

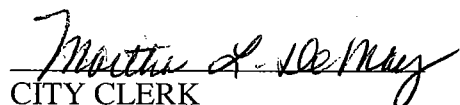
**CITY OF CHESTERFIELD
RESOLUTION # 315**

COMES NOW the Mayor of the City of Chesterfield, pursuant to the power and authority vested in him to appoint positions, pursuant to Chapter 77.330 RSMo, and hereby appoints Martha Louise DeMay, as City Clerk, to serve for a period of four (4) years, beginning April 16, 2005, in accordance with Ordinance 6 and Chapter 77.370 RSMo. Said appointment to become effective upon completion of her current term.

PASSED AND APPROVED this 23rd day of February, 2005.


MAYOR

ATTEST:


CITY CLERK