

RESOLUTION

WHEREAS, the Village of Bel-Nor desires to consider annexation of certain unincorporated territory in St. Louis County contiguous to the Village as hereinafter described;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BEL-NOR, MISSOURI, AS FOLLOWS:

Section One.

The Board of Trustees, upon due consideration, adopts the map plan attached hereto as Exhibit A and incorporated herein by this reference as the plan of the Village of Bel-Nor for annexation of territory located in unincorporated St. Louis County for the current planning cycle as contemplated by Sections 72.400 to 72.433, RSMo.


Section Two.

The map submitted is consistent with the Proposed Rules of the Boundary Commission and Sections 72.400 to 72.433, RSMo.

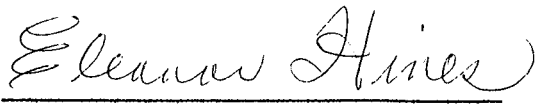
Section Three.

The Chairman of the Board of Trustees of the Village of Bel-Nor is hereby authorized and directed to submit such Map Plan to the St. Louis County Boundary Commission for the annexation of the aforesaid territory located in unincorporated St. Louis County.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BEL-NOR, MISSOURI, THIS 19th DAY OF June, 2000.

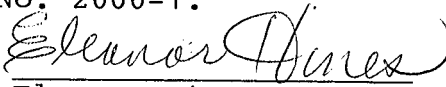

Robert R. Dimmitt, Chairman

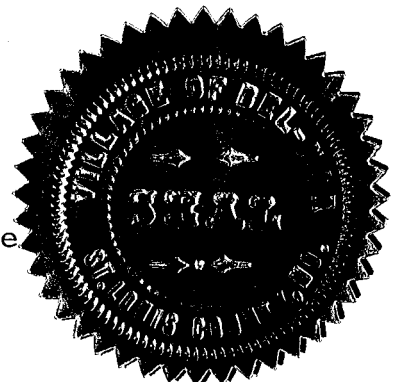
Attest:


Village Clerk

I, Eleanor Hines, Village Clerk, certify this to be a true and actual copy of Resolution No. 2000-1.

H:\B-Nor\ANNXMAP.RES
June 19, 2000


Eleanor Hines,
Village Clerk

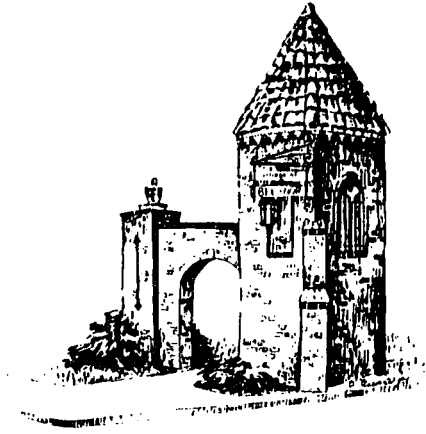


VILLAGE OF *Bel-Nor*

Robert R. Dimmitt - *Chairman*
F. Walt Nelson - *Police Commr. / Treasurer*
Lynne Wesling - *Street Commissioner*
C. Kirk Kirkpatrick - *Building Commissioner*
Patricia Flatley - *Environmental Commissioner*
Martin J. Thomas - *Police Chief*
Eleanor Hines - *Village Clerk*
Diana Krosnicki - *Court Clerk*

8416 Natural Bridge
Bel-Nor, MO 63121-4590
Phone: 381-2834
Fax: 381-2263

June 23, 2000



St. Louis County Boundary Commission
41 North Central Avenue
Clayton, MO 63105

JUN 30 2000

Dear Boundary Commission:

Pursuant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the Village of Bel-Nor is hereby transmitting the required map plan for the portion of unincorporated territory in St. Louis County.

The Village further certifies that the attached map represents Bel-Nor's official map plan proposal in conformance with the requirements set forth in RSMo 62.423.

Furthermore, the Chief Elected Official of the Village of Bel-Nor designates the following administrative representative as the contact person who has the authority to act on Bel-Nor's behalf regarding this map plan and other matters related to the annexation proposal:

Chairman Robert R. Dimmitt
Bel-Nor Village Hall
8416 Natural Bridge Road
Bel-Nor, Missouri 63121
(3124) 381-2834

If you have any questions regarding the attached map and/or this transmission, please contact the above named or Ellie Hines, Village Clerk.

Sincerely,

Robert R. Dimmitt
Chairman, Board of Trustees