

**MINUTES OF MEETING
CITY COUNCIL OF THE CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI
MONDAY, OCTOBER 20, 2014, 4:00 P.M.**

The regular meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Monday, October 20, 2014, at 4:00 p.m., at the City Hall, 9345 Clayton Road. The following were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

A. Charles Hiemenz, III
John Howell, Jr.
Patrick Hensley
John R. Fox
William Brennan
Hal Burroughs

Six Council Members present.

Also present were Michael W. Wooldridge, City Clerk/Assistant to the Mayor; Mr. Rick Jett, Finance Director; Fire Chief John Bailot; Jeff Johnson, Assistant Fire Chief; Police Chief Rich Wooten; Ms. Anne Lamitola, Public Works Director; Mr. James Schmieder, Director Planning & Building; Mr. James Schiele, Chairman – Finance, Revenue, and Taxation Committee; Mr. John Maupin, City Attorney.

Approval and Adoption of the Agenda:

Council Member Fox moved the adoption of the agenda, seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	“Aye”
Council Member Howell	“Aye”
Council Member Hensley	“Aye”
Council Member Fox	“Aye”
Council Member Burroughs	“Aye”
Council Member Brennan	“Aye”

The motion was passed unanimously.

Approval of Minutes: Mayor Spewak asked for any amendments, corrections or clarifications to the Minutes of the Regular and Closed Meetings of September 15, and September 29, 2014. Council Member Hiemenz moved approval of the Minutes amended to include correcting the vote for the approval of the minutes by Council Members Burroughs and Brennan, seconded by Council Member Fox, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Public Forum: Ms. Joyce Keller, 17 Midpark, regarding water problems caused by the construction of a new house at 15 Midpark.

Committee Report: (none)

Public Hearings:

NOTICE OF PUBLIC HEARING
CITY COUNCIL, CITY OF LADUE
ST. LOUIS COUNTY, MISSOURI

Notice is hereby given that the City Council of the City of Ladue will hold a Public Hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council issue an Amendment to the Special Use Permit of Old Warson Country Club, 9841 Old Warson Road, to construct an addition for storage. (ZPC 14-02).

The Hearing will be held at 4:00 p.m., or as soon thereafter as the matter may be properly heard, on Monday, October 20, 2014, at the City Hall, 9345 Clayton Road.

The Hearing will be open to the public and any person interested in the proceedings will be given an opportunity to be heard.

Pursuant to Section 610.022 RSMo., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMo.

Michael W. Wooldridge
City Clerk

(transcript attached as part of the minutes)

Old Business: (none)

Zoning and Planning Matters:

Amendment to Zoning Ordinance 1175, Section X, F, (4), (b) regarding signs for businesses occupying second floor spaces in a shopping center.

Council Member Hiemenz moved to refer the proposed amendment to the Zoning and Planning Commission for review and a recommendation. Council Member Burroughs seconded the motion, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	(abstained – professional conflict)
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Proposed Legislation: (none)

Financial Matters:

The Council reviewed the **vouchers for payment** for the month of September 2014. Council Member Burroughs moved their approval, seconded by Council Member Hensley, which motion passed unanimously.

The Mayor and Council reviewed the Treasurer and Collector's reports for September 2014. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the financial statements for September 2014. The Mayor ordered the reports filed for information.

The Mayor and Council reviewed the cash flow summary for September 2014. The Mayor ordered the report filed for information.

The Mayor and Council reviewed the Land & Lots Delinquent Tax List for September 2014. The Mayor ordered the report filed for information.

Department Reports:

Fire Department: The Mayor and Council reviewed the Fire Department Activity Report for September 2014.

Chief Bailot reviewed the construction progress of Firehouse #2. He stated an occupancy permit will be issued on October 22 and the building occupied on October 25.

Chief Bailot discussed change orders 13 – 18 for a total of \$49,064.00. He also advised the Council that a new stove was purchased for the firehouse because the old stove did not have proper clearances from combustible materials as required by the fire code. Council Member Fox reported that the Construction Oversight Advisory Committee reviewed the change orders and were in agreement with the changes.

Chief Bailot requested approval of an amendment to the Medical Director Agreement with Mercy Clinic East Communities providing for a \$2.00 charge per EMS call. He reported that this charge is being applied to all agencies that are provided medical direction by Mercy.

Council Member Hiemenz asked if this charge will be passed on to the user of the ambulance service. Chief Bailot advised he would review the current charge schedule.

Council Member Hiemenz moved to approve the recommendation of Chief Bailot and enter into a contract amendment with Mercy Hospital St. Louis for a \$2.00 per EMS call; seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Chief Bailot requested approval of the purchase of body armor from Ed Roehr, Inc. at a cost not to exceed \$8,800.00. He stated the body armor is necessary for protection of fire and EMS personnel when in hazardous situations. Chief Bailot advised that this item was not included in the Fire Department 2014 budget, but funding is available in the 2014 Fire Department budget.

Council Member Fox moved to approve the purchase of body armor from Ed Roehr, Inc. at a cost not to exceed \$8,800.00; seconded by Council Member Burroughs, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Chief Bailot requested approval of a contract with Central County E911 for fire and EMS dispatch services.

Mr. Maupin stated he suggested minor revisions to the contract, but Central County rejected the changes to their standard contract. He advised the changes were more for the protection of the city of Ladue. Mr. Maupin stated he saw no reason to delay signing the contract.

Council Member Fox moved to approve the contract with Central County E911 for fire and EMS dispatch services; seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"

Council Member Brennan "Aye"

The motion was passed unanimously.

Chief Bailot requested approval for the acceptance of a \$29,000.00 grant from the St. Louis County Communications Commission. He advised the grant would pay part of the transition costs to Central County E911.

Council Member Hiemenz moved to accept the grant from the St. Louis County Communications Commission for \$29,000.00; seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Police Department: The Mayor and Council reviewed the Police Activity Report for the period January 1, 2014, through September 30, 2014.

Public Works: The Mayor and Council reviewed the Public Works report for the period through September 2014. The Mayor ordered the report filed for information.

Ms. Lamitola requested approval of a contract with Midland GIS Solutions for GIS services at a two-year cost of \$32,350.00.

Ms. Lamitola advised this would be an internet-based system that will provide all city departments with online mapping capabilities.

Council Member Fox moved approval of the contract with Midland GIS Solutions for GIS services at a two-year cost of \$32,350.00, seconded by Council Member Brennan, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

Council Member Hiemenz inquired about item #5 in the monthly report regarding the Rodes Park framework plan. He questioned the use of stepping-stones across the creek, which may create a potential hazard. Ms. Lamitola stated the purpose of the stepping-stones with inscriptions from Harriet Bakewell would be low key and a minimalist approach to honor Ms. Bakewell's contributions to the City. Council Member Hensley stated he thought the stones would be a nice touch to the park.

Municipal Court: The Mayor and Council reviewed the Municipal Court Report for September 2014. The Mayor ordered the report filed for information.

Administration/City Clerk.

The Mayor and Council reviewed the building department report for September 2014. Mr. Schmieder reported that September was the busiest month for building permit issuance in 2014. He advised that 35 new residences are currently under construction.

Appointments: Mayor Spewak requested approval of the appointment of Stacey Kamps, 4 Rio Vista, as Collector for a term ending December 31, 2016.

Council Member Fox moved approval of the appointment of Stacey Kamps as City Collector for a term ending December 31, 2016, seconded by Council Member Hiemenz, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"

Council Member Brennan "Aye"

The motion was passed unanimously.

Liquor Licenses: Mayor Spewak noted two (2) liquor licenses were due for renewal:

An application for a liquor license (Class B & G) renewal by Lester's, 9906 (A) Clayton Road, to sell intoxicating liquors by the drink on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Council Member Fox moved that the liquor license renewal be approved, Council Member Hensley seconded the motion, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

An application for a liquor license (Class D & G) renewal by Extra Virgin an Olive Ovation, 8829 Ladue Road, to sell wine in the original package not to be consumed on the premises where sold with Sunday sales. The report from the police department finds no reason why the license should not be issued.

Council Member Fox moved that the liquor license renewal be approved, Council Member Hensley seconded the motion, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Hensley	"Aye"
Council Member Fox	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed by a unanimous vote.

Adjournment: The next meetings were scheduled for November 17 and December 15, 2014.

Mayor Spewak advised there were items for discussion in executive session involving legal matters as provided under RSMo. 610.021 (1).

Council Member Hiemenz moved to go into closed session as provided under RSMo. 610.021 (1), legal matters; seconded by Council Member Howell and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was passed unanimously.

(The Mayor and Council went into closed session at 4:50 PM with Mr. Wooldridge, Mr. Maupin, and Chief Wooten)

Council Member Hiemenz moved to return to open session, seconded by Council Member Fox, and the vote thereupon was as follows:

Council Member Hiemenz	"Aye"
Council Member Howell	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Burroughs	"Aye"
Council Member Brennan	"Aye"

The motion was unanimously passed.

(returned to open session at 5:42 PM)

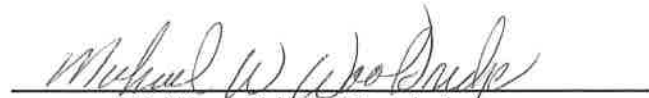
Council Member Burroughs moved adjournment, seconded by Council Member Hiemenz, which motion passed unanimously. The meeting adjourned at 5:42 PM.

APPROVED THIS 17th DAY OF NOVEMBER 2014.



Nancy Spewak, Mayor

ATTEST:



Michael W. Wooldridge, City Clerk

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CITY OF LADUE CITY COUNCIL
PUBLIC HEARING
LADUE, MISSOURI

IN THE MATTER OF:)
)
CITY COUNCIL)
PUBLIC HEARING)
LADUE, MISSOURI 63124)

Monday, October 20, 2014

BOBBIE LUBER, LLC

Certified Court Reporters

P.O. Box 31201 ~ 1015 Grupp Road ~ St. Louis, MO 63131

314.993.0911

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ZONING BOARD OF ADJUSTMENT

CITY OF LADUE

LADUE, MISSOURI

IN THE MATTER OF:)
)
CITY COUNCIL)
PUBLIC HEARING)
LADUE, MISSOURI 63124)

BE IT REMEMBERED that on the 20th day of
October, 2014, hearing was held before the Zoning
Board of Adjustment of the City of Ladue, Missouri, at
Ladue City Hall, 9345 Clayton Road, in the City of
Ladue, State of Missouri 63124, regarding the
above-entitled matter before Bobbie L. Luber,
Certified Court Reporter, Registered Professional
Reporter, Certified Shorthand Reporter, a Notary
Public within and for the State of Missouri, and the
following proceedings were had.

1 A P P E A R A N C E S:
2

3 COUNCIL MEMBERS:

4 Ms. Nancy Spewak, Mayor

5 Mr. Bill Brennan

6 Mr. Hal Burroughs

7 Mr. John R. Fox

8 Mr. Patrick Hensley

9 Mr. Charles Hiemenz

10 Ms. John Howell
11

12 Also Present:

13 Mr. John Maupin, City Attorney

14 Mr. Michael Wooldridge, City Clerk
15

16 Ms. Joyce Keller, 17 Midpark Lane

17 Mr. Stan McCurdy, Old Warson Country Club
18

19 Court Reporter:

Bobbie L. Luber

20 Registered Professional Reporter #9209

Missouri CCR #621

21 Illinois CSR #084.004673

Bobbie Luber, LLC

22 P.O. Box 31201

St. Louis, MO 63131

23 (314) 993-0911

bluber@lubercourtreporting.com
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1 (The Meeting of the City Council of the City
2 of Ladue was called to order at 4:00 p.m.)

3 MAYOR SPEWAK: Hi, everybody. I would like
4 to call the meeting to order.

5 I will first ask for a motion to adopt the
6 agenda.

7 MR. FOX: So moved.

8 MR. HOWELL: Second.

9 MAYOR SPEWAK: All in favor?

10 MR. BRENNAN: Aye.

11 MR. BURROUGHS: Aye.

12 MR. FOX: Aye.

13 MR. HENSLEY: Aye.

14 MR. HIEMENZ: Aye.

15 MR. HOWELL: Aye.

16 MAYOR SPEWAK: Opposed?

17 Now, if I could have a motion to approve
18 the minutes of the regular, closed, and special
19 meetings of September 15th and 29th, 2014.

20 MR. HIEMENZ: Mayor, I note one change.
21 Others may have others. On page one it shows council
22 member Burroughs votes aye. Counsel member Brennan
23 was here, and Council member Burroughs was not. I
24 believe that refers to Council member Brennan was here
25 and Council member Burroughs I believe attended by

1 phone.

2 MR. WOOLDRIDGE: I have already corrected
3 the master.

4 MR. HIEMENZ: Other than that, a clean
5 plate.

6 MAYOR SPEWAK: Second, with that
7 adjustment.

8 MR. FOX: Second.

9 MAYOR SPEWAK: All in favor?

10 MR. BRENNAN: Aye.

11 MR. BURROUGHS: Aye.

12 MR. FOX: Aye.

13 MR. HENSLEY: Aye.

14 MR. HIEMENZ: Aye.

15 MR. HOWELL: Aye.

16 MAYOR SPEWAK: Opposed?

17 At this time I would like to open the
18 meeting to our public forum section. We are limiting
19 any member speaking to a three minute limit. This is
20 referring to anybody who wishes to address the mayor
21 and the council on any matters that are not on the
22 agenda tonight.

23 Joyce, state your name and your address,
24 please.

25 MS. KELLER: My name is Joyce Keller. And

1 I live at 17 Midpark Lane. And I have been dealing
2 with this problem since June 12th when I sent an
3 email.

4 There is a new house at 15 being built next
5 to me. And I could tell that the grading was being
6 slanted towards my house. I asked them to pay close
7 attention to the grading on my house. The driveway,
8 the big double driveway went up to that house, and now
9 all of this water is coming down from the gutter. It
10 was coming from a sump pump, but they diverted that.
11 It needs two downspouts, but they didn't put one
12 downspout in. And like I said, the gutters were
13 overflowing.

14 Since then I now have got leaks in my
15 basement. It's a 85 year old cinderblock basement
16 that is not built for this type of water to be coming
17 down into my property. And a swale was supposed to be
18 put in, which I have argued against that. I was
19 thinking more of a French drain of something plastic
20 or rock to make more of a permanent type of a drain.

21 But Mike Gartenberg said he is a civil
22 engineer, and only a civil engineer would know what to
23 do, and this swale is going to be fine. And so far
24 even the swale hasn't been put in, and it's been
25 raining cats and dogs.

1 And I would like to know when -- I bought
2 the house, it's a little tiny ranch with a little,
3 tiny, flat driveway, and now I have got this huge long
4 concrete mess next to me with -- the backyard is a
5 little, tiny thing filled with water when it rains
6 like about two feet. I mean, it's a bad lot to begin
7 with, and then they have made it worse by building,
8 it's all concrete, and diverting it towards my house.

9 So I would like it to be known that my
10 property value has gone down because there is no way
11 in heck anybody would want to buy my house now. My
12 basement has been damaged, and I have been told that
13 it was an improvement what they did, which is not the
14 truth. I mean, I'm just at my wits end right now.

15 This is my last communication with Ladue
16 because I'm tired of going over. These are just the
17 emails that I have done since June 12th. So I would
18 just like it on record that I have been trying to get
19 this fixed, and nothing has been done since June 12th.

20 MAYOR SPEWAK: Thank you. Jim Schmieder
21 just very appropriately walked in. This is about 17
22 Midpark. And maybe you can just, without going into a
23 lot of detail, tell us about the stop work order and
24 where we are with that so the council would have a
25 little more information, just briefly.

1 MR. SCHMIEDER: Sure. 15 Midpark is a new
2 residence. Its permit expires the end of the month.
3 They are supposed to put in a swale adjacent to her
4 property at 17 Midpark. The swale should be installed
5 once the weather is permitting.

6 But she is correct, we have had very
7 limited activity on the property since probably July.
8 And the mayor and I have been working on it trying to
9 encourage the builder to wrap the project up, but that
10 is just where we are at this point.

11 MS. KELLER: Excuse me. Which is where?

12 MR. SCHMIEDER: Where we have had very
13 little progress for the past three months since July.
14 They are supposed to put the swale in by the end of
15 the month and facade, the end of October.

16 We have been in communication with them
17 actually for the past several weeks touching base
18 about once a week with J.R. Mayor, who is the owner of
19 the company developing the site. Their permit is
20 still valid. It expires October 28th. He is aware of
21 the expiration. The weather has kind of been
22 prohibiting him from putting sod on the property, and
23 the swale has not been put in adjacent to Ms. Keller's
24 property.

25 MAYOR SPEWAK: So, he needs to get that

1 done sooner rather than later.

2 I have also suggested to Joyce that she
3 contact Mike Gartenberg. And he went over in detail
4 the grading with another resident there to show how
5 the water has been directed.

6 I really encourage you to call Mike
7 Gartenberg, and if for some reason you don't hear from
8 him let us know, but I know he will be back in touch
9 with you.

10 Thanks for coming in and letting us know
11 about it. We appreciate it. Thanks, Jim.

12 Okay. Does anyone else care to address the
13 council? All right.

14 We are going to move on to our public
15 hearing. During the public hearing we are going to
16 hear a request by Old Warson Country Club for an
17 amendment to their special use permit to allow a
18 building addition for storage. And I would like a
19 motion to open the public hearing, please.

20 MR. BURROUGHS: So moved.

21 MR. FOX: Second.

22 MAYOR SPEWAK: All in favor?

23 MR. BRENNAN: Aye.

24 MR. BURROUGHS: Aye.

25 MR. FOX: Aye.

1 MR. HENSLEY: Aye.

2 MR. HIEMENZ: Aye.

3 MR. HOWELL: Aye.

4 MAYOR SPEWAK: Opposed?

5 Okay. Is there anyone here from Old Warson
6 who would like to make a presentation? Do you have a
7 few comments for us?

8 MR. MCCURDY: We don't know, but we have
9 been to the Board of Adjustment and they have approved
10 the special use to build a storage building at the
11 back of the clubhouse of Old Warson. I think it's
12 probably 20 by 20. But it will not be visible to
13 anyone else but the members of the club.

14 If you have any questions, hopefully I can
15 answer them.

16 MAYOR SPEWAK: Zoning and Planning is
17 recommending approval. Mike, do you have anything to
18 add to the Zoning and Planning recommendation?

19 MR. WOOLDRIDGE: No. Other than it's a
20 1,058 square feet addition that is not seen from the
21 road and any of the residences. It's quite honestly
22 pretty harmless.

23 MR. BURROUGHS: Why did they go to the
24 Board of Adjustment?

25 MR. WOOLDRIDGE: They didn't. Zoning and

1 Planning.

2 MAYOR SPEWAK: They didn't. It was Zoning
3 and Planning.

4 MR. BURROUGHS: He said Board of
5 Adjustment.

6 MAYOR SPEWAK: That's Stan McCurdy. He is
7 running the project.

8 MR. FOX: Mayor, I am amazed. This is the
9 first time in the 13 years that I have been on the
10 City Council where Old Warson has come to us and is
11 not asking for another bar.

12 MR. HOWELL: What's in the storage?

13 MR. MCCURDY: It's going to be used for
14 furniture, when we move furniture out of the ballroom.

15 MAYOR SPEWAK: John Maupin, do you have
16 anything to add for us?

17 MR. MAUPIN: Yes, Mayor. Before we close
18 the public hearing I need to incorporate in the public
19 hearing Ladue Ordinance 1175, which is the zoning
20 code, and all of the ordinances of Ladue, and the
21 entire file pertaining to this application, including
22 all reviews by city staff and outside staff and all
23 recommendations, included but not limited to the
24 recommendation of the Zoning and Planning signed by
25 the chairman, Mr. M. Peter Fischer. Wrongfully, it's

1 improperly dated, but I believe it reflects the 5 to 0
2 recommendation to approve the application from their
3 meeting of September 24, 2014.

4 MAYOR SPEWAK: So do we need to just
5 correct the date?

6 MR. MAUPIN: I don't think you need to
7 correct the date. I think it's fine.

8 MAYOR SPEWAK: Okay. Any other comments
9 from the council? Could I have a motion to close the
10 public hearing?

11 MR. BURROUGHS: So moved.

12 MR. HOWELL: Second.

13 MAYOR SPEWAK: All in favor?

14 MR. BRENNAN: Aye.

15 MR. BURROUGHS: Aye.

16 MR. FOX: Aye.

17 MR. HENSLEY: Aye.

18 MR. HIEMENZ: Aye.

19 MR. HOWELL: Aye.

20 MAYOR SPEWAK: Opposed?

21 And now I would ask for a motion to approve
22 the recommendation of the Zoning and Planning
23 Commission.

24 MR. HIEMENZ: So moved.

25 MAYOR SPEWAK: Second?

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MR. BURROUGHS: Second.

MAYOR SPEWAK: How do you vote?

MR. BRENNAN: Aye.

MR. BURROUGHS: Aye.

MR. FOX: Aye.

MR. HENSLEY: Aye.

MR. HIEMENZ: Aye.

MR. HOWELL: Aye.

MAYOR SPEWAK: Opposed?

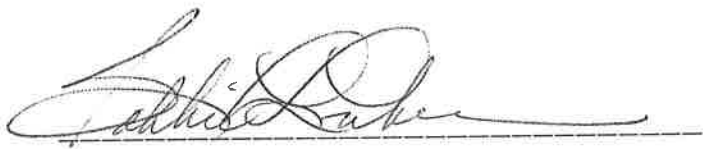
The motion carries. Go build your storage
unit.

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CERTIFICATE OF REPORTER

I, Bobbie L. Lubber, Registered Professional Reporter, Certified Court Reporter, and Notary Public within and for the State of Missouri, do hereby certify that the meeting aforementioned was held on the time and in the place previously described.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.



Bobbie L. Lubber, RPR, CCR #621