

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}  
} ea.

                      
May Session of the April Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

9th

day of May

20 17

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached EAG Laboratories (formerly known as ABC Laboratories) Chapter 100 Compliance Reports, Exhibits B & C.

Done this 9th day of May, 2017.

ATTEST:

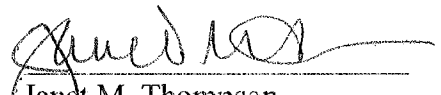
Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

EXHIBIT B

ANNUAL COMPLIANCE REPORT

Date: March 31<sup>st</sup>, 2017

A. COMPANY INFORMATION.

Name: Analytical Bio-chemistry Laboratories, Inc.  
Address: 4780 Discovery Drive  
City: Columbia State: MO Zip Code: 65201  
Contact: Andy Housley Telephone: 573-777-6221  
Title: Vice President, Corporate Controller Fax: 573-777-6033

B. EMPLOYMENT INFORMATION.

Maximum Number of "Jobs" in the County during the 90-day period ending on March 31, 2016 (the March 31<sup>st</sup> prior to this Report): 400

Maximum Number of "New Jobs" in the County during the 90-day period ending on March 31, 2017 (Maximum Number of "Jobs" at the Project less 224): 148

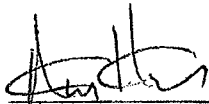
Attached is a copy of a report verifying the above calculation containing at a minimum the following information for each Job:

1. Name or Social Security Number.
2. Hire Date.
3. Termination Date.

C. CERTIFICATION.

The undersigned hereby represents and certifies that, to the best knowledge and belief of the undersigned, this Annual Compliance Report contains no information or data, contained herein or in the exhibits or attachments, that is false or incorrect in any material respect.

Dated this 31<sup>st</sup> day of March, 2017.

Signature:   
Name: Andy Housley  
Title: VP Corporate Controller

**EXHIBIT C**

**PROJECT EQUIPMENT**

No Chapter 100 bond proceeds were used for machinery, equipment and parts or other personal property.

ANALYTICAL BIO-CHEMISTRY LABORATORIES, INC.

March 31, 2017

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Cohle, Paul	02/04/1980
Nothdurft, Gerald A.	11/12/1984
Leak, Alfred T.	01/07/1985
Hudson, Janet G.	12/26/1985
Williams, Bill B.	03/17/1986
Agan, Stephanie	08/31/1988
Rhodes, Jon E.	09/07/1988
Hicks, Stephen L.	02/01/1989
Bussard, James B.	03/20/1989
Chickering, Clark	09/01/1989
Lee, Kenneth B.	06/25/1990
Kabler, Wes C.	12/03/1990
Overstreet, Barbara J.	03/18/1991
Hermans, Margaret E.	04/06/1992
Schuster, Debra A.	07/06/1992
Smith, Barbara M.	07/06/1992
Lucas, Larry T.	07/20/1992
Tunink, Mark A.	05/08/1995
Reeder, Terri A.	08/07/1995
Haines, Michelle	09/15/1997
Sarff, Philip M.	11/03/1997
Jensen, Charles P.	02/02/1998
Heimsoth, Jason	03/24/1998
Aufderheide, John A.	04/14/1998
Mayes, Diana L.	01/04/1999
Lucash, Kevin J.	05/24/1999
Spurlock, Virginia D.	06/21/1999
Hughes, Christopher I.	05/08/2000
Nabors, Jill	05/15/2000
Rushing, Charles W.	02/05/2001
Smith, Thomas W.	02/12/2001
Roberson, Kevin W.	03/15/2001
Schouten, Craig S.	04/10/2001
Tunink, Amanda L.	05/01/2001
Ernst, James L.	05/23/2001
Tagai, Brian S.	05/31/2001
Rogers, David E.	06/11/2001
Serak, Kelda R.	06/18/2001
Lafferty, Seth W.	06/25/2001

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Troxell, Joe B.	06/25/2001
Schierhoff, Richard M.	07/23/2001
Dutton, Jessica L.	08/06/2001
Ledford, Scott C.	01/09/2002
Ihms, Danny E.	01/28/2002
Talken, Chris G.	02/13/2002
Shi, Jianzheng J.	03/01/2002
Huddleston, Darren W.	04/08/2002
Kroupa, Pamela M.	05/13/2002
Mize, Amy L.	07/15/2002
Raines, Barbara K.	03/31/2003
Tompkins, Jay A.	03/01/2004
Thiel, Andrew C.	03/15/2004
Hentchel, Thomas W.	03/22/2004
Hutson, Chris J.	06/14/2004
Nagel, Jill S.	06/14/2004
Avery, Shanna A.	07/06/2004
Anderson, Heidi	09/07/2004
Butchart, Brian R.	11/09/2004
Dolezal, Alana L.	11/22/2004
Eichmeier, Larry S.	01/10/2005
Cochell, Kristina L.	01/31/2005
Rivera, Jennifer D.	01/31/2005
Freeman, Jenny D.	03/07/2005
Satterly, James B.	03/16/2005
Shepard, Emily S.	05/31/2005
Horton, Thomas P.	07/18/2005
Wells, Kevin	07/18/2005
Howard, Elizabeth A.	09/07/2005
Wright Osment, Philip E.	09/12/2005
Tesfai, Elen	10/25/2005
Moore, Barbara S.	11/09/2005
Despins, Arthur L.	11/28/2005
Lee, Dong R.	01/16/2006
Sanders, Thomas P.	02/07/2006
Bishop, Ashly L.	02/27/2006
Lee, Paula	03/06/2006
Chong, Chia F.	04/03/2006
Rudroff, Michele L.	04/15/2006

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Mummert, Michael	05/15/2006
Nott, Andrew	05/15/2006
King, Kristein S.	06/01/2006
Rabadan, James	07/10/2006
Eppinger, Stacey	08/07/2006
Banks, Levi J.	08/21/2006
Bergfield, William A.	09/05/2006
Sorensen, Erik R.	09/05/2006
Crews, Steven M.	10/02/2006
Qin, Xiaoyan	10/02/2006
Simpson, Stacy L.	11/13/2006
Elliott, Teresa L.	11/13/2006
Hofen, Jeri L.	11/13/2006
DeVault, Troy W.	12/04/2006
Jackson, Carolyn A.	12/11/2006
Bonk, Leisa K.	01/08/2007
Hibbard, Matthew	01/08/2007
Ulmasov, Al	01/08/2007
Gullerud, GeorgeAnn	01/22/2007
Somani, Rajesh	03/05/2007
Thomasson, Aaron	03/19/2007
Cdebaca, Nicole	04/30/2007
Clark, Brett	04/30/2007
Paulsmeyer, David	04/30/2007
Cooper, Orion	05/29/2007
Rebstock, Matthew	05/29/2007
Zhong Ph.D., Zack (Zhenqi)	05/29/2007
Chickering, Donna	06/11/2007
Lightner, Paul	06/11/2007
Gerke, Amanda	07/23/2007
Horton, Katherine	07/23/2007
Vogl, Emily	08/06/2007
Wolf, Jeremy	08/20/2007
Fain, Wesley	09/17/2007
Etzler, Carolyn R.	11/05/2007
Dohm, Ashley	11/12/2007
Didur, Suzanne	11/19/2007
Christensen, Bret	12/03/2007
Collins, Jeffrey	03/17/2008

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Rosik, Leonard O.	03/25/2008
Walker, Jennifer R.	03/31/2008
Stevens, Sunny	05/12/2008
Hogan, Gwenlyn	05/27/2008
Auck, Sayre	06/09/2008
Legardo, Anthony	07/07/2008
Brendler, Jeffery	07/21/2008
Maule, Michael	08/04/2008
Vincent Ph.D., Paul L.	08/18/2008
Simpson, Donald	09/15/2008
Colley, Breanna	11/10/2008
Massat, Christopher K.	11/10/2008
Swaim, Lisa F.	11/10/2008
Evaniak, Mark	11/24/2008
James, Matthew	11/24/2008
Beckford, Jacqueline	08/17/2009
Gullerud, Thomas	09/14/2009
Herries, John	09/28/2009
Stith, Vickie	09/28/2009
Schimke, John	09/28/2009
Tobias, Rowel	10/05/2009
Blanchard, David	12/07/2009
Kirchhoefer, Patrick	12/07/2009
Patrick, Curtis	01/04/2010
Davis, Daniel	03/01/2010
O'Connor, Danah R.	03/15/2010
Chatham, Beth	05/10/2010
Reznick, Bradley	05/10/2010
Dunphy, Richard	06/01/2010
Whalon, Michael R.	06/21/2010
Merritt, James	07/05/2010
Johnston, Matthew	07/19/2010
Sampino, Keith	07/19/2010
Garnes, Keith	09/13/2010
French, James	09/13/2010
Brenner, Raymond	10/11/2010
Dinehart, Simon	10/11/2010
Marshall, Timothy	12/06/2010
Huddleston, Danielle	02/14/2011

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Taylor Ph.D., Melissa	02/28/2011
Travis, Courtney	04/25/2011
Jacoby, Laura	05/09/2011
Morton, Kayla	06/20/2011
Bodman, Mark	07/05/2011
Cornell, Kevin	08/15/2011
Glidewell, Stephanie	09/12/2011
Rhoads, Lawrence	09/26/2011
Backer, Andrew	10/24/2011
Bermudez, Alexa	10/24/2011
Easterwood, LaHoma	11/07/2011
Porter, Nicole	11/21/2011
Edwards, Justine	11/21/2011
Wilson, Elizabeth	11/21/2011
Phillips, Whitney	12/05/2011
Amico, Jesse	01/02/2012
Arnold, Ashley	01/02/2012
Finley, Kristen	01/02/2012
Thomasson, Jennifer	01/02/2012
Anyanwu, Nkemdi	01/30/2012
Clapper, James	01/30/2012
Guittar Jr., Michael B.	01/30/2012
Hazlett, Ashley	02/13/2012
Brown, Amanda	02/27/2012
Tiernan, John F.	03/12/2012
Carmichael, Julie	03/12/2012
Khan, Suhail	04/09/2012
Poelling, Richard	04/09/2012
Neeb, Sidney M.	04/23/2012
Hahne, Renee	07/16/2012
Smith, Cathy	07/30/2012
Dalwadi, Chintan	09/24/2012
Hall Ph.D., Larry	12/06/2012
Goudie, Owen J.	02/25/2013
Blair, Patricia I.	02/25/2013
Blessing Jr., John C.	03/11/2013
Balko, David M.	04/08/2013
Shabany, Hossein	04/08/2013
Bragg, Mindy D.	04/22/2013



**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Murrell, Hugh R.	04/22/2013
Shough, Tara	04/22/2013
Sukhu, Nowattee L.	05/20/2013
Broward-Partin, Suzanne M.	06/17/2013
Fuemmeler, Deanna M.	06/17/2013
Dille, John W.	08/12/2013
Stotts, Matthew E.	08/12/2013
Bondarev, Oleg	08/26/2013
Wang, Jianlin	08/26/2013
Hoover, Erin E.	09/09/2013
Balko, Thomas G.	09/23/2013
Clark, Josette R.	09/23/2013
Arnold, Shannon D.	10/21/2013
Smith, Johnna	10/21/2013
Wright, Kathryn E.	10/21/2013
Clark, Kevin	11/02/2013
Clark, Susan	11/02/2013
Nasca, Seth S.	11/02/2013
Mason, Billie J.	11/02/2013
Dressler, Jordan M.	11/04/2013
Jackson, Mollie A.	11/04/2013
Imboden, Jessica J.	11/18/2013
Mathews, Elizabeth J.	11/18/2013
Trenhaile, Jessica M.	11/18/2013
Reynolds, Heather	12/02/2013
Gaines, Amy R.	12/02/2013
Gale, Alex N.	12/02/2013
Gorman, Jennifer M.	12/02/2013
Owen, John S.	12/02/2013
Nasca, Shana N.	12/02/2013
Parikh, Saroj A.	12/16/2013
Toledo, Christine E.	12/16/2013
Gremaud, Julia N.	12/30/2013
Muratova Ph.D., Nelli	12/30/2013
Rowden, Justin M.	12/30/2013
Barnes, Vanessa S.	01/27/2014
Seifert, Ashley N.	02/10/2014
Brown, David W.	03/10/2014
Akue, Kpakpo A.	03/10/2014

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Schmidt, James M.	03/10/2014
Wilcox, Harley E.	03/10/2014
Winberry, Martin W.	03/10/2014
Jacobs, Erin L.	03/24/2014
Reeves, Malcolm L.	03/24/2014
Donaghy, Ian M.	05/05/2014
Schieber, Ryan D.	05/05/2014
Wright, Kymbr L.	05/05/2014
Whiting, Sara A.	05/19/2014
Gabelmann, Lori A.	07/08/2014
Riffie, Aaron A.	07/28/2014
Leslie, Alan C.	07/28/2014
Leightner, Andrew J.	08/11/2014
Beasley II, Jeffrey T.	08/25/2014
Mrutu, Agnes	08/25/2014
Petrie Ph.D., Glenn E.	08/25/2014
Anderson, Kenneth D.	09/08/2014
Cornine, Bryanne M.	09/08/2014
Craig, Dana E.	09/08/2014
Rothove, Matthew L.	09/08/2014
Billington, Joshua D.	10/06/2014
Siu, Tanny Y.	10/20/2014
Thompson, Scott M.	10/20/2014
Bermudez, Carla J.	11/03/2014
Mathis, Eric W.	11/17/2014
Arnett, Krista	11/17/2014
Wiafe, Paula A.	11/17/2014
Hammond, Robert L.	11/17/2014
Hartweck, Mark W.	11/17/2014
Robinett, Nathan D.	11/17/2014
Wilson, Jillian J.	11/17/2014
McCaslin, Rachel L.	12/01/2014
Shetty Ampar, Pavan K.	12/01/2014
Casillas, Deysi E.	12/15/2014
Petty, Kristopher W.	01/12/2015
Hunter, Alex R.	02/09/2015
Griffith, Beau G.	02/23/2015
Lyon, Sarah L.	02/23/2015
Messenger, Haylie A.	02/23/2015

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Morgan-Jack, Brandie R.	02/23/2015
Winters, Jennifer M.	02/23/2015
Akeman, Andrew M.	03/09/2015
Butala, Elizabeth J.	03/09/2015
Betz, Mark S.	03/23/2015
Sullivan, Shawn	03/25/2015
Casey, Jade D.	03/30/2015
Renne, Eric J.	03/30/2015
Faron, Christopher C.	04/06/2015
Kirik Ph.D., Angela G.	04/06/2015
Pokharel, Subhash	04/20/2015
Bolster, Janine B.	05/04/2015
Collins, Emily D.	05/04/2015
Reid, Megan E.	05/04/2015
Schneider, Todd A.	05/11/2015
Eatwell, Maegan F.	05/18/2015
Rengers-Talken, Beth L.	05/18/2015
Bledsoe, Samuel W.	05/18/2015
O'Neal, Logan P.	05/18/2015
Allen, Christian R.	06/01/2015
Brothers, Elizabeth L.	06/01/2015
Zizeva, Oksana A.	06/01/2015
Weeks, Michael F.	06/15/2015
Herrin, Justin W.	06/15/2015
Dalwadi, Nehal R.	06/15/2015
Jenkins, Dane A.	06/15/2015
Walker Ph.D., Barry W.	06/29/2015
Jacobson, Peter K.	06/29/2015
Eagleburger, Michael K.	06/29/2015
Stimac, Taylor A.	07/13/2015
Davis, Matthew T.	07/13/2015
Hughes, Jamie P.	07/13/2015
White, Megan M.	07/13/2015
Manhart, Corinne E.	07/13/2015
Simon, Philip D.	07/13/2015
Markovich, Brett A.	07/13/2015
Baird, Daniel R.	08/10/2015
Lewis, Joshua	08/10/2015
Marcum, Matthew T.	08/10/2015

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Bass, Steven	08/10/2015
Glowinski, Benjamin	08/10/2015
Carter, Miranda	08/10/2015
Balapitiya, Nuwan	08/10/2015
Bass, Rebecca	08/24/2015
Busano, Claudelle	08/24/2015
Crane, Cris A.	09/21/2015
Friedle, Scott	10/19/2015
Fill, Andrew M.	11/02/2015
Winters, Stacy L.	11/30/2015
Byrd, Jamie L.	11/30/2015
Palmer, Michelle D.	11/30/2015
Marcum, Nicholas P.	12/28/2015
Castilow, Malcolm J.	12/28/2015
Irby, Robert S.	01/11/2016
Carroll, Junqian	01/11/2016
Csikos, Adriane M.	02/08/2016
Csikos, Lehel B.	02/08/2016
Mosley, Jennifer L.	02/22/2016
Steffes, Jeanne M.	02/22/2016
Sewell, Katheryn A.	03/07/2016
Caraguel, Delphine D.	03/21/2016
Parcell, Meagan	05/09/2016
DeLaney, Kevin P.	05/09/2016
Cruise, Kelli L.	05/09/2016
Boswell, Amber D.	05/24/2016
Fox, Kimberly A.	05/31/2016
Hudnall, Marylou	07/11/2016
Oswald, Paul M.	07/11/2016
Rosendale, Jacob L.	07/11/2016
Dudenhoeffer Ph.D., Nicholas P.	07/25/2016
Twenter, Zachary J.	07/25/2016
Young, Tiffany C.	07/25/2016
Laramie, Taylor M.	08/08/2016
Gilliland, Mark A.	08/15/2016
Stearns, Alana M.	08/15/2016
Maddex, Bailey L.	08/15/2016
Fields, Michael C.	08/22/2016
Filla, Laura A.	09/19/2016

**ABC Laboratories****Full Time Active Missouri Employees**

Employee Name	Hire Date
Gobble, Chase P.	09/19/2016
Combs, Bradley P.	09/19/2016
Taylor, Cambrie M.	09/19/2016
Martin, Jessica A.	10/03/2016
Darkow, Courtney L.	10/31/2016
Judon, Janae D.	11/14/2016
Thurmon, Alexander L.	11/14/2016
McLain, Lauren L.	11/14/2016
Simmons, Ashley R.	11/14/2016
Shore, Cameron M.	11/28/2016
Van Camp, Austin-James A.	11/28/2016
Hohman, Christopher A.	11/28/2016
Tata, Rama Rao	12/12/2016
Frausto Sandoval, Manuel	12/12/2016
Bingham, Jonathan D.	01/09/2017
Bichsel, BreAnna P.	01/23/2017
Salah, Zakariya M.	02/05/2017
Hohman, Andrew C.	02/06/2017
Laverty, Lori	02/20/2017
Mahto, Santosh K.	02/27/2017
Tyler, Jason L.	03/06/2017

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

9th

day of May

20 17

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby release an Irrevocable Letter of Credit from Landmark Bank in the amount of \$34,609.00. Said deposit was issued on behalf of Sara Potterfield for stormwater improvements located at 4000 Caruthers Ave., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 371-2014.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Irrevocable Letter of Credit.

Done this 9th day of May, 2017.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Daniel K. Atwill  
Daniel K. Atwill  
Presiding Commissioner

Fred J. Parry  
Fred J. Parry  
District I Commissioner

Jane M. Thompson  
Jane M. Thompson  
District II Commissioner



# Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER  
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730  
PHONE (573) 886-4330 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

May 2, 2017

Landmark Bank  
P.O. Box 1867  
Columbia, MO 65205  
Attention: Steve Tanzey, Sr. VP

Re: Bank Letter of Credit No.: 2100500480  
Dated: 07/15/14  
In Favor of Boone County, Missouri on behalf of Sara Potterfield

Gentlemen:

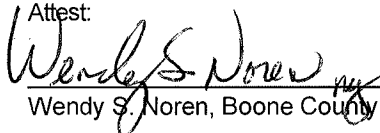
This certificate authorizes reduction in the amount of \$34,609.00 of the above letter of credit.

The remaining maximum available credit for this letter of credit is \$ 0.00.

BOONE COUNTY, MISSOURI

By:   
Presiding Commissioner

APPROVED BY:   
Stan Shawver, Director, Resource Management

Attest:   
Wendy S. Noren, Boone County Clerk

Commission Order: \_

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 14

County of Boone

} ea.

In the County Commission of said county, on the 29th day of July 20 14

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for construction of a new horse barn at 4000 North Caruthers Ave., Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.

Done this 29th day of July, 2014.

ATTEST:

*Wendy S. Noren*  
Wendy S. Noren  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Absent*

Karen M. Miller  
District I Commissioner

*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner



**ORIGINAL**



IRREVOCABLE LETTER OF CREDIT

NO. 2100500480

DATE: 7/15/14

Amount: \$34,609.00

County of Boone

Attn: Director, Resource Management

801 E Walnut St, Rm. 315

Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on Landmark Bank for the account of Sara Potterfield up to an aggregate amount of \$ 34,609.00 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Landmark Bank Letter of Credit #2100500480 Dated 7/15/14."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before 7/15/14, provided further that upon such expiration, either at 7/15/16, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

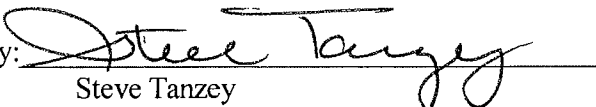
This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to Landmark Bank within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By: 

Steve Tanzey  
Senior Vice President

## Stormwater Erosion and Sediment Control Security Agreement

Date: 7/15/14

Developer/Owner Name: Sara Potterfield

Address: 4000 North Caruthers Ave., Columbia, MO 65202

Development: New Horse Barn Construction

This agreement is made by and between the above named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their respective obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at the Sara Potterfield Horse Barn. The SWPPP and ESC was prepared by Crockett Engineering on April 18, 2014.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 7-15-2016, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$34,609.00, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

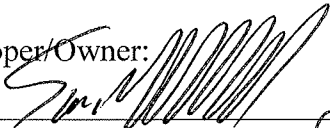
The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Cash deposit with County Treasurer
  - Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri
  - Certificate of Deposit issued by Boone County Bank for a term of XX months.
  - Corporate surety bond issued to Boone County, Missouri
5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the letter of credit contemplated herein upon written instructions from the duly-elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to 7-15-2016, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied and the letter of credit can be released to Developer. If no written proof has been provided to the financial institution issuing the letter of credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on 7-15-2016, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the letter of credit to the account then-designated by the Boone County Treasurer. If the total sum of the letter of credit is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.

8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

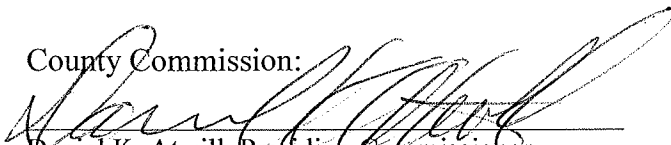
Developer/Owner:  
By:   
Printed Name: Sara Potterfield  
Title: Owner

**BOONE COUNTY, MISSOURI:**

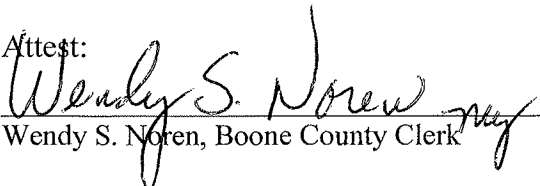
Department of Resource Management

  
Stan Shawver, Director Resource Management

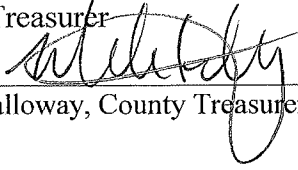
County Commission:

  
Daniel K. Atwill, Presiding Commissioner

Attest:

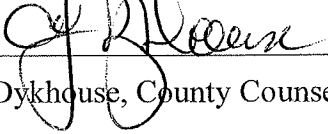
  
Wendy S. Noren, Boone County Clerk

County Treasurer



Nicole Galloway, County Treasurer

Approved as to form:



C.J. Dykhouse, County Counselor

**ORIGINAL**



IRREVOCABLE LETTER OF CREDIT

NO. 2100500480

DATE: 7/15/14

Amount: \$34,609.00

County of Boone  
Attn: Director, Resource Management  
801 E Walnut St, Rm. 315  
Columbia, MO 65201

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on Landmark Bank for the account of Sara Potterfield up to an aggregate amount of \$ 34,609.00 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Landmark Bank Letter of Credit #2100500480 Dated 7/15/14."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before 7/15/14, provided further that upon such expiration, either at 7/15/16, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

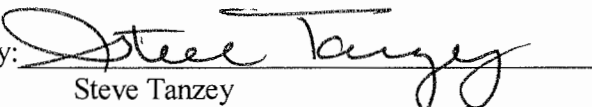
This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to Landmark Bank within the 60-day period prior to the then-effective date of expiration of this letter of credit.

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), The International Chamber of Commerce Publication #500.

Sincerely yours,

By:   
Steve Tanzey  
Senior Vice President



**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 17

County of Boone

In the County Commission of said county, on the

9th

day of May

20 17

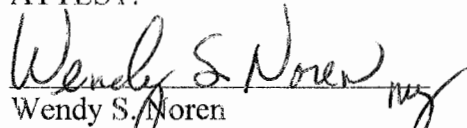
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Greg Martin	Planning & Zoning Commission	June 1, 2017 through May 31, 2021

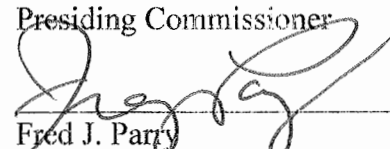
Done this 9th day of May, 2017.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Daniel K. Atwill

Presiding Commissioner

  
 Fred J. Parry

District I Commissioner

  
 Janet M. Thompson

District II Commissioner

