

**RESOLUTION #344**

**A RESOLUTION CONSENTING TO THE MERGER OF  
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF CHESTERFIELD, MISSOURI WITH AND  
INTO THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE COUNTY OF ST. LOUIS, MISSOURI**

**WHEREAS**, the City Council of the City of Chesterfield, Missouri (the "City"), has formed the Industrial Development Authority of the City of Chesterfield, Missouri (the "Chesterfield IDA") in accordance with RSMo Chapter 349; and

**WHEREAS**, the Board of Directors of the Chesterfield IDA (the "Board of Directors") passed a resolution on December 4, 2006 (the "Dissolution Resolution"), approving the liquidation and dissolution of the Chesterfield IDA (the "Dissolution"); and

**WHEREAS**, the Dissolution has not been completed, and articles of dissolution have not been filed with the Missouri Secretary of State; and

**WHEREAS**, the Board of Directors still believes that it is no longer necessary to maintain the corporate existence of the Chesterfield IDA but that Dissolution is not a viable option because of the ongoing business of the Chesterfield IDA; and

**WHEREAS**, because of the foregoing, the Board of Directors has determined that it is in the best interest of the Chesterfield IDA to merge (the "Merger") with and into the Industrial Development Authority of the County of St. Louis, Missouri (the "County IDA"); and

**WHEREAS**, it is desirable and in the best interest of the City to merge the Chesterfield IDA with and into the Industrial Development Authority of the County of St. Louis, Missouri (the "County IDA").

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI**, that the Merger is approved;

**FURTHER RESOLVED**, that the Board of Directors be and hereby is authorized and directed to cause the Merger to occur;

**FURTHER RESOLVED**, that any actions taken by the Board of Directors prior to this date that are within the authority conferred hereby are hereby ratified, confirmed, and approved.

*[remainder of page intentionally left blank – signature page follows]*

PASSED by the City Council this 19<sup>th</sup> day of Nov., 2007.

(SEAL)

ATTEST:

Judith A. Naggiar  
City Clerk

Approved  
James A. ...  
Mayor 11/20/07

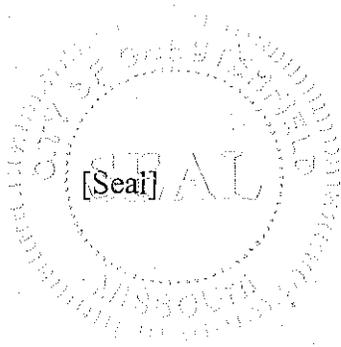
Phil ...  
ACTIVE - MAYORS  
PRESIDENT PRO TEM

STATE OF MISSOURI     )  
  ) ss.  
COUNTY OF ST. LOUIS    )

I, Judy Naggiar, duly acting City Clerk within and for the City of Chesterfield, Missouri, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the City Council of the City of Chesterfield, Missouri, on 11/19, 2007, and that the same remains on record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Chesterfield, Missouri, at my office in said City this 19<sup>th</sup> day of November, 2007.

Judith A. Naggiar  
City Clerk,  
City of Chesterfield, Missouri



[Seal]