

Approval of Revenue Bond
Issue Pursuant to Section 147(f)
of the Internal Revenue Code

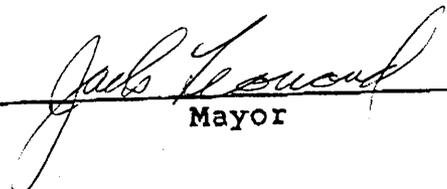
I am an "applicable elected representative" of the City of Chesterfield, Missouri, within the meaning of Section 147(f)(2)(E)(i) of the United States Internal Revenue Code of 1986, as amended (the "Code").

I have been informed that the Industrial Development Authority of the City of Ellisville, Missouri proposes to issue its Revenue Bonds, in aggregate principal amount not to exceed \$11,000,000 (the "Bonds"), the proceeds of which are to be loaned to Friendship Village of West County, a Missouri not-for-profit corporation, to finance or refinance a project, located entirely within the City of Chesterfield, St. Louis County, Missouri, consisting of a life care facility consisting of 292 living units, available as one and two bedroom apartments of various sizes and as alcove apartments, together with common areas, and a licensed 121-bed health center, all located on an approximately 34-acre site.

I hereby certify that a public hearing relating to the project referred to above and the proposed issuance of the Bonds was held on June 4, 1990, after notice first given on May 18, 1990, and a second public hearing was held on April 16, 1991 after notice first given on March 29, 1991, a copy of each such notice being attached hereto, such hearings and such notices being intended to qualify with the requirements of Section 147(f)(2)(B)(i) of the Code.

Pursuant to the aforesaid Section 147(f)(2)(B)(i), and after considering the results of the aforesaid public hearing, in my capacity as the said "applicable elected representative" of the City of Chesterfield, Missouri, I hereby approve the project referred to above and the issuance of the Bonds by the Industrial Development Authority of the City of Ellisville, Missouri.

IN WITNESS WHEREOF, I have executed this Certificate on
May __, 1991.



Mayor