

June 28, 2006

St. Louis County Boundary Commission
168 N. Meramec Ave., Suite 140
Clayton, MO 63105

Dear Boundary Commission:

Pursuant to the regulations for annexation promulgated by the St. Louis County Boundary Commission, the Village of Bellerive is hereby transmitting the required map plan for the identified portion of unincorporated territory in St. Louis County.

The Village further certifies that the attached map represents Bellerive's official map plan proposal in conformance with the requirements set forth in RSMo § 72.423.

Furthermore, the Village of Bellerive designates the following administrative representative as the contact person who has the authority to act on its behalf regarding this map plan and other matters related to the annexation proposal:

Ms. Ann Knapp, Chairman
Bellerive Village Hall
8416 Natural Bridge Rd
St. Louis, MO 63121
(314) 382-5337

If you have any questions regarding the attached map and or this transmission, please contact me.

Sincerely,



Ann Knapp
Chairman

Resolution No. 06-06

RESOLUTION

WHEREAS, The Village of Bellerive Acres desires to have the option of annexing certain unincorporated territory in St. Louis County contiguous to the City as hereinafter described when and if the best wishes of the Village should warrant;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE VILLAGE OF BELLERIVE ACRES, 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 Bellerive 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.

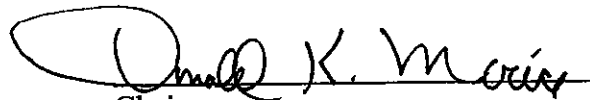
SECTION TWO.

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


SECTION THREE.

The Chairman of the Board 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 FOR THE VILLAGE OF BELLERIVE, MISSOURI, ON THIS 26TH DAY OF JUNE, 2006.


Chairman

Attest:


Arlette Currington, Deputy Village Clerk