

CERTIFIED COPY OF ORDER

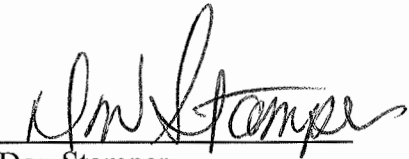
STATE OF MISSOURI }
 County of Boone } ea.

July Session of the May Adjourned Term. 20 02


In the County Commission of said county, on the 25th day of July 20 02
 the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the letter to the Missouri Department of Natural Resources regarding Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY2003.

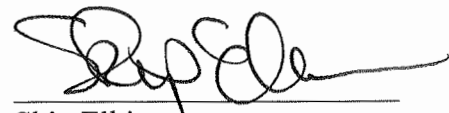
Done this 25th day of July, 2002.


 Don Stamper
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

ABSENT
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Don Stamper, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



328
Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

July 22, 2002

Missouri Department of Natural Resources
Division of Geology and Land Survey
Attn: O. Dan Lashley, PLS
111 Fairgrounds Rd.
Rolla, MO 65401-0250

Dear Mr. Lashley:

I am responding to your letter of June 6, 2002, in which you inquired about Boone County's participation in the County Surveyor Cooperation Remonumentation Program for FY-2003. Boone County has been very pleased to have participated in the program the past few years and look forward to being included in it again in FY-2003. We anticipate that once again we will remonument ten (10) corners.

As in the past, the Boone County Public Works will coordinate all activities related to our involvement in the program. The contact person there once again will be Mr. David Piest, or in his absence, Mr. David Mink. Thank you for inviting Boone County to once again participate in the program.

Sincerely,

Don Stamper
Presiding Commissioner

STATE OF MISSOURI
DEPARTMENT OF NATURAL RESOURCES

Bob Holden, Governor • Stephen M. Mahfood, Director

RECEIVED
AUG 12 2002
Boone County

P.O. Box 250 111 Fairgrounds Rd. Rolla, MO 65402-0250
(573) 368-2100
FAX (573) 368-2111

cc Piest
original to clerk

August 8, 2002

Honorable Don Stamper
Boone County Presiding Commissioner
Boone County Government Center
801 E. Walnut – Rm. #245
Columbia, MO 65201

Dear Commissioner Stamper:

Enclosed is your approved copy of County Surveyor Co-op Contract #03-35. We are looking forward to working with you and your county surveyor.

Should you have any questions or if we may be of any assistance, please do not hesitate to contact us.

Sincerely,

GEOLOGICAL SURVEY & RESOURCE ASSESSMENT DIVISION



Dan Lashley, PLS
Chief, Cadastral Survey Section
Land Survey Program
(573) 368-2300

ODL:gh

Enclosure

c: Mr. David Piest, PLS, Boone County Surveyor

Integrity and excellence in all we do



CONTRACT FOR SERVICES
BY AND BETWEEN

BOONE COUNTY

AND

THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

CONTRACT NO. 03-35

THIS AGREEMENT entered into this 6th day of August, 2002 by and between BOONE COUNTY, Missouri (hereinafter called the "county"), and the DEPARTMENT OF NATURAL RESOURCES, (Director of the Department of Natural Resources, Director of the Geological Survey & Resource Assessment Division, and State Land Surveyor) hereinafter called the "Department".

WHEREAS, the County desires to engage the Department to render certain services hereafter described in connection with delineation of section and quarter section corners of the U. S. Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. **EMPLOYMENT OF COUNTY SURVEYOR.** The County hereby agrees to engage the County Surveyor to perform the services hereinafter set forth.
 2. **SCOPE OF SERVICES.** The County Surveyor will remonument corners of the United States Public Land Survey, satisfying one of the following descriptions:
 - a. An original corner established by the original government surveyors under contract from the General Land Office or its successors in title, for which sufficient original evidence exists to definitely locate the position of said corner.
 - b. A perpetuated corner for which the records by county or other surveyors positively show that subsequent witness marks were placed and/or perpetuated when there was still positive evidence of the original witness marks identifying the corner placed by the original government surveyors, and provided the chain of perpetuation is not broken and evidence of the perpetuation exists.
 - c. A poorly monumented and/or documented corner whose basis for remonumentation is its long use and acceptance by local residents as the government corner, and/or its general agreement with the GLO survey in the area. Long usage is at least 20 years of undisputed use.
 - d. A county surveyor may make application for remonumentation of a corner that has been reestablished if there is record documentation verifying the twenty (20) year period, the corner is not in conflict with another corner, and the corner was reestablished by a county surveyor in accordance with the procedures outlined in the Missouri statutes for the reestablishment of a lost corner.
 3. **PUBLIC NOTICE.** The County Commission shall publish a notice once each week for three consecutive weeks in some newspaper of general circulation published in the county. The County shall furnish the Department with a publication affidavit verifying the advertisement. The form of the notice is as follows:

"The following corners of the Original U. S. Public Land Survey will be remonumented. Any citizen wishing to file objections to the remonumentation of the existing corner marker shall do so with the State Land Surveyor, P. O. Box 250, Rolla, Missouri 65402 within 30 days."

(List of corners - to be furnished by the Department)
 4. **INVESTIGATION OF OBJECTION TO REMONUMENTATION.** The State Land Surveyor shall investigate all objections to remonumentation and his decision will be final.
- DEPARTMENT TO FURNISH MONUMENTS.** The Department will furnish the County Surveyor with all necessary material (monuments, witness signs, posts and tree tags) required for remonumentation.

PROCEDURE.

- a. The county surveyor must meet the following deadlines in performing the work under this contract: 1) Submit to the Department of Natural Resources an application for remonumentation (partially completed Certified Land Corner Restoration Form) on each corner on or before September 30, 2002. The Department of Natural Resources will approve or disapprove within 30 days, and designate any corners required to be tied to the Missouri Coordinate System 1983. 2) Start public notice publication on or before December 2, 2002; 3) Remonumentation can begin when submitted corners have been approved and monuments delivered to the county surveyor; 4) Submit completed Certified Land Corner Restoration Forms on or before March 3, 2003. The Department of Natural Resources will approve or disapprove the forms within 30 days; and 5) Make any corrections to monumentation or forms and resubmit along with an invoice to the county on or before May 1, 2003. Failure to meet the above deadlines shall, at the option of the Department, be cause for termination of this contract after the County is duly notified in writing.
 - b. Prior to the public notice and remonumentation, the County Surveyor will submit to the State Land Surveyor for his approval on each corner, a copy of a partially completed Certified Land Corner Restoration form containing the following information:
 - 1.) Description of the original monument and accessories including the book and page reference;
 - 2.a) Sufficient information to show justification of longstanding use by subsequent surveys (including book and page reference);
 - b) Sufficient information to show justification of longstanding use by local residents and measurements to show agreement with the GLO survey of the area; or
 - c) Sufficient information to show the corner meets the requirements of 2d.
 - 3.) Description of corner evidence found;
 - 4.) Sketch of corner, showing sufficient information to locate the corner position in the field, and a recommendation of the type and placement of monument and reference marks to be set.
 - c. Upon approval and notification by the State Land Surveyor, the county court will publish a notice as described in paragraph 3 of this agreement.
 - d. The County Surveyor may start remonumentation of those corners listed in the public notice with the type of monument approved by the State Land Surveyor upon receipt of the approved list of corners. Remonumentation shall be in accordance with the Department of Natural Resources' Specifications for Perpetuation of the Original U. S. Public Land Survey Corners.
 - e. Upon completion of remonumentation the County Surveyor shall submit to the State Land Surveyor for approval, completed original Certified Land Corner Restoration forms on each corner monumented. All information will be typed or completed in black ink. Lettering or typing shall not be less than 8 point. In addition to the information required in 6b above, the form shall contain a description of the monument and accessories established to perpetuate the location of the corner. A sketch of the corner will be provided on the back of the form.
 - f. Upon approval by the State land Surveyor of the remonumentation and Certified Land Corner Restoration forms, reimbursement by the Department shall be made as outlined in paragraph 11 below.
7. **TERMINATION OF CONTRACT CAUSE.** If through any reasonable cause, the Department cannot fulfill its obligation under this contract, or if the County cannot for any reasonable cause fulfill its obligation, this contract can be terminated. In the event either party finds it necessary to request a cancellation such fact will be revealed without delay so that as much time as possible can be devoted to a settlement. Every effort will be made to prevent loss to the County or the Department.

CHANGES. The County or Department may, from time to time, require changes in the scope of services and the time of performance hereunder. Such changes, including any increase or decrease in the amount of compensation, which are mutually agreed upon by and between the County and the Department, shall be incorporated in written amendments to this contract.

9. **GOVERNING LAW.** This contract shall be interpreted under and governed by the laws of the State of Missouri.
10. **REIMBURSEMENT BY THE COUNTY.** The County agrees to reimburse the County Surveyor for his services rendered by the terms of this contract.
11. **REIMBURSEMENT BY THE DEPARTMENT.** The Department will reimburse the county \$175.00 for each corner remonumented not having a valid objection and remonumented in accordance with this agreement. The County will submit to the Department an invoice for these services along with a copy of the County Surveyor's invoice to the county. THIS AGREEMENT SHALL BE SUBJECT TO THE OVERALL MAXIMUM OF \$1750.00 FOR 10 CORNERS.
12. **CONTRACT PERIOD.** This contract shall expire on: May 1, 2003.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed as of the aforementioned date.

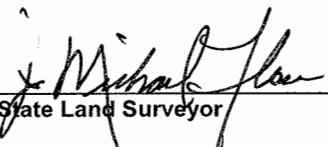


(Presiding County Commissioner)

8-1-02

(Date)

RECOMMENDED FOR APPROVAL:

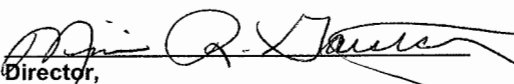


State Land Surveyor

8/5/02

(Date)

APPROVED:



Director,
Geological Survey & Resource Assessment Division

8-6-02

(Date)

CERTIFIED COPY OF ORDER

329-2002

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 20 02

In the County Commission of said county, on the

25th day of July 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1160-91100: Recorder – Office Supplies	\$1,200.00	
1160-23000: Recorder – Furniture and Fixtures		\$1,200.00

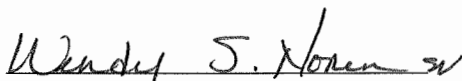
Said budget revision is to cover shelving needs in the Recorder of Deeds Office.

Done this 25th day of July, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED AUG 13 2002

7/10/02

EFFECTIVE DATE

FOR AUDITORS USE

329-2002

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
1	1	6	0	9	1	1	0	0	Recorder	Office Supplies	1,200.00	
1	1	6	0	2	3	0	0	0	Recorder	Furniture & Fixtures		1,200.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **To cover shelving needs deleted from 2002 budget request**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:


 Auditor's Office

----- *N/A* -----

PRESIDING COMMISSIONER DISTRICT I COMMISSIONER DISTRICT II COMMISSIONER

7/11/02

FY 2002
Budget Amendments/Revisions
Recorder (1160)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/10/02	91100 23000	Furniture & Fixtures Office Supplies	1,200	1,200	Cover purchase of 4 unfinished bookshelves	Class 9 - Fixed Asset Additions - 2002 Budget \$0 YTD Actual \$0 Account 23000 Office Supplies - 2002 Budget \$14,810 YTD Actual \$6,309.15 Class 2 Materials & Supplies - 2002 Budget \$16,305 YTD Actual \$8,484.99

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned

Term. 20 02

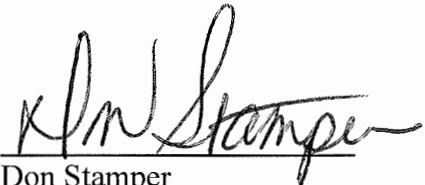
In the County Commission of said county, on the

25th day of July 20 02

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

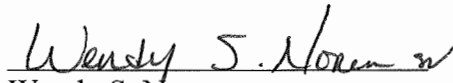
Now on this day, the County Commission of the County of Boone does hereby accept the closing documents on the sale of Boone Retirement Center to the Hospital Trustees of Boone County.

Done this 25th day of July, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE-CENTRAL TITLE COMPANY
601. E. BROADWAY
COLUMBIA, MO 65201
573-442-0312
573-874-7090 FAX

330-2002

FILE #: 01-5645

SELLER'S CLOSING STATEMENT

SELLERS: BOONE COUNTY, MISSOURI
PURCHASERS: BOARD OF TRUSTEES BO CO HOSPITAL
PROPERTY: 1623 ANTHONY, COLUMBIA, MISSOURI
PT BLK 3 FYFER'S SUB, BOONE COUNTY, MISSOURI
DATE: July 15, 2002

	<u>DEBIT</u>	<u>CREDIT</u>
Contract sales price		950,000.00
Closing fee to BOONE-CENTRAL TITLE	75.00	
Owner's policy to BOONE-CENTRAL TITLE CO.	2,130.00	
Sub-Totals	<u>\$2,205.00</u>	<u>\$950,000.00</u>
Balance due to Seller	<u>947,795.00</u>	
Totals Accepted this 15th day of July 2002:	<u>\$950,000.00</u>	<u>\$950,000.00</u>

BOONE COUNTY, MISSOURI
By: Don Stamper
DON STAMPER, PRESIDING COMMISSIONER

It is understood and agreed by the parties hereto that the tax proration is based upon the most recent tax bill. In the event the taxes require reparation when the tax bill for the current year becomes available, such reparation shall be the sole responsibility of the Seller(s) and Purchaser(s).

Bert Hughes
BOONE-CENTRAL TITLE CO.
FOR BERT HUGHES

cc Clerk
Tulcan
By date
Camden

GENERAL WARRANTY DEED

THIS DEED, Made and entered into this 15th day of July, 2002, by and between BOONE COUNTY, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI

party or parties of the first part of BOONE County, State of Missouri, Grantor(s) and BARBARA WEAVER, ROBERT MCDAVID, JERRY MURRELL, JED ANGELL, AND GREG STEINHOFF, TRUSTEES OF BOONE COUNTY HOSPITAL, A PUBLIC ENTITY ESTABLISHED PURSUANT TO CHAPTER 205 OF THE REVISED STATUTES OF THE STATE OF MISSOURI
party or parties of the second part of BOONE County, State of Missouri, Grantee(s).

Grantee's Mailing Address is 1600 E. BRAWLEY, COLUMBIA, MD 21041

WITNESSETH, that the said party or parties of the first part, in consideration of the sum of Ten Dollars and other valuable considerations paid by the said party or parties of the second part, the receipt of which is hereby acknowledged, does or do by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said party or parties of the second part the following described Real Estate, situated in the County of BOONE, State of Missouri, to-wit:

LEGAL DESCRIPTION IS ATTACHED AS EXHIBIT A

TO HAVE AND TO HOLD THE SAME, together with all the rights, immunities, privileges, and appurtenances thereunto belonging unto the said party or parties of the second part forever, the said party or parties of the first part covenanting that said party or parties and the heirs, executors, administrators and assigns of such party or parties shall and will WARRANT AND DEFEND the title to the premises unto the said party or parties of the second part, and to the heirs and assigns of such party or parties forever, against the lawful claims of all persons whomsoever, excepting however, the general taxes for the calendar year 2002 and thereafter, and special taxes becoming a lien after the date of this deed.

IN WITNESS WHEREOF, the said party or parties of the first part has or have hereunto set their hand or hands the day and year first above written.

BOONE COUNTY, MISSOURI
By: Don Stamper
DON STAMPER, PRESIDING COMMISSIONER

STATE OF MISSOURI }
COUNTY OF BOONE } SS

On this 15th day of July, 2002, before me personally appeared BOONE COUNTY, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI by DON STAMPER, PRESIDING COMMISSIONER

to me known to be the person or persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in COLUMBIA, Missouri, the day and year first above written.

My term expires the 15th day of March 2006.

[Signature]
signed
KAREN R. BEAN

(SEAL)

EXHIBIT A

A TRACT OF LAND, BEING PART OF BLOCK 3 OF FYFER'S SUBDIVISION OF FYFER'S ADDITION TO COLUMBIA, MISSOURI AS SHOWN ON THE PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 1, PAGE 42 OF THE BOONE COUNTY, MISSOURI RECORDS, AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 22 OF SAID BLOCK 3, BEING THE INTERSECTION OF THE NORTH LINE OF ANTHONY STREET (SHOWN ON SAID PLAT AS CAUTHORN AVENUE) AND THE WEST LINE OF ANN STREET AS SHOWN ON SAID PLAT; THENCE WEST ALONG SAID NORTH LINE TO A POINT THAT LIES SOUTH 89 DEGREES 17' EAST, ALONG SAID NORTH LINE, 424.7 FEET FROM THE EAST LINE OF WILLIAMS STREET AS SHOWN ON SAID PLAT; THENCE NORTH 0 DEGREES 43' EAST, 153.65 FEET TO A CURVE TO THE RIGHT HAVING A RADIUS OF 87.5 FOOT; THENCE ALONG THE CHORD OF SAID CURVE NORTH 13 DEGREES 28' EAST 38.62 FEET; THENCE NORTH 26 DEGREES 13' EAST 78.3 FEET; THENCE SOUTH 89 DEGREES 17' EAST 270.6 FEET TO SAID WEST LINE OF ANN STREET AT A POINT THAT LIES SOUTH 0 DEGREES 13' WEST 137.2 FEET ALONG SAID WEST LINE OF ANN STREET, FROM THE CENTER OF BASS AVENUE (NOW VACATED); THENCE SOUTH ALONG SAID WEST LINE OF ANN STREET TO THE BEGINNING.

TOGETHER WILL ALL RIGHTS IN AND TO THE LICENSE OR EASEMENT FOR 62 MOTOR VEHICLE PARKING SPACES AND RIGHTS OF INGRESS AND EGRESS THERETO ESTABLISHED IN THE AMENDED AND RESTATED LEASE BETWEEN BOONE COUNTY HOSPITAL BOARD OF TRUSTEES AND CH ALLIED SERVICES, INC. LOCATED IN THE COUNTY OF BOONE, STATE OF MISSOURI, TO-WIT:

LAND CONTAINED WITHIN BLOCK 3 OF FYFER'S SUBDIVISION OF FYFER'S ADDITION TO THE CITY OF COLUMBIA, MISSOURI AS SHOWN ON THE PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 1, PAGE 42 OF THE BOONE COUNTY, MISSOURI RECORDS, DESCRIBED AS FOLLOWS: ALL OF THE SOUTH 70 FEET OF LOT 15 AND LOT 16 OF SAID BLOCK 3 OF SAID ADDITION, ALL OF LOT 17 OF SAID BLOCK 3 OF SAID ADDITION AND THAT PART OF A 15 FOOT ALLEY CONTAINED WITHIN A 15 FOOT NORTHERLY EXTENSION OF SAID LOT 17. SAID ALLEY IS SHOWN ON SAID PLAT AS BEING ADJACENT TO AND LYING NORTH OF LOTS 12 THROUGH 22 OF SAID BLOCK 3.

SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

QUITCLAIM DEED

THIS DEED, made and entered into this 13 day of July, 2002, by and between, Boone County Senior Citizen Services Corporation, a Missouri not-for-profit corporation, through its Board of Directors, herein Grantor, and Barbara Weaver, Robert McDavid, Jerry Murrell, Jed Angell and Greg Steinhoff, trustees of Boone County Hospital, a public entity established pursuant to chapter 205 of the Revised Statutes of Missouri, herein Grantees. Grantees' mailing address is: 1600 East Broadway, Columbia, Missouri 65201.

WITNESSETH, that the said Grantor, for and in consideration of the sum of ten dollars and other valuable consideration paid by the said Grantees, the receipt of which is hereby acknowledged, do by these presents, remise, release and forever quitclaim unto the Grantees, the following described real estate situated in the County of Boone, in the State of Missouri to-wit:

A tract of land, being part of Block 3 of Fyfer's Subdivision of Fyfer's Addition to Columbia, Missouri as shown on the plat of said subdivision recorded in Plat Book 1, Page 42 of the Boone County, Missouri records, and being described as follows:

Beginning at the southeast corner of Lot 22 of said Block 3, being the intersection of the north line of Anthony Street (shown on said plat as Cauthorn Avenue) and the west line of Ann Street as shown on said plat; thence west along said north line to a point that lies south 89° 17' east, along said north line, 424.7 feet from the east line of Williams Street as shown on said plat; thence north 0° 43' east 153.65 feet to a curve to the right having a radius of 87.5 foot; thence along the chord of said curve north 13° 28' east 38.62 feet; thence north 26° 13' east 78.3 feet; thence south 89° 17' east 270.6 feet to said west line of Ann Street at a point that lies south 0° 13' west 137.2 feet along said west line of Ann Street, from the center of Bass Avenue (now vacated); thence south along said west line of Ann Street to the beginning.

Together with all of Seller's rights in and to the license or easement for 62 motor vehicle parking spaces and rights of ingress and egress thereto established in the Amended and Restated Lease between the Boone County Hospital Board of Trustees and CH Allied Services, Inc., located in the County of Boone, State of Missouri, to-wit:

Land contained within Block 3 of Fyfer's Subdivision of Fyfer's Addition to the City of Columbia, Missouri as shown on the plat of said subdivision recorded in Plat Book 1, Page 42 of the Boone County, Missouri records, described as follows: all of the south 70 feet of Lot 15 and Lot 16 of said Block 3 of said Addition, all of Lot 17 of said Block 3 of said Addition and that part of a 15 foot alley contained within a 15 foot northerly extension of said Lot 17. Said alley is shown on said plat as being adjacent to and lying north of Lots 12 through 22 of said Block 3.

TO HAVE AND TO HOLD the same together with all rights, immunities, privileges and appurtenances to the same belonging unto the said Grantees, and to their heirs and assigns forever; so that neither the Grantor nor said Grantor's heirs nor any other person or person for them or in their name or behalf shall or will hereafter claim or demand any right or title to the aforesaid premises, or any part thereof, but they and everyone of them shall, by these presents, be excluded and forever barred.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand by duly authorized signatory the day and year first

above written.

**BOONE COUNTY SENIOR
CITIZENS SERVICES CORPORATION**

BY J. Barton Boyle
J. Barton Boyle, President and Chairman

ATTEST:

BY Betty Wilson
Betty Wilson, Secretary

State of Missouri)

)ss

County of Boone)

On this 13 day of July, 2002, before me, a Notary Public in and for said state, personally appeared, J. Barton Boyle, President and Chairman of the Board of Directors of Boone County Senior Citizens Services Corporation, known to me to be the person who executed the within deed in behalf of said corporation and acknowledged to me that he executed the same under authority granted to him by the said Board of Directors for the purposes therein stated.

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

Betty K. Wilson
Notary Public (Signature)

Betty K. Wilson
Print or type name of Notary Public

SEAL

BETTY K. WILSON
Notary Public-Notary Seal
STATE OF MISSOURI
Boone County
My Commission Expires June 22, 2003

RESOLUTION

WHEREAS, Boone County Senior Citizens Services Corporation is a Missouri not for profit corporation organized and existing under the Revised Statutes of Missouri, and

WHEREAS, the board of directors of Boone County Senior Citizens Services Corporation previously entered into a certain lease titled "Boone Retirement Center Lease and Asset Transfer Agreement dated January 14, 1999, and

WHEREAS, the Boone County Commission has contracted for the sale of real estate commonly known as Boone Retirement Center located at 1623 Anthony Street, Columbia, Mo, as more specifically described in the attached Quitclaim Deed which is made a part hereof by reference, and

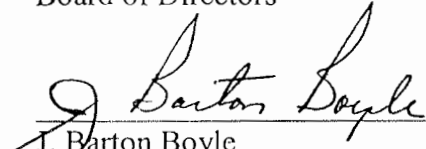
WHEREAS, Boone County Senior Citizens Services Corporation will vacate the premises located at 1623 Anthony St. upon its occupancy of new facilities expected in July, 2002, and

WHEREAS, the Boone County Commission, as a condition to closing the sale of the property located at 1623 Anthony Street, is required to provide a quitclaim deed executed by Boone County Senior Citizens Services Corporation to the trustees of Boone County Hospital as shown in the attached Quitclaim Deed.

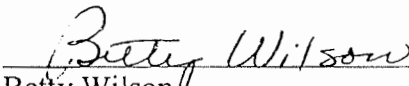
NOW THEREFORE BE IT RESOLVED that the board of directors of Boone County Senior Citizens Services Corporation hereby authorize the execution of the quitclaim deed attached hereto and incorporated herein by reference and that a quorum of a majority of the members of the board of directors hereby affix their signatures to execute this resolution.

SO RESOLVED THIS 13 DAY OF July, 2002

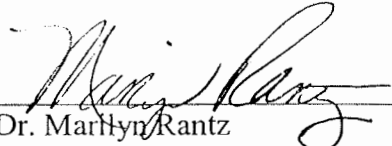
Boone County Senior Citizens Services Corporation
Board of Directors



J. Barton Boyle



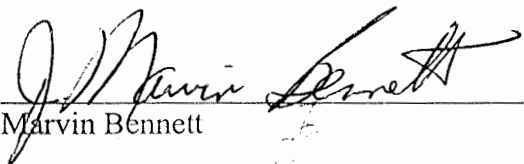
Betty Wilson



Dr. Marilyn Rantz

Tim Rooney

Glenda Castrop



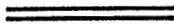
Marvin Bennett

CERTIFICATION

The undersigned, Secretary of Boone County Senior Citizens Services Corporation, hereby certifies that the foregoing resolution was duly adopted by majority vote of its board of directors as aforesaid at its regularly scheduled meeting on the 13 day of July, 2002.

Betty Wilson
Betty Wilson, Secretary

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the May Adjourned Term. 20 01

In the County Commission of said county, on the 5th day of July 20 01

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 for the Sale of Real Estate between Boone County and the Board of Trustees of Boone County Hospital. Said contract is for the sale of the Boone Retirement Center. It is further ordered that the County Commission be hereby authorized to sign the contract.

Done this 5th day of July, 2001.

ATTEST:

Wendy S. Noren BW
Wendy S. Noren
Clerk of the County Commission

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

12/15

12/15

MISSOURI AFFIDAVIT AS TO REAL ESTATE

STATE OF MISSOURI, COUNTY OF BOONE SS:

of lawful age, being first duly sworn according to law on their, his, her or its oath, depose(s) and say(s):

That, BOONE COUNTY, MISSOURI

is/are the lawful owner(s) in fee title of the following described land in BOONE County, Missouri, described as follows:

SEE ATTACHED EXHIBIT A

Affiant further deposes and says:

That there are no unpaid bills for material furnished or labor performed on said premises for the period of more than six months immediately prior to this date that could form the basis of a mechanic's lien thereon.

There are no outstanding sales contracts unpaid or due for attached improvements to or on said property.

No one is in possession of said premises under lease, contract, crop rental or other instrument, which would prevent giving possession of said property, except:

There are no judgments against affiant, nor are there any suits pending, proceedings in bankruptcy, or other proceedings in the District Court of the United States to which the said affiant is a party.

That there are no current or back taxes due or payable.

That the property is not subject to a neighborhood improvement tax payable to the Boone County Collector, whether presently assessed or in the process of being assessed, other than

That there are no outstanding chattel mortgages or unpaid purchase price liens for any heating, plumbing, electric or other equipment attached to said real estate.

No Federal Restraint Warrant, Income Tax Lien, either by the Federal Government or the State of Missouri, are in effect against this affiant.

There are no outstanding unrecorded instruments, that would affect title to the above described premises at this date.

The undersigned further states, to the best of their knowledge and belief that there is no hazardous waste, as defined by CERCLA (42 U.S.C. 9601 et seq) as amended in 1966 by Public Law No. 99,499 on the above described property, and that they have received no notice from the United States Environmental Protection Agency that a hazardous waste condition exists on said property.

BOONE COUNTY, MISSOURI
By: [Signature]
DON STAMPER, PRESIDING COMMISSIONER

SUBSCRIBED IN MY PRESENCE AND SWORN TO BEFORE ME THIS 15th DAY OF July 2002

[Signature]
NOTARY PUBLIC

My Commission Expires: 3-6-2006

EXHIBIT A

A TRACT OF LAND, BEING PART OF BLOCK 3 OF FYFER'S SUBDIVISION OF FYFER'S ADDITION TO COLUMBIA, MISSOURI AS SHOWN ON THE PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 1, PAGE 42 OF THE BOONE COUNTY, MISSOURI RECORDS, AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 22 OF SAID BLOCK 3, BEING THE INTERSECTION OF THE NORTH LINE OF ANTHONY STREET (SHOWN ON SAID PLAT AS CAUTHORN AVENUE) AND THE WEST LINE OF ANN STREET AS SHOWN ON SAID PLAT; THENCE WEST ALONG SAID NORTH LINE TO A POINT THAT LIES SOUTH 89 DEGREES 17' EAST, ALONG SAID NORTH LINE, 424.7 FEET FROM THE EAST LINE OF WILLIAMS STREET AS SHOWN ON SAID PLAT; THENCE NORTH 0 DEGREES 43' EAST, 153.65 FEET TO A CURVE TO THE RIGHT HAVING A RADIUS OF 87.5 FOOT; THENCE ALONG THE CHORD OF SAID CURVE NORTH 13 DEGREES 28' EAST 38.62 FEET; THENCE NORTH 26 DEGREES 13' EAST 78.3 FEET; THENCE SOUTH 89 DEGREES 17' EAST 270.6 FEET TO SAID WEST LINE OF ANN STREET AT A POINT THAT LIES SOUTH 0 DEGREES 13' WEST 137.2 FEET ALONG SAID WEST LINE OF ANN STREET, FROM THE CENTER OF BASS AVENUE (NOW VACATED); THENCE SOUTH ALONG SAID WEST LINE OF ANN STREET TO THE BEGINNING.

TOGETHER WILL ALL RIGHTS IN AND TO THE LICENSE OR EASEMENT FOR 62 MOTOR VEHICLE PARKING SPACES AND RIGHTS OF INGRESS AND EGRESS THERETO ESTABLISHED IN THE AMENDED AND RESTATED LEASE BETWEEN BOONE COUNTY HOSPITAL BOARD OF TRUSTEES AND CH ALLIED SERVICES, INC. LOCATED IN THE COUNTY OF BOONE, STATE OF MISSOURI, TO-WIT:

LAND CONTAINED WITHIN BLOCK 3 OF FYFER'S SUBDIVISION OF FYFER'S ADDITION TO THE CITY OF COLUMBIA, MISSOURI AS SHOWN ON THE PLAT OF SAID SUBDIVISION RECORDED IN PLAT BOOK 1, PAGE 42 OF THE BOONE COUNTY, MISSOURI RECORDS, DESCRIBED AS FOLLOWS: ALL OF THE SOUTH 70 FEET OF LOT 15 AND LOT 16 OF SAID BLOCK 3 OF SAID ADDITION, ALL OF LOT 17 OF SAID BLOCK 3 OF SAID ADDITION AND THAT PART OF A 15 FOOT ALLEY CONTAINED WITHIN A 15 FOOT NORTHERLY EXTENSION OF SAID LOT 17. SAID ALLEY IS SHOWN ON SAID PLAT AS BEING ADJACENT TO AND LYING NORTH OF LOTS 12 THROUGH 22 OF SAID BLOCK 3.