

STATE OF MISSOURI)
) SS
COUNTY OF JEFFERSON)

IN THE CIRCUIT COURT OF THE TWENTY-THIRD JUDICIAL CIRCUIT
OF MISSOURI AT HILLSBORO, JEFFERSON COUNTY, MISSOURI

IN RE:)
)
PUBLIC WATER DISTRICT #13) Cause No. CV305-5038-CC-J3
)
Petitioner.)

PRELIMINARY DECREE OF INCORPORATION OF PUBLIC WATER DISTRICT

Be it remembered on this 12th day of October, 2005, the Court called for hearing the
Petition for Formation and Incorporation of Public Water Supply District #13.

The Court duly notes the applicant's compliance with the requirements of Chapter
247.040, and related Statutes. The Court finds there were no exceptions filed to the
formation of the District, and no proper protest thereof. Upon testimony and evidence duly
presented, the Court finds that it is in the proper public interest to form such a District as
prayed and therefore, the premises considered, the Court does hereby enter the following
Preliminary Decree of Incorporation:

ORDER

It is hereby declared that there shall be a body public duly formed, the same to be
known as the Public Water Supply District #13 of Jefferson County, Missouri, which same
is incorporated pursuant to the provisions of Chapter 247 of the Revised Statutes of
Missouri, as a public water supply district. It is further ordered that the boundaries of Public
Water Supply District #13 shall be as follows:

Part of Sections 3, 4, 5, 8, 9 and 10, of Township 41 North, Range 4 East, Fifth Principal
Meridian, as same is located in Jefferson County, Missouri and being more fully described
as follows: The South one-half of Section 3. Also, the South one-half of Section 4. Also,



Section 5, less and excepting the Northeast quarter of the Northeast quarter. Also, the Northeast quarter of Section 8. Also, the North one-half of Section 9. Also, the North one-half of the Southeast quarter of Section 9. Also, all of Section 10.

It is further Ordered that the boundaries of Public Water Supply District #13 shall be further subdivided into five (5) Subdistricts, in accordance with the map attached hereto and made a part hereof, which Subdistricts shall be further described as follows:

Subdistrict #1: The area of the District, North of Lake Tishomingo and West of Comanche Bay.

Subdistrict #2: The area of the District, South of Lake Tishomingo and West of Chickasaw Cove.

Subdistrict #3: The area of the District, South of the Lake, East of Chickasaw Cove to the Community Center Road.

Subdistrict #4: The area of the District, North of the Lake, East of Comanche Bay to the Community Center Road.

Subdistrict #5: The area of the District, East of the Community Center Road to the East side of the Sewer District, in Sections 3 and 10.

The boundaries of the aforesaid Subdistricts shall be subject to further modification by the Court, in the event the County Clerk is unable to properly determine the residency of voters within the Subdistricts.

The Court does hereby appoint a voter from each of the five (5) Subdistricts, to constitute the first Board of Directors of the District. Their names and Subdistricts are as follows:

Subdistrict #1:	Marilyn Meyer
Subdistrict #2:	Lou Harting
Subdistrict #3:	Rich Hirsch
Subdistrict #4:	Larry Kimmel
Subdistrict #5:	Henry Brym

The Directors for Subdistricts 1 and 2 shall serve the balance of a three (3) year term, until the Municipal Election Day of April 2009.

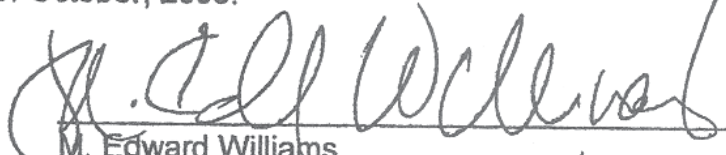
The Directors of Subdistricts 3 and 4 shall serve the balance of a three (3) year term, until the Municipal Election Day of April 2008.

The Director of Subdistrict 5 shall serve the balance of a three (3) year term, until the Municipal Election Day of April 2007.

The Court does further Order that an election be held for the submission of the question of the incorporation and formation of Public Water District #13, which such question shall be submitted to the voters of the District, at the General Municipal Election Day in April 2006. The Returns of such election shall be certified by the Judges and Clerks of Election to this Court, at which time the Court shall thereupon enter its Order canvassing the Returns and declaring the result of such election. If it is then found and determined that the question shall have been approved by a majority of voters of the District (the Petition for Incorporation not requesting that the District have authority to issue General Obligation Bonds), the Court shall declare the Decree of Incorporation to be final, and shall Order the Circuit Clerk to file certified copies of such Decree of such Incorporation with the Secretary of State, the Recorder of Deeds for Jefferson County and the Clerk of the County Commission of Jefferson County.

The Court retains jurisdiction of this matter until the election is held and the Court's Final Orders.

It is So Ordered this 12th day of October, 2005.


M. Edward Williams
Circuit Court Judge
10/12/05

I certify and attest that the above is a true copy of the original record of the Court in case number C1305-5038-CC as it appears on file in my office.

Issued May 18, 2006

Howard Wagner, Circuit Clerk
Jefferson County Circuit Court

By Audrey M. Elyea
Deputy Clerk



STATE OF MISSOURI)
) SS
COUNTY OF JEFFERSON)

IN THE CIRCUIT COURT OF THE TWENTY-THIRD JUDICIAL CIRCUIT
OF MISSOURI AT HILLSBORO, JEFFERSON COUNTY, MISSOURI

IN RE:)
)
PUBLIC WATER DISTRICT #13) Cause No. CV305-5038-CC-J3
)
Petitioner.)

**AMENDED PRELIMINARY DECREE OF INCORPORATION
OF PUBLIC WATER DISTRICT**

Comes now the Court and receives the Motion of Petitioners to Amend the boundaries of the Water District formed by this Court's Order dated October 12, 2005. The Motion being well taken, and the proposed boundary revisions being appropriate, the Court does hereby enter the following Order:

ORDER

The boundary description of Public Water District #13 as recited in this Court's Order approving and forming Public Water District #13 dated October 12, 2005, is hereby revised, so that the boundaries of the District shall be as follows:

Part of Sections 3, 4, 5, 8, 9 and 10 of Township 41 North, Range 4 East, Fifth Principal Meridian, as same is located in Jefferson County, Missouri, and being more fully described as follows:

The portion of Section 3 lying West of Hillsboro House Springs Road.

Also, the South half of Section 4, excluding that part which lies North of Regina Road.

Also, Section 5, less and excepting the Northeast quarter of the Northeast quarter and also excluding any portion thereof lying West of Highway BB.

Also, the North half of the Northeast quarter of Section 8.

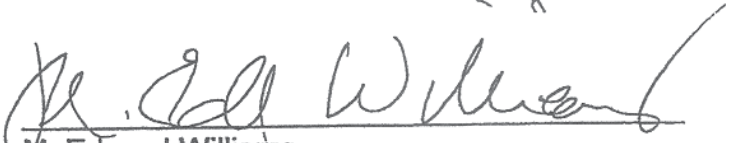
Also, the North half of Section 9.

Also, the Northeast quarter of the Southeast quarter of Section 9, excluding any part thereof which lies within Lynn View Acres Subdivision.

Also, the portion of Section 10 lying West of Hillsboro House Springs Road and North of the North line of the Southwest quarter of the Southwest quarter.

The Subdistrict boundaries shall be redefined and adjusted, given the loss of property from such respective Subdistricts. There are no other changes in the Court's Order of October 12, 2005 and the County Clerk of Jefferson County continues to be ordered to place the voter approval/disapproval on the ballot of the April 4, 2006 municipal election day.

It is So Ordered this 7th day of March, 2006.


M. Edward Williams
Circuit Court Judge

STATE OF MISSOURI)
) SS
COUNTY OF JEFFERSON)


IN THE CIRCUIT COURT OF THE TWENTY-THIRD JUDICIAL CIRCUIT
OF MISSOURI AT HILLSBORO, JEFFERSON COUNTY, MISSOURI

IN RE:)
)
PUBLIC WATER DISTRICT #13) Cause No. CV305-5038-CC-J3
)
Petitioner.)

ORDER CONFIRMING VOTE AND ESTABLISHMENT OF DISTRICT

Be it remembered on this 14th day of April, 2006, the Court received the certification of the election results for the vote on the incorporation and formation of Public Water District #13. The County Clerk certifying that the proposition for the formation of Public Water District #13 passed by simple majority vote (98 for versus 63 against), the Court does hereby accept said certification and does hereby declare Public Water District #13 to be valid and duly authorized. The Court does further confirm the Orders previously entered in this proceeding, establishing the boundaries of the District, the Subdistricts and the initial Board of Directors.

It is So Ordered this 14th day of April, 2006.


M. Edward Williams
Circuit Court Judge

I certify and attest that the above is a true copy of the original record of the Court in case number CW305-5038-CC as it appears on file in my office.

Issued May 18, 2006

Howard Wagner, Circuit Clerk
Jefferson County Circuit Court

By Audrey McElroy
Deputy Clerk

