

KAY BROWN

Clerk of the County Commission
OF
CHRISTIAN
COUNTY

100 W. CHURCH ROOM 206
OZARK, MO 65721
Phone: 581-6360 Fax: 581-8331

April 28, 2010

Armstrong Teasdale LLP
Attn: Linda AuBuchon, Paralegal
One Metropolitan Square, Suite 2600
St. Louis, Missouri 63102

Dear Linda,

Thank you for the great job you did on this mail-in election for the Town and Country Village Community Improvement District. You really spoiled me and I will recommend your company for these services. Enclosed you will find the original certification for the April 27, 2010, mail-in election.

I greatly appreciate all your work on this project and you have been a delight to do business with.

Sincerely,

Kay Brown

Kay Brown



Stephanie M. Grise
(314) 259-4726
(314) 552-4812 (Fax)
sgrise@armstrongteasdale.com

ILLINOIS

KANSAS

MISSOURI

NEVADA

SHANGHAI

ATTORNEYS AT LAW

February 12, 2010

VIA NEXT DAY DELIVERY

Kay Brown
County Clerk
Christian County
100 West Church, Room 206
Ozark, MO. 65721.

Re: Town and Country Village Community Improvement District (the "District"); Mail-In Election Scheduled for January 12, 2010

Dear Kay:

Pursuant to Section 115.125.1 of the Revised Statutes of Missouri, as amended, the above-referenced District hereby officially notifies you, as the Christian County election authority, of the District's passage of Resolution No. 10-001 authorizing a sales and use tax on all retail sales made within the geographical boundaries of the District that are subject to taxation pursuant to Sections 144.010 to 144.525 RSMo., (except sales of motor vehicles, trailers, boats or outboard motors and sales to public utilities) and calling for a mail-in election by the qualified voters of the District pursuant to Section 67.1545.1 of the Revised Statutes of Missouri, as amended (the "*CID Act*").

Pursuant to Section 115.125 of the Revised Statutes of Missouri, as amended, and for additional reference, enclosed please find the following:

The Notice of Election to be published, calling for a mail-in election on Tuesday, April 27, 2010, and a task schedule for the election;

A Sample Ballot in substantially the form required by Section 67.1545.2 of the CID Act;

A copy of Ordinance No. 09-035 of the City of Ozark, Missouri establishing the District, with a complete copy of the Petition for Creation of a Community Improvement District attached; and

A certified copy of Resolution No. 10-001 of the District authorizing a tax upon retail sales within the boundaries of the District.

Kay Brown
February 12, 2010
Page 2

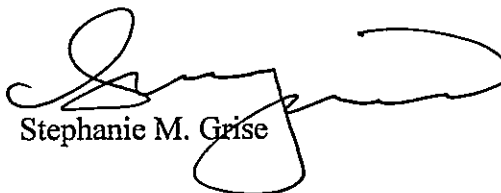


ARMSTRONG TEASDALE LLP

Pursuant to the discussions between you and Linda AuBuchon, Paralegal, of our firm, it is our understanding that our office will cause the legal notice of the election to be published in accordance with subsection 2 of Section 115.127 following your review thereof. It is our further understanding that, pursuant to Section 115.655.1, you will provide for the delivery of the official ballot to each qualified voter within the District on the date set forth in the enclosed notice.

Thank you in advance for your assistance with this matter. Should you have any questions, please contact Linda AuBuchon at (314) 621-5070, extension 7464.

Respectfully,



Stephanie M. Grise

SMG/lka
Enclosure

**TOWN AND COUNTRY VILLAGE COMMUNITY IMPROVEMENT DISTRICT
SCHEDULE OF EVENTS**

TENTATIVE

<u>ACTION ITEM</u>	<u>DATE</u>
1. Hold CID Board of Directors meeting to conduct initial business and adopt resolution authorizing sales tax (including notice of election and form ballot)	2/9/10
2. Deliver notice requesting mail-in election for CID sales tax to Board of Election Commissioners.....	2/16/10
⇒ <i>Includes copy of Notice of Election and Form of Sample Ballot, along with copy of City ordinance establishing the District and certified copy of resolution approving sales tax by 5:00 pm</i>	
3. Qualified voters as of 30th day prior to date of election.....	3/29/10
4. Delivery of mail-in ballot to qualified voters	week of 4/12/10
⇒ <i>Not less than 10 days prior to election</i>	
5. Publication of first notice of CID sales tax election by election authority	
⇒ <i>Must occur in the second week prior to the election</i>	
<i>The Daily Events – Wednesday</i>	<i>4/14/10</i>
<i>Christian County Headlines – Wednesday</i>	<i>4/14/10</i>
6. Mail-in ballot available for pick-up at offices of election authority (if ballot lost, destroyed or never received).....	4/13/10 – 4/27/10
⇒ <i>14 days prior to election date</i>	
7. Publication of second notice of CID sales tax election by election authority	
⇒ <i>Must occur within one week prior to the election</i>	
<i>The Daily Events – Wednesday.....</i>	<i>4/21/10</i>
<i>Christian County Headlines – Wednesday.....</i>	<i>4/21/10</i>
8. Conduct mail-in election; ballots must be received at the office of the election authority not later than 7:00 p.m.	4/27/10
9. Notify Missouri Department of Revenue of election results	5/5/10
⇒ <i>Within 10 days of election (sent via overnight delivery)</i>	
10. Sales tax effective date.....	10/1/10
⇒ <i>First day of second calendar quarter after director of Missouri Department of Revenue receives notice of the adoption of the tax</i>	

NOTICE OF ELECTION

Notice is hereby given that the Town and Country Village Community Improvement District, generally located at the northwest corner of Missouri State Highway 14 and North 22nd Street, all within the city limits of Ozark, Missouri, will hold an election by mail on Tuesday, April 27, 2010.

The purpose of this election is to put forth to the qualified voters the proposal of a sales and use tax at a rate of one percent (1%) on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District, if such property and services are subject to taxation by the State of Missouri pursuant to Sections 144.010 to 144.525 RSMo., except sales of motor vehicles, trailers, boats or outboard motors and sales to public utilities (the "*CID Sales Tax*") for a period of not more than 40 years from the date such CID Sales Tax is first imposed by the District for the purpose of providing revenue for (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention, and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking facilities and any similar or related improvements or infrastructure, together with related curb cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street; (c) constructing the PlazaCorp Project, which includes, but is not limited to, (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cable); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and (xii) all other related costs; and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Gunnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development, project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way, easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements; the clearing, excavation, earthwork, backfill and grading of land; site preparation; utility relocation; erosion, drainage and storm water control; storm sewers; and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters' fees and discounts, costs of printing any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, if any, interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting, retaining walls, shoring and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items; and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "*Project*").

Qualified voters for this election will consist of:

- a. Such persons who reside within the District and who are qualified and registered to vote pursuant to Chapter 115 of the Revised Statutes of Missouri, as amended, pursuant to the records of the election authority as of the thirtieth day prior to the date of the applicable election; or
- b. If no registered voters reside in the District, the owners of one or more parcels of real property located within the District per the real property tax records of the county assessor as of the thirtieth day before the date of the applicable election.

In order to be a qualified voter for purposes of the election, persons residing in the District shall register to vote with the election authority or own real property within the District on or before March 29, 2010. The ballot must be returned to the Christian County Clerk, 100 West Church, Room 206, Ozark, MO 65721, in person, or by depositing the ballot in the United States mail addressed to the election authority's office and postmarked not later than the date of the election.

Ballots will be mailed to qualified voters on or before April 17, 2010. Any qualified voter that did not receive a ballot in the mail or lost the ballot received in the mail may pick up a mail-in ballot at the office of the Christian County Clerk, between the hours of 8:00 a.m. and 5:00 p.m. from April 13, 2010 to April 27, 2010.

Polling Place: Mail-in ballot to be returned to: Christian County Clerk
100 West Church, Room 206
Ozark, MO 65721

SO ORDERED

Kay Brown,
County Clerk
Christian County, Missouri

TO BE PUBLISHED:

The Daily Events – Wednesday's.....4/14/10 and 4/21/10

APRIL 27, 2010 ELECTION CERTIFICATION

Official results of the April 27, 2010 Mail-In Election by the Town and Country Village Community Improvement District, located at the Northwest corner of Missouri State Highway 14 and North 22nd Street all with the city limits of Ozark, Missouri.

Number of Ballots Cast	2
Number of Ballots Voting "Yes"	<u>2</u>
Number of Ballots Voting "No"	<u>0</u>

We, the two (2) election judges appointed by the County Clerk of Christian County, Missouri, do hereby certify that we canvassed the ballots cast at a mail-in election held in Christian County, Missouri on April 27, 2010.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals on this 27th day of April, 2010.

Marian Matthews

Marian Matthews, Republican Election Judge

Erin Glossip

Erin Glossip, Democratic Election Judge

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27th day of April, 2010.

Kay Brown

Kay Brown Christian County Clerk/Election Authority

NOTICE OF ELECTION

Notice is hereby given that the Town and Country Village Community Improvement District, generally located at the northwest corner of Missouri State Highway 14 and North 22nd Street, all within the city limits of Ozark, Missouri, will hold an election by mail on Tuesday, April 27, 2010.

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Qualified voters for this election will consist of:

- a. Such persons who reside within the District and who are qualified and registered to vote pursuant to Chapter 115 of the Revised Statutes of Missouri, as amended, pursuant to the records of the election authority as of the thirtieth day prior to the date of the applicable election; or
- b. If no registered voters reside in the District, the owners of one or more parcels of real property located within the District per the real property tax records of the county assessor as of the thirtieth day before the date of the applicable election.

In order to be a qualified voter for purposes of the election, persons residing in the District shall register to vote with the election authority or own real property within the District on or before March 29, 2010. The ballot must be returned to the Christian County Clerk, 100 West Church, Room 206, Ozark, MO 65721, in person, or by depositing the ballot in the United States mail addressed to the election authority's office and postmarked not later than the date of the election.

Ballots will be mailed to qualified voters on or before April 17, 2010. Any qualified voter that did not receive a ballot in the mail or lost the ballot received in the mail may pick up a mail-in ballot at the office of the Christian County Clerk, between the hours of 8:00 a.m. and 5:00 p.m. from April 13, 2010 to April 27, 2010.

Polling Place: Mail-in ballot to be returned to: Christian County Clerk
100 West Church, Room 206
Ozark, MO 65721

SO ORDERED

Kay Brown,
County Clerk
Christian County, Missouri

TO BE PUBLISHED:

Christian County Headliner – Wednesday's.....4/14/10 and 4/21/10

OFFICIAL BALLOT

Shall the Town and Country Village Community Improvement District (the "District") impose a community improvement district-wide sales and use tax at a rate of one percent (1%) for a period of not more than 40 years from the date such tax is first imposed for the purpose of providing revenue for the Project which generally consists of: (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention, and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking facilities and any similar or related improvements or infrastructure, together with related curb cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street; (c) constructing the PlazaCorp Project, which includes, but is not limited to, (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cable); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and (xii) all other related costs; and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Gunnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development, project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way, easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements; the clearing, excavation, earthwork, backfill and grading of land; site preparation; utility relocation; erosion, drainage and storm water control; storm sewers; and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters' fees and discounts, costs of printing any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, if any, interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting, retaining walls, shoring and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items; and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "Project")?

YES

NO

If you are in favor of the question, place an "X" in the box opposite "YES." If you are opposed to the question, place an "X" in the box opposite "NO."

OFFICIAL BALLOT

Shall the Town and Country Village Community Improvement District (the "District") impose a community improvement district-wide sales and use tax at a rate of one percent (1%) for a period of not more than 40 years from the date such tax is first imposed for the purpose of providing revenue for the Project which generally consists of: (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention, and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking facilities and any similar or related improvements or infrastructure, together with related curb cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street; (c) constructing the PlazaCorp Project, which includes, but is not limited to, (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cable); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and (xii) all other related costs; and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Gunnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development, project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way, easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements; the clearing, excavation, earthwork, backfill and grading of land; site preparation; utility relocation; erosion, drainage and storm water control; storm sewers; and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters' fees and discounts, costs of printing any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, if any, interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting, retaining walls, shoring and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items; and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "Project")?

YES

NO

If you are in favor of the question, place an "X" in the box opposite "YES." If you are opposed to the question, place an "X" in the box opposite "NO."



ARMSTRONG TEASDALE LLP

ILLINOIS

KANSAS

MISSOURI

NEVADA

SHANGHAI

ATTORNEYS AT LAW

April 26, 2010

Kay Brown
County Clerk
Christian County
100 West Church, Room 206
Ozark, MO. 65721

Re: Town and Country Village CID; April 27, 2010 Mail-in Election

Dear Kay:

For your records enclosed please find the affidavits of publication from the Christian County Headliner and The Daily Events regarding the election referenced above.

If you have any questions, please call me at (314) 621-5070, extension 7464.

Sincerely,

Linda K. AuBuchon
Paralegal

LKA
Enclosures

cc: Stephanie Grise via electronic transmittal

AFFIDAVIT OF PUBLICATION

State of Missouri, County of Christian, ss:

I, Kim Bruce being duly sworn according to law, state that I represent the publisher of the Christian County Headliner News, a weekly newspaper of general circulation in the County of Christian, where located; which has been admitted to the Post Office as periodical matter in the city of Ozark, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.050 Revised Statutes of Missouri, 2000. The affixed notice appeared in said newspaper on the following consecutive weeks:

From 4/14, 2010 to 4/21, 2010 both inclusive.

1st insertion, Vol. 49, No. 22, April 14, 2010

2nd insertion, Vol. 49, No. 23, April 21, 2010

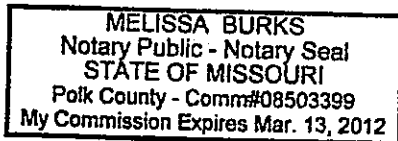
3rd insertion, Vol. _____, No. _____, _____, 2010

4th insertion, Vol. _____, No. _____, _____, 2010

Kim Bruce

Kim Bruce

Subscribed and sworn to me this 21 day of April, 2010



Melissa Burk

Notary Public

My commission expires March 13, 2012

Filed and recorded this _____ day of _____, 2010

(Publication Fee, \$ 581.40)

NOTICE OF ELECTION

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The purpose of this election is to put forth to the qualified voters the proposal of a sales and use tax at a rate of one percent (1%) on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District. Such property and services are subject to taxation by the State of Missouri pursuant to Sections 144.010 to 144.525 RSMo., except sales of motor vehicles, trailers, boats or outboard motors and sales to public utilities (the "City Sales Tax") for a period of not more than 40 years from the date such City Sales Tax is first imposed by the District for the purpose of providing revenue for: (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking facilities and any similar or related improvements or infrastructure, together with related curb cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street; (c) constructing the PlazaCorp Project, which includes, but is not limited to: (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure, together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cable); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and (xii) all other related costs and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Gunnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way, easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements, the clearing, excavation, earthwork, backfill and grading of land, site preparation, utility relocation, erosion, drainage and storm water control, storm sewers, and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters' fees and discounts, costs of printing any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, if any, interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting,

retaining walls, shoring and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items, and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "Project").

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a. Such persons who reside within the District and who are qualified and registered to vote pursuant to Chapter 115 of the Revised Statutes of Missouri, as amended, pursuant to the records of the election authority as of the thirtieth day prior to the date of the applicable election; or

b. If no registered voters reside in the District, the owners of one or more parcels of real property located within the District per the real property tax records of the county assessor as of the thirtieth day before the date of the applicable election.

In order to be a qualified voter for purposes of the election, persons residing in the District shall register to vote with the election authority or own real property within the District on or before March 29, 2010. The ballot must be returned to the Christian County Clerk, 100 West Church, Room 206, Ozark, MO 65721, in person or by depositing the ballot in the United States mail addressed to the election authority's office and postmarked not later than the date of the election.

Ballots will be mailed to qualified voters on or before April 17, 2010. Any qualified voter that did not receive a ballot in the mail or lost the ballot received in the mail may pick up a mail-in ballot at the office of the Christian County Clerk, between the hours of 8:00 a.m. and 5:00 p.m. from April 18, 2010 to April 27, 2010.

Polling Place: Mail-in ballot to be returned to: Christian County Clerk, 100 West Church, Room 206, Ozark, MO 65721.

SO ORDERED: Kay Brown, County Clerk, Christian County, Missouri.

Shall the Town and Country Village Community Improvement District (the "District") impose a community improvement district-wide sales and use tax at a rate of one percent (1%) for a period of not more than 40 years from the date such tax is first imposed for the purpose of providing revenue for the Project which generally consists of: (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention, and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking

facilities and any similar or related improvements or infrastructure, together with, related curbs, cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street (c), constructing the PlazaCorp Project, which includes, but is not limited to, (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cables); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and; (xii) all other related costs; and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Ginnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development, project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way, easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements, the clearing, excavation, earthwork, backfill and grading of land, site preparation, utility relocation, erosion, drainage and storm water control, storm sewers, and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters fees and discounts, costs of printing, any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, any interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting, retaining walls, shoong and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items; and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "Project").

YES
NO

SAMPLE SAMPLE SAMPLE SAMPLE SAMPLE SAMPLE

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO".

THE
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Armstrong Teasdale LLP
Attn: Linda AuBuchon
One Metropolitan Square
Suite 2600
St. Louis, Missouri 63102

Invoice for the Publication Costs & Affidavit of Publication

Please include Invoice Number with payment.
Please pay from this invoice.

Case Number/Reference Name:
CID Sales Tax

Description of Legal Notice & Date(s) Published:

Total Cost:

Election Notice and Sample Ballot - "CID Sales Tax"
Date(s): 4/14, 21, 2010 Vol/No(s): 130/14, 21

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Notice on
Page Two


Affidavit of Publication

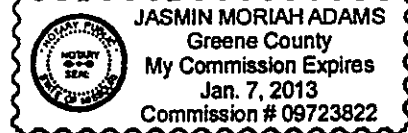
I, Jeffrey V. Schrag, do upon oath state that I am publisher of *The Daily Events*, a newspaper of general circulation published daily, and qualified to publish notices directed by any court or required by law in the County of Greene, in the County of Christian, and in the City of Springfield, all being in the State of Missouri; and that the accompanying legal notice was published in *The Daily Events* on the date(s) and volume(s)/number(s) indicated.

I further state that said newspaper is published in accordance with, and meets all provisions of, Section 493.050 RSMo 2000, Section 493.070 RSMo 2000, and St. of Missouri ex rel Reorganized School District R-6 of Daviess County, Missouri vs Haskell Holman, 275 S. W. 2d 280, 282 (Mo. banc 1955) regarding legal notices.

Unless otherwise noted hereto, this affidavit shall serve as sufficient evidence for the publication of this legal notice as stated in Section 493.060 RSMo 2000.


Jeffrey V. Schrag, Publisher Date 4/21/10


Notary Public Date 4/21/10
Subscribed & Affirmed by the above who is known to me.



NOTICE OF ELECTION

Notice is hereby given that the Town and Country Village Community Improvement District, generally located at the northwest corner of Missouri State Highway 14 and North 22nd Street, all within the city limits of Ozark, Missouri, will hold an election by mail on Tuesday, April 27, 2010.

The purpose of this election is to put forth to the qualified voters the proposal of a sales and use tax at a rate of one percent (1%) on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District, if such property and services are subject to taxation by the State of Missouri pursuant to Sections 144.010 to 144.525 RSMo., except sales of motor vehicles, trailers, boats or outboard motors and sales to public utilities (the "CID Sales Tax") for a period of not more than 40 years from the date such CID Sales Tax is first imposed by the District for the purpose of providing revenue for (a) undertaking the following services with respect to the PlazaCorp Site: the promotion of business activity, development and retention, and the recruitment of developers and businesses within the PlazaCorp Site, including but not limited to providing economic development incentives; (b) constructing the Gunnett Project, which includes, but is not limited to, construction of roads, access roads, parking facilities and any similar or related improvements or infrastructure, together with related curb cuts, sidewalks, lighting, signalization, site utilities, and road and landscape improvements within and adjacent to the boundaries of the District along State Highway 14, North 25th Street and North 22nd Street; (c) constructing the PlazaCorp Project, which includes, but is not limited to, (i) the construction of roads, access roads, signing, a parking lot and any similar or related improvement or infrastructure together with erosion and sedimentation control; (ii) site grading (sub-grade & finish); (iii) construction of site utilities (storm sewer, sanitary sewer, electric, phone and cable); (iv) installation of site lighting; (v) construction of parking facilities (curb & gutter, paving and striping); (vi) installation of site landscaping; (vii) construction of sidewalks; (viii) construction of W. Diane Street; (ix) related professional and soft costs; (x) permits; (xi) connection fees and (xii) all other related costs; and (d) all costs necessary or incidental to plan, acquire, finance, develop, design and construct the Gunnett Project and the PlazaCorp Project, including without limitation: (i) costs of all estimates, studies, surveys, plans, drawings, reports, tests, specifications and other preliminary investigations of architects, appraisers, surveyors and engineers; (ii) all professional service costs, including without limitation architectural, engineering, legal, financial, planning, design, development, project or construction management or special services incurred; (iii) costs of acquisition, settlement and transfer of rights-of-way,

easements, leases and other interests in real property; (iv) costs of demolition of buildings and improvements; the clearing, excavation, earthwork, backfill and grading of land; site preparation; utility relocation; erosion, drainage and storm water control; storm sewers; and waterproofing; (v) costs of relocation necessitated by the City's relocation plan; (vi) costs of financing, underwriters' fees and discounts, costs of printing any notes, bonds or other obligations and any official statements relating thereto, costs of credit enhancement, if any, interest, capitalized interest, debt service reserves and the fees of any rating agency, placement fees, costs of issuance; (vii) costs of insurance, performance bonds and guarantees; (viii) costs of pavement, curbs, striping, gutters, sidewalks, pavers, landscaping, planters, tree grates, irrigation and water features, bicycle racks, pedestrian benches, canopies, street lighting, retaining walls, shoring and piers, handrails, guardrails and other railing, including without limitation any architectural or decorative treatments related to such items; and (ix) costs of construction of any other public improvement described in Section 67.1461.1(16) of the Revised Statutes of Missouri, as amended, (the "Project").

Qualified voters for this election will consist of:

a. Such persons who reside within the District and who are qualified and registered to vote pursuant to Chapter 115 of the Revised Statutes of Missouri, as amended, pursuant to the records of the election authority as of the thirtieth day prior to the date of the applicable election; or

b. If no registered voters reside in the District, the owners of one or more parcels of real property located within the District per the real property tax records of the county assessor as of the thirtieth day before the date of the applicable election.

In order to be a qualified voter for purposes of the election, persons residing in the District shall register to vote with the election authority or own real property within the District on or before March 29, 2010. The ballot must be returned to the Christian County Clerk, 100 West Church, Room 206, Ozark, MO 65721, in person, or by depositing the ballot in the United States mail addressed to the election authority's office and postmarked not later than the date of the election.

Ballots will be mailed to qualified voters on or before April 17, 2010. Any qualified voter that did not receive a ballot in the mail or lost the ballot received in the mail may pick up a mail-in ballot at the office of the Christian County Clerk, between the hours of 8:00 a.m. and 5:00 p.m. from April 13, 2010 to April 27, 2010.

Polling Place:
Mailing ballot to be returned to:
Christian County Clerk
100 West Church, Room 206
Ozark, MO 65721

SO ORDERED

Kay Brown,
County Clerk

Christian County, Missouri
Published in The Daily Events
4/14 & 21, 2010 (W)

Page 2 of 3

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SAMPLE MAIL-IN BALLOT

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YES
NO

If you are in favor of the question, place an "X" in the box opposite "YES." If you are opposed to the question, place an "X" in the box opposite "NO."

Published in The Daily Events 4/14 & 21, 2010. (W)