APPENDIX E

Legal Description

A tract of land in part of U.S. Surveys 3206 1897, Sections 1, 2, 3, 4, 5, 8, 9 and 12, Township 43 North, Range 3 East and Part of U.S. Survey 1897, 2071, Sections 25, 26, 27, 28, 33, 35 and 36, Townships 44 North, Range 3 East and Part of U.S. Survey 2071, Sections 30, 31, 32 and 33 Township 44 North, Range 4 East and Part of U.S. Survey 2071 and 3206, Sections 5, 6 and 7, Township 43 North, Range 4 East, City of Eureka, St. Louis County, Missouri and being more particularly described as follows:

Beginning at the Northwest corner of Section 28, Township 44 North, Range 3 East; thence East along the North line of said Section 28 to the Northeast corner thereof, being also the Northwest corner of Section 27; thence continuing East, along the North line of said Section 27 to the Northeast corner thereof, being also the Northwest corner of Section 26; thence continuing East along the North line of said Section 26 to the Northeast corner thereof, being also the Northwest corner of Section 25; thence continuing East along the North line of said Section 25 to the Northeast corner thereof, being also the Northwest corner of Section 30, Township 44 North, Range 4 East; thence continuing East, along the North line of said Section 30 to the Northeast corner thereof; thence South, along the East line of said Section 30 to the Southeast corner thereof, being the common corner of Sections 30, 31 and 32; thence East, along the North line of said Section 32 to the Northeast corner thereof, thence South, along the East line of said Section 32 to the Southeast corner thereof, being also the Northeast corner of Fractional Section 5, Township 43 North, Range 4 East; thence South, along the East line of said Section 5 to the Southeast corner thereof; thence West, along the South line of said Section 5 to its intersection with the center line of the Meramec river; thence in a South and Southwesterly direction, along said center line to its intersection with the Easterly prolongation of the South line of Fractional Section 7; thence continuing West, along said South line of said Section 7 to Southwest corner thereof, being also the Southeast corner of Fraction Section 12, Township 43 North, Range 3 East; thence continuing West, along said South line of said Section 12 to its intersection with the boundary line of U.S. Survey 1897; thence continuing the West prolongation of the South line of said Section 12 and through said U.S. Survey 1897 to its intersection with the South prolongation of the West line of Fractional Section 8; thence North and along the West line of said Section 8 to the Northwest corner thereof, being also the Southwest corner of Section 5; thence continuing North, along the West line of said Section 5 to the Northwest corner thereof; thence East, along the North line of said Section 5 to the Northeast corner thereof, being also the Southwest corner of Section 33, Township 44 North, Range 3 East; thence North, along the West line of said Section 33 to the Northwest corner thereof, being also the Southwest corner of Section 28; thence continuing North, along the West line of said Section 28 to the Northwest corner thereof and the POINT OF **BEGINNING**.