

ACCEPTANCE BY UNION ELECTRIC COMPANY  
OF ORDINANCE NO. 808 OF THE  
ST. ELIZABETH, MISSOURI

TO THE CHAIRMAN, BOARD OF TRUSTEES AND VILLAGE CLERK OF THE  
VILLAGE OF ST. ELIZABETH, MISSOURI

UNION ELECTRIC COMPANY, for itself, its successors and  
assigns, hereby accepts all of the terms and provisions of  
Ordinance No. 808 of St. Elizabeth, Missouri entitled:

AN ORDINANCE GRANTING FOR A PERIOD OF TWENTY (20)  
YEARS TO UNION ELECTRIC COMPANY, A CORPORATION, ITS  
SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION AND  
AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR,  
PLACE, MAINTAIN, OPERATE, AND USE ITS POLES, TOWERS,  
WIRES, CONDUITS, CONDUCTORS, MANHOLES, UNDERGROUND  
VAULTS, AND OTHER EQUIPMENT, AND APPLIANCES IN  
CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER  
THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES,  
BRIDGES, AND OTHER PUBLIC PLACES IN THE VILLAGE OF ST.  
ELIZABETH AREAS DEDICATED TO THE VILLAGE FOR PUBLIC  
UTILITY USE, FOR THE PURPOSE OF TRANSMITTING,  
FURNISHING AND DISTRIBUTING ELECTRICITY FOR LIGHT,  
HEAT, POWER AND OTHER PURPOSES WITHIN AND THROUGH SAID  
VILLAGE, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH  
GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE,  
ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION  
THEREWITH, AND REPEALING ALL ORDINANCES AND PARTS  
THEREOF IN CONFLICT THEREWITH.

which ordinance was duly passed by the Board of Trustees and  
signed by the Chairman on the 11th day of October, 1988.

Dated at St. Louis, Missouri, as of the 4 day of  
NOVEMBER, 1988.

UNION ELECTRIC COMPANY

By William Can  
Vice President

ATTEST:

James Ferguson  
Secretary

Filed in the office of the Village Clerk of St. Elizabeth,  
Missouri, this 4<sup>th</sup> day of NOVEMBER, 1988.

Sue D. Duff  
Village Clerk

STATE OF MISSOURI        )  
                                  )  SS  
COUNTY OF MILLER        )

I, *Seid Dushoff*, Village Clerk within and for St. Elizabeth, in the County and State aforesaid, do hereby certify that the foregoing constitutes a full, true and correct copy of the acceptance by Union Electric Company of the terms and provisions of Ordinance No. 808 of St. Elizabeth, as filed with me on the 4<sup>th</sup> day of November, 1988, and as the same appears of the record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand at my office in St. Elizabeth, this 4<sup>th</sup> day of November, 1988.

*Seid Dushoff*  
Village Clerk  
St. Elizabeth, Missouri