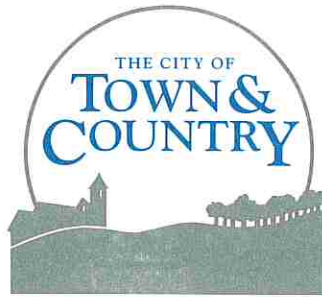


Municipal Center
1011 Municipal Center Drive
Town and Country
Missouri 63131-1101
Tele. (314) 432-6606
Fax (314) 432-1286



Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

June 26, 2018

St. Louis County Boundary Commission
Attn: Michelle Dougherty, Executive Director
168 N. Meramec Avenue, Suite 140
Clayton, MO 63105

Dear Ms. Dougherty and Boundary Commissioners:

Pursuant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the City of Town and Country is hereby transmitting a Map Plan providing for the proposed annexation of the identified portion of unincorporated territory in St. Louis County.

The City further certifies that the attached map represents the City of Town and Country's official Map Plan proposal in accordance with the requirements set forth in RSMo Section 72.423.

The City of Town and Country designates the following administrative representative as the contact person who has the authority to act on behalf of the City of Town and Country regarding this Map Plan and other matters related to our annexation proposal:

Bob Shelton, City Administrator
1011 Municipal Center Drive
Town and Country, MO 63131
314-587-2802

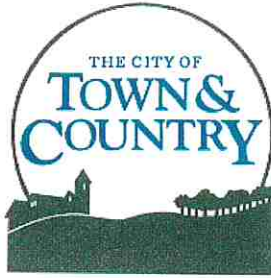
If you have any questions regarding this submission, please contact Bob Shelton.

Yours truly,

A handwritten signature in black ink, appearing to read "J. F. Dalton". The signature is written in a cursive, flowing style.

Jonathan F. Dalton
Mayor

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Jonathan F. Dalton
Mayor

Robert Shelton
City Administrator

I, Ashley McNamara, City Clerk for the City of Town and Country, St. Louis County, Missouri, do hereby certify that the attached constitutes a full, true and correct copy of the following sections of the City of Town and Country Municipal Code, as fully as same appears on the records in my office.

Resolution No. R07-2018, A Resolution of the Board of Aldermen authorizing the submission of a Map Plan by the City of Town and Country to the St. Louis County Boundary Commission

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Town and Country, Missouri, this 26th day of June, 2018.


Ashley McNamara
City Clerk

**CITY OF TOWN AND COUNTRY
RESOLUTION NO. R07-2018**

**A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE SUBMISSION
OF A MAP PLAN BY THE CITY OF TOWN AND COUNTRY TO THE
ST. LOUIS COUNTY BOUNDARY COMMISSION**

WHEREAS, Sections 72.400 through 72.430, RSMo, prescribes the rules, regulations, requirements and procedures governing annexation within St. Louis County; and

WHEREAS, Section 72.423, RSMo, provides that between January 1, 2000, and July 1, 2000, and each sixth year thereafter, municipalities may present general maps of proposed boundary changes (including annexation) to the St. Louis County Boundary Commission; and

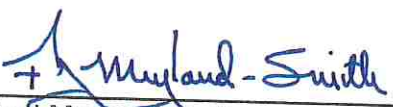
WHEREAS, the submission of such a Map Plan does not obligate a municipality to pursue such a boundary change; and

WHEREAS, failure to submit a Map Plan by July 1, 2018 will preclude the City of Town and Country from pursuing any annexation proposals during the period that will end April 1, 2024.

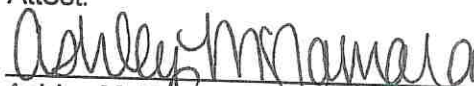
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF TOWN AND COUNTRY AS FOLLOWS:

1. The Board of Aldermen hereby authorizes and directs the City Administrator to take all administrative and legal steps necessary to file said Map Plan and related information for the area shown on the attached drawing, labeled as "Exhibit B", with the St. Louis County Boundary Commission prior to July 1, 2018, as provided in Section 72.423 RSMo, and to make such presentations to the Boundary Commission as may be required under their rules and regulations.
2. The Map Plan represents the City of Town and Country's official Map Plan and is consistent with the requirements of RSMo. §72.400 through 72.430.
3. No formal proposal for any boundary change or adjustment shall be submitted to the St. Louis County Boundary Commission without approval of the Town and Country Board of Aldermen.

PASSED and APPROVED this 25th day of June, 2018.


Fred Meyland-Smith
Acting President, City of Town and Country

Attest:


Ashley McNamara, City Clerk

City of Town & Country Map Plan June 2018



Municipal Boundaries



Proposed Annexation



1 inch = 2,000 feet

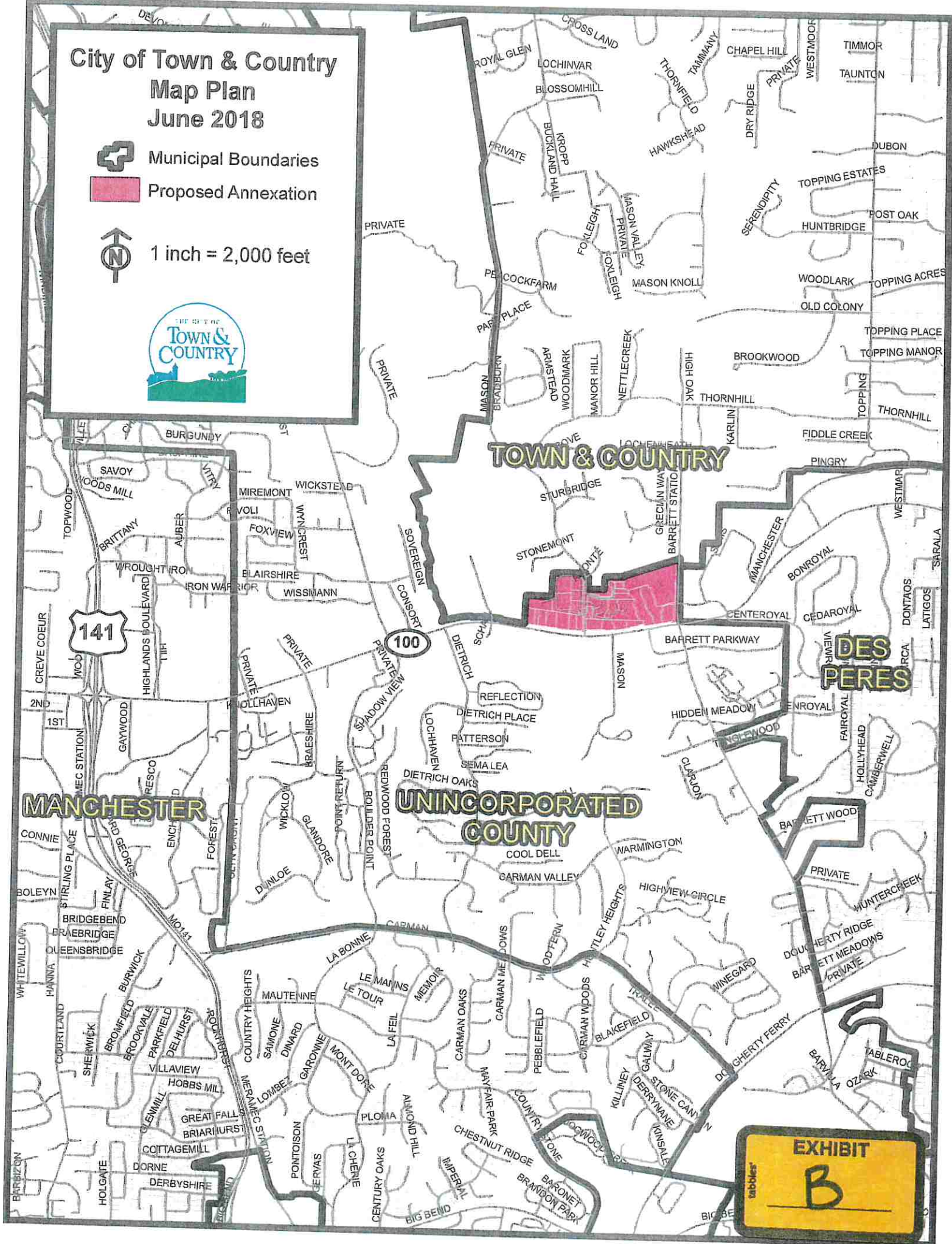


EXHIBIT
B