

**AN ORDINANCE ESTABLISHING THE VILLAGE OF INNSBROOK,
COUNTY OF WARREN, STATE OF MISSOURI, DESIGNATING IT AS A
VILLAGE, AND DESIGNATING THE METES AND BOUNDS THEREOF,
INCORPORATING BY REFERENCE WARREN COUNTY
COMMISSION, AND THE ORDER OF THE WARREN COUNTY
COMMISSION**

**BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
INNSBROOK, AS FOLLOWS:**

Section One.

The Village of Innsbrook shall be a body politic and corporate by the name and style of the town of the "Village of Innsbrook".

Section Two.

The town by the name and style of the "Village of Innsbrook" is incorporated by virtue of presentation of a petition by at least two-thirds of the taxable inhabitants to the County Commission of Warren County, setting forth the metes and bounds of their village and commons and praying that they be incorporated under a police established by their local government and for the preservation and regulation of any commons appertaining to such town and village of Innsbrook, Missouri.

Section Three.

The Village of Innsbrook is incorporated by Order of Incorporation of Warren County Commission, State of Missouri, on the 21 day of July, 1998, Certified copies of said order is attached hereto and incorporated herein by reference.

Section Four.

The metes and bounds and boundaries of the "Village of Innsbrook" shall be the same as is contained in the plat map and legal description contained in the attached orders incorporating the Village.

Section Five.

The Village shall have all powers and enjoy all privileges as allowed by the Constitution and the laws of the State of Missouri and shall have perpetual existence.


Section Six.

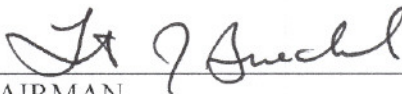
The first Trustees of the Village, shall be those individuals identified in Section __ of the Order of Warren County, dated July 21, 1998, incorporating the Village.

Section Seven.

This Ordinance shall be in full force and effect from and after its passage and approval.

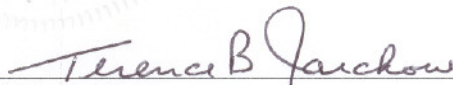
This Bill was passed and approved this 23 day of July, 1998, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.





CHAIRMAN

ATTEST:



Village Clerk

STATE OF MISSOURI)
) SS.
COUNTY OF WARREN)

BEFORE THE COUNTY COMMISSION OF WARREN COUNTY, MISSOURI

IN RE: Incorporation of the Village of Innsbrook

WHEREAS, The Warren County Commission being first duly assembled at the Courthouse in Warrenton, Missouri this 21st day of July, 1998; and

WHEREAS, more than two-thirds of the taxable inhabitants have signed a Petition seeking the corporation of the Village; and

WHEREAS, a public hearing on the proposed incorporation was held on July 20, 1998;

WHEREAS, the prayer of the Petition is reasonable.

NOW THEREFORE, pursuant to Section 80.020 RSMo. 1997, the County Commission of Warren County, Missouri declares that;

1. The Village of Innsbrook is hereby incorporated and by that name said village and its successors shall be known in law. It shall be a body politic and corporate. Further, it shall have perpetual succession, unless disincorporated; be able to sue and be sued, plead and be impleaded, defend and be defended in all courts and in all actions, pleas and matters whatsoever; may grant, purchase, hold and receive property, real and personal, within such village and no other, burial grounds and cemeteries excepted; and may lease, sell and dispose of the same for the benefit of the village, and may have a common seal, and alter same at pleasure.

2. The legal descriptions of the metes and bounds on the date of incorporation shall be as follows:

SEE SCHEDULE ATTACHED HERETO AND MADE A PART HEREOF

3. The corporate powers and duties of the Village of Innsbrook shall be vested in a Board of Trustees to consist of five (5) members, and the first Board of Trustees appointed this date by the Warren County Commission are:

Jayne M. Higgs	term of two years
Lester Buechele	term of two years
Robert D. Eves	term of one year
Terence Jarchow	term of one year
James Brady	term of one year

Thereafter, all members shall serve for terms of two years and until their successors are elected and qualified. The Board of Trustees shall call the municipal election for future vacancies.

4. The Board of Trustees shall assemble within twenty days and choose a Village Chairman of their number and some other person as Village Clerk.

Dated this 21st day of July 1998.

SO ORDERED:



Walter Schirr



Fred Vahle

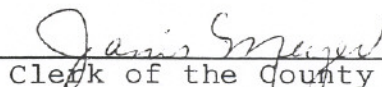


Arden Engelage

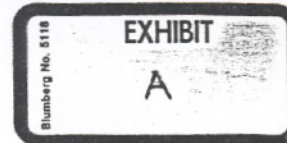
STATE OF MISSOURI)
) SS.
County of Warren)

I, Janis Meyer, Clerk of the County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at office in Warrenton, this the 31st day of July, 1998.



Clerk of the County Commission



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 Quarter 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 Quarter, 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 Quarter 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

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.