priced closely to the proposed offering. We will keep the County informed throughout the completion of the financing as to the market conditions and orders received.

By this agreement Boone County, Missouri, hereby appoints U.S. Bancorp Piper Jaffray as Financial Advisor to complete all details related to the issuance of the refunding bonds. It is understood that U.S. Bancorp Piper Jaffray will only be compensated upon completion of the issue from proceeds of the financing.

This Agreement will be in effect until April 30, 2004, or until such time the financing is completed. Either party may cancel this agreement upon 120 days written notice. Should this proposal be acceptable to you, please indicate by signing below. We look forward to the opportunity to be of service to the County.

Respectfully submitted,

U.S. BANCORP PIPER JAFFRAY



Jack Dillingham
Managing Director

BOONE COUNTY, MISSOURI

By: Keith Schwane

Its: PRESIDING COMMISSIONER
219-2003

ACCEPTED THIS 29 day of April, 2003

For Approval
JED 4/24/03