

Callaway County Court Order

State of Missouri }
Callaway County } ss

November Term 20 04

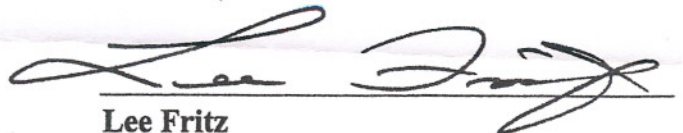
In the County Commission of said county, on the 26th day of January 20 05 the following, among other proceedings, were had, viz:

Now on this day the Callaway County Commission does hereby authorize the Presiding Commissioner, Lee Fritz, to sign the Callaway County Flood Damage Prevention Resolution/Ordinance.

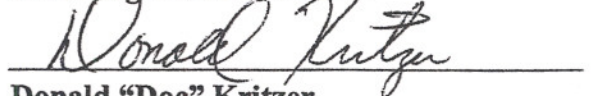
The Federal Emergency Management Agency required that Callaway County update the Flood Damage Prevention resolution that was approved on May 14, 1999. The Commission therefore rescinds the Resolution of May 14, 1999 and do hereby adopt and approve the attached resolution of January 28, 2005.

The Commission does also adopt the Administrative Procedures for Implementation the Callaway County Flood Damage Prevention Resolution.

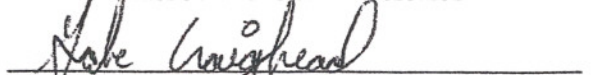
Copy of agreement attached.



Lee Fritz
Presiding Commissioner



Donald "Doc" Kritzer
Western Associate Commissioner



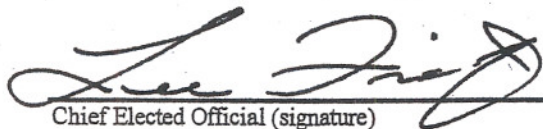
Gabe Craighead
Eastern Associate Commissioner

Attest: Linda Love
County Clerk/Deputy
by Reusa Stefferman

ARTICLE 9. CERTIFICATE OF ADOPTION

This Floodplain Management Ordinance for the community of Callaway County, Missouri is hereby:

ADOPTED AND APPROVED by the governing body of Callaway County, Missouri
This 28th day of January, 2005.

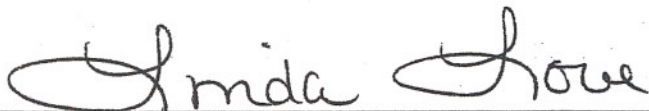


SEAL

Chief Elected Official (signature)

Lee Fritz Presiding Commissioner Callaway County, Missouri

ATTEST:



Signature of Recording Clerk

Linda Love County Clerk Callaway County, Missouri