

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

November Session of the October Adjourned Term. 20 08

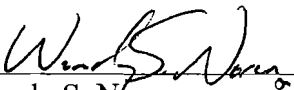
In the County Commission of said county, on the 6th day of November 20 08

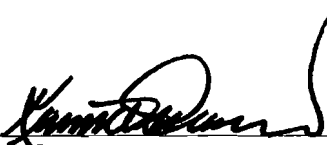
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the ordinance and order authorizing Boone County, Missouri to issue its taxable industrial development revenue bonds (Analytical Bio-Chemistry Laboratories, Inc. Project), Series 2008, in a principal amount not to exceed \$15,000,000 to pay the costs of a project for and enter into a lease agreement with Lab Facilities Leasing Co., LLC, a Missouri Limited Liability Company, in connection with the acquisition, construction and equipping of a pharmaceutical research facility; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Done this 6th day of November, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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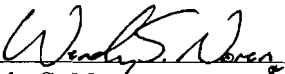
In the County Commission of said county, on the 6th day of November 20 08

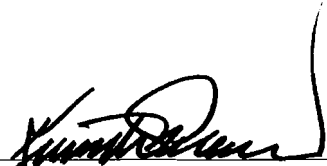
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby award bid 55-17OCT08 – Mobile Filing Systems Term and Supply to TAB St. Louis. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 6th day of November, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner