

James F. Beekman
Mayor

Zella J. Hornal-Barks
City Administrator/City Clerk



John Palme
Police Chief

Stephanie A. Haywood
Court Clerk

June 30, 2006

RE: City of Charlack Annexation Map Plan

Ms. Michelle Dougherty
St. Louis County Boundary Commission
168 N. Meramec Ave. Suite 140
Clayton, Mo. 63105

Dear Ms. Dougherty,

The City of Charlack will submit 12 hard copies of its official annexation Five-Year Map Plan proposal (see enclosed certification). Also we will include a digital copy of the map plan and a website map in an acceptable format.

The Map Plan represents the current annexation strategic plan that has been developed and updated by the City. The boundaries of each proposed annexation area represent logical boundaries for the incremental expansion of the City of Charlack.

The City will be updating revenue/cost estimates and other data for each of the areas identified on the Map plan. The persons designated to act on the City's behalf regarding this Map Plan is:

James Beekman – Mayor, City of Charlack or

Larry Marks- Development Strategies 10 South Broadway Suite 1500 St.
Louis, Mo. 63102. Phone 314-421-2800.

We are looking forward to working with the Boundary Commission to accomplish orderly annexation.

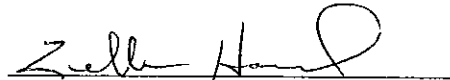
Sincerely,

James Beekman
Mayor
City of Charlack

STATE OF MISSOURI)
COUNTY OF ST. LOUIS) SS.
CITY OF CHARLACK)

I, Zella Hornal, City Clerk for the City of Charlack, St. Louis County, Missouri,
Hereby certify that the attached Map Plan represents the City of Charlack's official
Map Plan proposal in conformance with the requirements of R.S.Mo. Section 72.423
(1999 Cum. Supp.)

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the City of
Charlack, Missouri, this 30 day of June, 2006

A handwritten signature in cursive script, reading "Zella Hornal", written over a horizontal line.

ZELLA HORNAL, City Clerk

SEAL