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CERTIFIED-FILED FOR RECORD
Barbara J. Hall
Recorder of Deeds
St. Charles County, Missouri
BY:LBEMIG

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L-1
S-3
-30

CCO FORM: RW15
Approved: 12/94 (MGB)
Revised: 05/05 (BDG)
Modified:

ROUTE 364
COUNTY ST CHARLES
PROJECT J6U1028BR
PARCEL 21
NCS- 11273792-KH

RELEASE OF STRUCTURES AND LEASEHOLD

THIS INDENTURE is made this 4th day of MAY, 2009, by MEADOW RIDGE RECREATIONAL CORPORATION, ("Grantor").

WITNESSETH:

In consideration of the sum of ONE DOLLAR AND NO/100TH DOLLARS (\$1.00), paid by the Missouri Highways and Transportation Commission ("Grantee") to Grantor, Grantor does hereby convey, grant and release to the Commission certain structures designated as follows, and located on the following described real estate in the County of ST CHARLES, State of Missouri:

All that part of Grantor's land located in part of U.S. Surveys 292, Township 46 North, Range 3 and 4 East in St. Charles, Missouri: Commencing at an iron pipe at the East corner of Lot 1 of Whittington Place recorded in plat book 30, pages 125 and 126, Township 46 North, Range 3 East in St. Charles County, Missouri, as located by Christopher Ferrante, L. S. No. 2494; thence North 77 degrees 32 minutes 48.19 seconds West for a distance of 2,372.08 feet to Station 444+55.29 on the centerline of Route 364; thence North 61 degrees 48 minutes 41 seconds East for a distance of



798.46 feet to centerline P.C. Station 452+53.75; thence along the arc of a curve to the right having a radius of 2,864.79 feet for a distance of 701.15 feet to centerline P.T. Station 459+54.90; thence North 75 degrees 50 minutes 04 seconds East for a distance of 1,373.55 feet to centerline Station 473+28.45; thence Southeasterly to a point 445.84 feet Southeasterly of and at a right angle to said centerline Station 473+28.45, BEING THE POINT OF BEGINNING; thence Southwesterly along the Southeastern right of way line of Route 364 to a point, being 450.33 feet Southeasterly of centerline Station 472+94.00; thence continuing Southwesterly along the Southeastern right of way line of Route 364 to a point, being 467.99 feet Southeasterly of centerline Station 472+03.25; thence Southeasterly to a point 493.37 feet of and at a right angle to said centerline Station 472+03.25; thence Northeasterly to a point 471.07 feet Southeasterly of and at a right angle to centerline Station 473+29.32; thence Northwesterly to the point of BEGINNING, and containing 0.03 of an acre, more or less.

Also, a permanent easement for utilities, construction and maintenance of drainage located in part of U.S. Surveys 292, Township 46 North, Range 3 and 4 East in St. Charles, Missouri: Commencing at an iron pipe at the East corner of Lot 1 of Whittington Place recorded in plat book 30, pages 125 and 126, Township 46 North, Range 3 East in St. Charles County, Missouri, as located by Christopher Ferrante, L. S. No. 2494; thence North 77 degrees 32 minutes 48 seconds West for a distance of 2,372.08 feet to Station 444+55.29 on the centerline of Route 364; thence North 61 degrees 48 minutes 41 seconds East for a distance of 798.46 feet to centerline P.C. Station 452+53.75; thence along the arc of a curve to the right having a radius of 2,864.79 feet for a distance of 701.15 feet to centerline P.T. Station 459+54.90; thence North 75 degrees 50 minutes 04 seconds East for a distance of 1,374.42 feet to centerline Station 473+29.32; thence Southeasterly to a point 471.07 feet Southeasterly of and at a right angle to said centerline Station 473+29.32, BEING THE POINT OF BEGINNING; thence Southeasterly to a point 625.00 feet Southeasterly of and at a right angle to centerline Station 473+34.62; thence Southwesterly to a point 625.72 feet Southeasterly of and at a right angle to centerline Station 472+03.25; thence Northeasterly to a point 493.37 feet Southwesterly of and at a right angle to said centerline Station 472+03.25; thence Northeasterly to the point of BEGINNING, and containing 0.27 of an acre, more or less.

An easement or license is hereby granted to the grantee, its successors or assigns to locate, construct, and maintain, or to authorize the location, construction and maintenance of a utility line over, under and across that part of grantor's land and interest in a tract of land located in part of U.S. Surveys 292, Township 46 North, Range 3 and 4 East in St. Charles, Missouri.

After completion and acceptance of the project, it is the intent of the Missouri Highways an Transportation Commission to convey the above-described permanent easement rights to local and future utility companies.

The drainage structure will be constructed on only part of said land, the extra land being included for men and machinery to work and turn on. After completion of construction



of the drainage structure, the owners of said land may fence, and shall have the free and uninterrupted possession and use of said tract; subject only to the Missouri Highways and Transportation Commission's right, if it should so elect, to enter thereon from time to time for the purpose of maintaining said drainage structure.

Also, all abutters' rights of direct access between the highway now known as Route 364 (Page Ave.) and Grantors' abutting land in part of U.S. Surveys 292, Township 46 North, Range 3 and 4 East in St. Charles, Missouri.

This conveyance includes all the realty and realty rights described in the preceding paragraphs that lie within the limits of a tract of land described and recorded with the St. Charles County Recorder of Deeds in Book DE4602 Page 2048.

Grantor further releases any and all leasehold interests which Grantor has in said lands.

Grantor warrants that it is the owner of all structures conveyed hereby, and that no other person has any title and that Grantor has good right to convey same.

IN WITNESS WHEREOF, Grantor has caused this Release to be executed on the day and year first above written.

By: Orville Caupp

ORVILLE CAUPP, GRANTOR

4716 Kelly Krisch
St. Charles Mo 63304

ADDRESS

636 928 5435

TELEPHONE NUMBER

ACKNOWLEDGEMENT BY CORPORATION

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

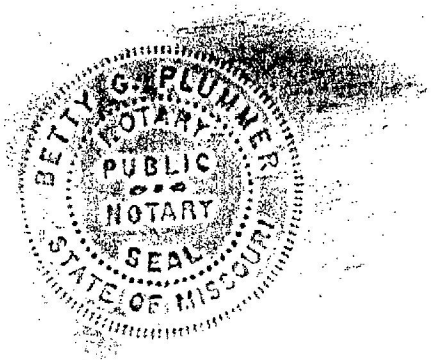
On this 4th day of MAY, 2009, before me appeared **ORVILLE CAUPP**, personally known to me, who being by me duly sworn, did say that he is the **PRESIDENT** of **MEADOW RIDGE RECREATIONAL CORPORATION**, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and that he acknowledged said instrument to be the free act and deed of said corporation and that it was executed for the consideration stated therein and no other.

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.

Notary Public Betty G. Plummer
BETTY G. PLUMMER

NOTARY SEAL
Betty G. Plummer, Notary Public
St. Charles County, State of Missouri
My Commission Expires 9/27/2010
Commission Number 00478990

My Commission Expires: _____



RECORD AS IS