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CERTIFIED-FILED FOR RECORD
Barbara J. Hall
Recorder of Deeds
St. Charles County, MO
BY: Paula Goodrich

Pitman Hill Road, St. Charles County, MO
Parcel Number (5)
Federal Project Number STP5665 (603)

ATC: 28342

EASEMENT

This Indenture, made this 6th day of October, 2004, is by and between Meadow Ridge Recreational Corporation, a Missouri not-for-profit corporation, Grantor, or Owner), and ST. CHARLES COUNTY, MISSOURI, Grantee, party of the second part (hereafter: party of the second part, Grantee, or County), whose address is: 201 N. Second St., Rm. 429, St. Charles, Mo., 63301.

RECORD AS IS

WITNESSETH: that party of the first part, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, to it paid by the party of the second part, the receipt and sufficiency of which are hereby acknowledged, does hereby give, grant, extend and confer on Party of the Second Part and its successors and assigns the following:

1. A temporary construction easement in Owners property containing approximately 198,815 square feet, more fully described as follows:

ALL THAT REAL ESTATE RECORDED IN DEED BOOK 1416 PAGE 1563 SHOWN AS "COMMON GROUND" ON "MEADOWRIDGE PLAT 6," A SUBDIVISION ON FILE IN PLAT BOOK 26, PAGES 129, 130, AND 131 OF THE ST. CHARLES COUNTY, MISSOURI RECORDER'S OFFICE, AS BEING CONVEYED TO MEADOWRIDGE RECREATIONAL CORP. AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, LEAVING SAID EAST LINE NORTH 06 DEGREES 58 MINUTES 47 SECONDS EAST 57.22 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT; THENCE, ALONG SAID NORTH LINE NORTH 75 DEGREES 51 MINUTES 38 SECONDS EAST 47.11 FEET TO A POINT;

THENCE, LEAVING SAID NORTH LINE SOUTH 14 DEGREES 08 MINUTES 22 SECONDS EAST 17.75 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 02 MINUTES 07 SECONDS EAST 14.55 FEET TO A POINT; THENCE, SOUTH 45 DEGREES 22 MINUTES 01 SECONDS EAST 61.09 FEET TO A POINT; THENCE, SOUTH 52 DEGREES 35 MINUTES 02 SECONDS EAST 50.33 FEET TO A POINT; THENCE, SOUTH 46 DEGREES 48 MINUTES 10 SECONDS EAST 108.29 FEET TO A POINT; THENCE, NORTH 45 DEGREES 44 MINUTES 55 SECONDS EAST 6.88 FEET TO A POINT; THENCE, SOUTH 44 DEGREES 15 MINUTES 05 SECONDS EAST 171.30 FEET TO A POINT; THENCE, SOUTH 51 DEGREES 20 MINUTES 57 SECONDS EAST 227.05 FEET TO A POINT; THENCE, SOUTH 57 DEGREES 45 MINUTES 08 SECONDS EAST 114.78 FEET TO A POINT; THENCE, SOUTH 75 DEGREES 28 MINUTES 31 SECONDS EAST 57.30 FEET TO A POINT; THENCE, SOUTH 29 DEGREES 08 MINUTES 09 SECONDS EAST 44.69 FEET TO A POINT; THENCE, SOUTH 14 DEGREES 06 MINUTES 41 SECONDS EAST 197.97 FEET TO A POINT; THENCE, SOUTH 23 DEGREES 09 MINUTES 35 SECONDS EAST 356.78 FEET TO A POINT; THENCE, SOUTH 47 DEGREES 05 MINUTES 25 SECONDS EAST 79.24 FEET TO A POINT; THENCE, SOUTH 29 DEGREES 45 MINUTES 30 SECONDS EAST 93.11 FEET TO A POINT; THENCE, SOUTH 27 DEGREES 22 MINUTES 49 SECONDS EAST 43.40 FEET TO A POINT; THENCE, SOUTH 32 DEGREES 31 MINUTES 03 SECONDS EAST 84.66 FEET TO A POINT; THENCE, SOUTH 34 DEGREES 58 MINUTES 22 SECONDS EAST 65.86 FEET TO A POINT; THENCE, SOUTH 16 DEGREES 33 MINUTES 05 SECONDS EAST 92.03 FEET TO A POINT; THENCE, SOUTH 33 DEGREES 53 MINUTES 10 SECONDS EAST 82.70 FEET TO A POINT; THENCE, SOUTH 28 DEGREES 51 MINUTES 39 SECONDS EAST 34.41 FEET TO A POINT; THENCE, SOUTH 78 DEGREES 49 MINUTES 13 SECONDS EAST 39.18 FEET TO A POINT; THENCE, SOUTH 38 DEGREES 39 MINUTES 53 SECONDS EAST 110.35 FEET TO A POINT; THENCE, SOUTH 15 DEGREES 41 MINUTES 13 SECONDS EAST 85.80 FEET TO A POINT; THENCE, SOUTH 17 DEGREES 00 MINUTES 17 SECONDS EAST 94.79 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACT; THENCE, ALONG SAID SOUTH LINE SOUTH 75 DEGREES 32 MINUTES 11 SECONDS WEST 110.32 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 265.99 FEET AND A CHORD WHICH BEARS NORTH 30 DEGREES 47 MINUTES 10 SECONDS WEST 262.62 FEET TO A POINT; THENCE, NORTH 33 DEGREES 44 MINUTES 33 SECONDS WEST 105.99 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 268.02 FEET AND A CHORD WHICH BEARS NORTH 31 DEGREES 28 MINUTES 38 SECONDS WEST 265.08 FEET TO A POINT; THENCE, NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 744.59 FEET TO A POINT; THENCE, NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 827.69 FEET TO THE POINT OF BEGINNING AND CONTAINING 198,815 SQUARE FEET OR 4.56 ACRES MORE OR LESS.

Said described tract is to provide for the construction of improvements to Pitman Hill Road under County's Pitman Hill Road Improvement Project, and for associated grading and improvement of a slope and the County seeks only a temporary easement for these purposes. Upon completion of the contemplated improvement to Pitman Hill Road, associated grading and improvement of the slope, and restoration of the lands surface as specified by the County, the Owner shall have full, free and uninterrupted use and possession of said tract.

And;

2. A NATURAL OPEN SPACE EASEMENT;

An easement in Owners property, restricting the use of Owners property as described below, containing approximately 4.71 acres, more fully described as follows:

ALL THAT REAL ESTATE RECORDED IN DEED BOOK 1416 PAGE 1563 SHOWN AS "COMMON GROUND" ON "MEADOWRIDGE PLAT 6," A SUBDIVISION ON FILE IN PLAT BOOK 26, PAGES 129, 130, AND 131 OF THE ST. CHARLES COUNTY, MISSOURI RECORDER'S OFFICE, AS BEING CONVEYED TO MEADOWRIDGE RECREATIONAL CORP. AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, LEAVING SAID EAST LINE NORTH 06 DEGREES 58 MINUTES 47 SECONDS EAST 57.22 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT; THENCE, ALONG SAID NORTH LINE NORTH 75 DEGREES 51 MINUTES 38 SECONDS EAST 47.11 FEET TO A POINT; THENCE, LEAVING SAID NORTH LINE SOUTH 14 DEGREES 08 MINUTES 22 SECONDS EAST 17.75 FEET TO A POINT; THENCE, NORTH 66 DEGREES 16 MINUTES 58 SECONDS EAST 50.05 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 02 MINUTES 07 SECONDS EAST 17.65 FEET TO A POINT; THENCE, SOUTH 53 DEGREES 05 MINUTES 10 SECONDS EAST 45.82 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 19 MINUTES 28 SECONDS EAST 82.97 FEET TO A POINT; THENCE, SOUTH 44 DEGREES 15 MINUTES 05 SECONDS EAST 248.24 FEET TO A POINT; THENCE, SOUTH 51 DEGREES 20 MINUTES 57 SECONDS EAST 227.05 FEET TO A POINT; THENCE, SOUTH 57 DEGREES 45 MINUTES 08 SECONDS EAST 114.78 FEET TO A POINT; THENCE, SOUTH 75 DEGREES 28 MINUTES 31 SECONDS EAST 57.30 FEET TO A POINT; THENCE, SOUTH 29 DEGREES 08 MINUTES 09 SECONDS EAST 44.69 FEET TO A POINT; THENCE, SOUTH 14 DEGREES 06 MINUTES 41 SECONDS EAST 197.97 FEET TO A POINT; THENCE, SOUTH 23 DEGREES 09 MINUTES 35 SECONDS EAST 356.78 FEET TO A POINT; THENCE, SOUTH 47 DEGREES 05 MINUTES 25 SECONDS EAST 79.24 FEET TO A POINT; THENCE, SOUTH 29 DEGREES 45 MINUTES 30 SECONDS 93.11 FEET TO A POINT;

THENCE, SOUTH 27 DEGREES 22 MINUTES 49 SECONDS EAST 43.40 FEET TO A POINT; THENCE, SOUTH 32 DEGREES 31 MINUTES 03 SECONDS EAST 84.66 FEET TO A POINT; THENCE, SOUTH 34 DEGREES 58 MINUTES 22 SECONDS EAST 65.86 FEET TO A POINT; THENCE, SOUTH 16 DEGREES 33 MINUTES 05 SECONDS EAST 92.03 FEET TO A POINT; THENCE, SOUTH 33 DEGREES 53 MINUTES 10 SECONDS EAST 82.70 FEET TO A POINT; THENCE, SOUTH 28 DEGREES 51 MINUTES 39 SECONDS EAST 34.41 FEET TO A POINT; THENCE, SOUTH 78 DEGREES 49 MINUTES 13 SECONDS EAST 39.18 FEET TO A POINT; THENCE, SOUTH 38 DEGREES 39 MINUTES 53 SECONDS EAST 110.35 FEET TO A POINT; THENCE, SOUTH 15 DEGREES 41 MINUTES 13 SECONDS EAST 85.80 FEET TO A POINT; THENCE, SOUTH 17 DEGREES 00 MINUTES 17 SECONDS EAST 94.79 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACT; THENCE, ALONG SAID SOUTH LINE SOUTH 75 DEGREES 32 MINUTES 11 SECONDS WEST 110.32 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 265.99 FEET AND A CHORD WHICH BEARS NORTH 30 DEGREES 47 MINUTES 10 SECONDS WEST 262.62 FEET TO A POINT; THENCE, NORTH 33 DEGREES 44 MINUTES 33 SECONDS WEST 105.99 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 268.03 FEET AND A CHORD WHICH BEARS NORTH 31 DEGREES 28 MINUTES 38 SECONDS WEST 265.08 FEET TO A POINT; THENCE, NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 744.59 FEET TO A POINT; THENCE, NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 827.70 FEET TO THE POINT OF BEGINNING AND CONTAINING 205,191 SQUARE FEET OR 4.71 ACRES MORE OR LESS.

Said described tract is referred to herein as the "Restricted Property".

The "Restricted Property" shall be subject to the following restrictions:

1. The Grantor shall not obstruct the view of "Restricted Property" in its natural, scenic, and open condition;
2. The Grantor does hereby insure the right of the U.S. Army Corps of Engineers, in a reasonable manner and at reasonable times, to enforce by proceedings at law or in equity the covenants hereinafter set forth. The U.S. Army Corps of Engineers does not waive or forfeit the right to take action as may be necessary to insure compliance with the covenants and purposes of this declaration by any prior failure to act.
3. The Grantor does hereby agree to allow the U.S. Army Corps of Engineers the right to enter "Restricted Property" at all reasonable times for the purpose of inspecting "Restricted Property" to determine if the Grantor, or its heirs or assigns,

is complying with the covenants and purposes of this declaration.

4. Unless prior express written consent is obtained from the U.S. Army Corps of Engineers, under the terms of the aforesaid U.S. Army Corps of Engineers Permit number P-2316, the Grantor shall abide by the following covenants:

a. There shall be no dredged or fill material placed on "Restricted Property" except as necessary for construction of the approved mitigation site provided pursuant to the U.S. Army Corps of Engineers permit number P-2316, or for public safety or essential utility services. However, any public safety or essential utility services project must be approved by the U.S. Army Corps of Engineers, and effects upon the "Restricted Property" must be avoided and minimized to the maximum extent possible.

b. There shall be no commercial, industrial, agricultural, residential or recreational developments, buildings, or structures including signs, billboards, other advertising material, or other structures built or placed on "Restricted Property" except as necessary to the U.S. Army Corps of Engineers permit number P-2316, or for educational or interpretive purposes. However, any projects for educational or interpretive purposes must be approved by the U.S. Army Corps of Engineers, and effects upon the "Restricted Property" must be avoided and minimized to the maximum extent possible.

c. There shall be no removal or destruction of trees and plants, mowing, draining, plowing, mining, removal of topsoil, sand, rock, gravel, minerals, or other materials on "Restricted Property" except as necessary for completion of the mitigation site as provided pursuant to the U.S. Army Corps of Engineers permit number P-2316. Pursuant to the maintenance of the mitigation site, any forest management plan must be approved by the U.S. Army Corps of Engineers.

d. There shall be no grazing or keeping of cattle, sheep, horses, or other livestock on "Restricted Property".

e. There shall be no operation of snowmobiles, dune buggies, motorcycles, all-terrain vehicles or any other types of motorized vehicles on "Restricted Property", except as necessary for completion of the mitigation site pursuant to the U.S. Army Corps of Engineers permit number P-2316. Access routes through the restricted are permitted if pre-approved by the Corps.

This Easement may be changed, modified or revoked only upon written approval of

the Grantee and the U.S. Army Corps of Engineers. To be effective, such approval must be witnessed, authenticated, and recorded pursuant to the law of the State of Missouri.

Except as expressly limited herein, the Grantor reserves for itself, its heirs and assigns, all rights as owner of "Restricted property", including the right to use the property for all purposes not inconsistent with this grant.

The terms and conditions of this Easement shall, as of the date of execution of this document, bind the Grantor to the extent of its legal and/or equitable interest in "Restricted Property", and; this Easement, and the covenants and restrictions contained herein, shall run with the land both as to benefit and to burden and shall be binding on the Grantor and its heirs, successors, and assigns forever.

The terms and conditions of this Declaration of Covenants and Restrictions shall be both implicitly and explicitly included in any transfer, conveyance, or encumbrance of "Restricted Property" or any part thereof, and; any instrument of transfer, conveyance, or encumbrance affecting all or any part of "Restricted Property" shall set forth the terms and conditions of this document either by reference to this document or set forth in full text.

And;

3. Permanent easements for the construction, improvement and maintenance of a drainage structures across the Owners property, more fully described as follows:

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TRACT 1

BEGINNING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, LEAVING SAID EAST LINE NORTH 06 DEGREES 58 MINUTES 47 SECONDS EAST 57.22 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT; THENCE, NORTH 75 DEGREES 51 MINUTES 38 SECONDS EAST 47.11 FEET TO A POINT; THENCE, SOUTH 14 DEGREES 08 MINUTES 22 SECONDS EAST 17.75 TO A POINT; THENCE, SOUTH 21 DEGREES 02 MINUTES 07 SECONDS EAST 14.55 FEET TO A POINT; THENCE, SOUTH 45 DEGREES 22 MINUTES 01 SECONDS EAST 61.09 FEET TO A POINT; THENCE, SOUTH 18

DEGREES 33 MINUTES 54 SECONDS WEST 40.84 FEET TO A POINT; THENCE, SOUTH 41 DEGREES 14 MINUTES 56 SECONDS WEST 28.37 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 98.76 FEET TO THE POINT OF BEGINNING AND CONTAINING 8,011 SQUARE FEET OR 0.18 ACRES MORE OR LESS.

TRACT 2

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 196.20 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 41 DEGREES 26 MINUTES 49 SECONDS EAST 29.00 FEET TO A POINT; THENCE, SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 41 DEGREES 26 MINUTES 49 SECONDS WEST 29.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 290 SQUARE FEET OR 0.007 ACRES MORE OR LESS.

TRACT 3

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 441.45 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 43 DEGREES 24 MINUTES 13 SECONDS EAST 28.00 FEET TO A POINT; THENCE, SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 43 DEGREES 24 MINUTES 13 SECONDS WEST 28.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 280 SQUARE FEET OR 0.006 ACRES MORE OR LESS.

TRACT 4

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 615.48 FEET TO THE POINT OF

BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 41 DEGREES 35 MINUTES 32 SECONDS EAST 25.00 FEET TO A POINT; THENCE, SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 41 DEGREES 35 MINUTES 32 SECONDS WEST 25.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 250 SQUARE FEET OR 0.006 ACRES MORE OR LESS.

TRACT 5

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 670.91 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 41 DEGREES 30 MINUTES 16 SECONDS EAST 32.66 FEET TO A POINT; THENCE, SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 56.91 FEET TO A POINT; THENCE, SOUTH 41 DEGREES 30 MINUTES 16 SECONDS WEST 32.66 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 48 DEGREES 29 MINUTES 44 SECONDS WEST 56.91 FEET TO THE POINT OF BEGINNING AND CONTAINING 1,859 SQUARE FEET OR 0.043 ACRES MORE OR LESS.

TRACT 6

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 45.03 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 39 DEGREES 30 MINUTES 47 SECONDS EAST 13.00 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 39 DEGREES 30 MINUTES 47 SECONDS WEST 13.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 114 SQUARE FEET OR 0.003 ACRES MORE OR LESS.

TRACT 7

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 182.53 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 70 DEGREES 36 MINUTES 47 SECONDS EAST 16.00 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 70 DEGREEES 36 MINUTES 47 SECONDS WEST 16.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 160 SQUARE FEET OR 0.004 ACRES MORE OR LESS.

TRACT 8

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 289.21 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 70 DEGREES 44 MINUTES 10 SECONDS EAST 11.00 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 70 DEGREEES 44 MINUTES 10 SECONDS WEST 11.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 110 SQUARE FEET OR 0.003 ACRES MORE OR LESS.

TRACT 9

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 388.01 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 43 DEGREES 54 MINUTES 30 SECONDS EAST 24.00 FEET TO A POINT; THENCE, SOUTH 21

DEGREES 29 MINUTES 38 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 43 DEGREEES 54 MINUTES 30 SECONDS WEST 24.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 218 SQUARE FEET OR 0.005 ACRES MORE OR LESS.

TRACT 10

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 584.52 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 50 DEGREES 09 MINUTES 11 SECONDS EAST 24.00 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 50 DEGREEES 09 MINUTES 11 SECONDS WEST 24.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 228 SQUARE FEET OR 0.005 ACRES MORE OR LESS.

TRACT 11

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 719.81 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 68 DEGREES 30 MINUTES 19 SECONDS EAST 40.00 FEET TO A POINT; THENCE, SOUTH 30 DEGREES 35 MINUTES 06 SECONDS EAST 73.00 FEET TO A POINT; THENCE, SOUTH 50 DEGREEES 00 MINUTES 46 SECONDS WEST 30.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 61.37 FEET AND A CHORD WHICH BEARS NORTH 43 DEGREES 36 MINUTES 15 SECONDS WEST 61.33 TO A POINT; THENCE, NORTH 21 DEGREES 29 MINUTES 38 SECONDS WEST 24.78 FEET TO THE POINT OF BEGINNING AND CONTAINING 2,959 SQUARE FEET OR 0.07 ACRES MORE OR LESS.

TRACT 12

BEGINNING AT THE SOUTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 15.00 FEET AND A CHORD WHICH BEARS NORTH 15 DEGREES 50 MINUTES 55 SECONDS WEST 15.00 FEET TO A POINT; THENCE, LEAVING SAID EAST LINE NORTH 75 DEGREES 32 MINUTES 11 SECONDS EAST 9.32 FEET TO A POINT; THENCE, SOUTH 19 DEGREES 21 MINUTES 19 SECONDS EAST 15.05 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACT; THENCE, ALONG SAID SOUTH LINE SOUTH 75 DEGREES 32 MINUTES 11 SECONDS WEST 10.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 146 SQUARE FEET OR 0.003 ACRES MORE OR LESS.

TRACT 13

COMMENCING AT THE SOUTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 15.00 FEET AND A CHORD WHICH BEARS NORTH 15 DEGREES 50 MINUTES 55 SECONDS WEST 15.00 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 230.83 FEET AND A CHORD WHICH BEARS NORTH 29 DEGREES 35 MINUTES 10 SECONDS WEST 214.02 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 11.53 FEET AND A CHORD WHICH BEARS NORTH 43 DEGREES 07 MINUTES 02 SECONDS WEST 11.53 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 16 DEGREES 59 MINUTES 11 SECONDS EAST 18.74 FEET TO A POINT; THENCE, SOUTH 72 DEGREES 53 MINUTES 20 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 16 DEGREES 59 MINUTES 11 SECONDS WEST 24.47 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 11.53 FEET AND A CHORD WHICH BEARS NORTH 43 DEGREES 07 MINUTES 02 SECONDS WEST 11.53 FEET TO THE POINT OF BEGINNING AND CONTAINING 216 SQUARE FEET OR 0.005 ACRES MORE OR LESS.

TRACT 14

COMMENCING AT THE SOUTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 15.00 FEET AND A CHORD WHICH BEARS NORTH 15 DEGREES 50 MINUTES 55 SECONDS WEST

15.00 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 230.83 FEET AND A CHORD WHICH BEARS NORTH 29 DEGREES 35 MINUTES 10 SECONDS WEST 214.02 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36 FEET, A LENGTH OF 11.53 FEET AND A CHORD WHICH BEARS NORTH 43 DEGREES 07 MINUTES 02 SECONDS WEST 11.53 FEET TO A POINT; THENCE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 481.36, A LENGTH OF 23.63 FEET AND A CHORD WHICH BEARS NORTH 45 DEGREES 12 MINUTES 36 SECONDS WEST 23.63 FEET TO A POINT; THENCE, NORTH 33 DEGREES 44 MINUTES 33 SECONDS WEST 68.76 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 59 DEGREES 06 MINUTES 01 SECONDS EAST 26.00 FEET TO A POINT; THENCE, SOUTH 33 DEGREES 44 MINUTES 33 SECONDS EAST 10.00 FEET TO A POINT; THENCE, SOUTH 59 DEGREES 06 MINUTES 01 SECONDS WEST 26.00 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE NORTH 33 DEGREES 44 MINUTES 33 SECONDS WEST 10.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 260 SQUARE FEET OR 0.005 ACRES MORE OR LESS.

TRACT 15

COMMENCING AT THE NORTHWESTERN CORNER OF THE AFOREMENTIONED TRACT OF LAND SAID POINT BEING ON THE EAST LINE OF EXISTING PITMAN HILL ROAD RIGHT OF WAY; THENCE, ALONG SAID EAST LINE SOUTH 48 DEGREES 29 MINUTES 44 SECONDS EAST 827.69 FEET TO A POINT; THENCE, SOUTH 21 DEGREES 29 MINUTES 38 SECONDS EAST 744.59 FEET TO A POINT; THENCE, ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 61.37 FEET AND A CHORD WHICH BEARS SOUTH 43 DEGREES 36 MINUTES 15 SECONDS EAST 61.33 FEET TO A POINT; THENCE, ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 127.49 FEET AND A CHORD WHICH BEARS SOUTH 32 DEGREES 31 MINUTES 12 SECONDS EAST 127.53 FEET TO THE POINT OF BEGINNING; THENCE, LEAVING SAID EAST LINE NORTH 83 DEGREES 21 MINUTES 26 SECONDS EAST 39.25 FEET TO A POINT; THENCE, SOUTH 08 DEGREES 23 MINUTES 49 SECONDS WEST 10.00 FEET TO A POINT; THENCE, SOUTH 83 DEGREES 34 MINUTES 55 SECONDS WEST 33.60 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE, ALONG SAID WEST LINE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 489.16 FEET, A LENGTH OF 10.00 FEET AND A CHORD WHICH BEARS NORTH 24 DEGREES 26 MINUTES 38 SECONDS WEST 10.00 TO THE POINT OF BEGINNING AND CONTAINING 349 SQUARE FEET OR 0.008 ACRES MORE OR LESS.

Said described tract is to provide for the construction of improvements to Pitman Hill Road under County's Pitman Hill Road Improvement Project, and for associated grading and improvement of a slope approximately as shown on the construction plans for the Pitman Hill Road Improvement Project on file with the St. Charles County Highway Department. Upon completion of the contemplated improvement to Pitman Hill Road, associated grading and improvement of the slope, and restoration of the lands surface as specified by the County, the Owner shall have full, free and uninterrupted use and possession of said tract subject to the County's continuing right of lateral support;

SUBJECT TO: (a) easements, restrictions, reservations, and other agreements and matters of record, if any; (b) taxes and assessments, general and special, not now due and payable; and (c) rights of the public in and to the parts thereof in streets, roads, or alleys; and any special conditions provided herein: (NONE)

TO HAVE AND TO HOLD, The described premises, with all and singular the rights, privileges, appurtenances, and immunities thereto belonging or in any way appertaining, unto the party of the second part and unto its successors and assigns forever, the party of the first part hereby covenanting:

1. That it is lawfully seized of an indefeasible estate in fee in the premises herein conveyed; and
2. That it has good right to convey the easement(s) herein conveyed.

IN WITNESS WHEREOF, the party of the first part has caused these presents to be signed as of the day and year first above written.

Meadow Ridge Recreational Corp:

By: Orville E. Caupp Orville E. Caupp
By: John M. Elsea John M. Elsea

TO HAVE AND TO HOLD, The described premises, with all and singular the rights, privileges, appurtenances, and immunities thereto belonging or in any way appertaining, unto the party of the second part and unto its successors and assigns forever, the party of the first part hereby covenanting:

IN WITNESS WHEREOF, the party of the first part has caused these presents to be signed as of the day and year first above written.

Meadow Ridge Recreational Corporation
A Missouri not-for-profit corporation

By: Orville E. Caup
Title: PRESIDENT
 ORVILLE E. CAUPT
By: J M E
Title: TREASURER
 JOHN M. ELSEA

STATE OF MISSOURI)
) SS
COUNTY OF ST. CHARLES)

On this 6th day of OCTOBER, 2004, before me appeared ORVILLE E. CAUPT
AND JOHN M. ELSEA, PRESIDENT AND TREASURER of Meadow Ridge
Recreational Corporation, personally known to me to be the person(s) who executed the foregoing
instrument and acknowledged to me that he/she/they executed the same as his/her/their free act and
deed and that of the said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid the day and year written above.

Jean A Payne
Notary Public
JEAN A. PAYNE

My Commission Expires: 8/21/08

