TERRITORIAL AGREEMENT MACON ELECTRIC COOPERATIVE

10-30-95

Land located in Adair, Knox, Shelby, Monroe, Randolph, Chariton, Linn, Sullivan, and Macon Counties of the State of Missouri, the perimeter of which is more particularly described as follows:

Beginning at the Northwest corner of Section 19, Township 61 North, Range 17 West, Adair County, Missouri; thence East along the North line of said Section 19, to the Northeast corner of said Section 19; thence South along the East line of Sections 19 and 30 of Township 61 North, Range 17 West, Adair County, Missouri, to the Southeast corner of said Section 30, said point also being the Northwest corner of Section 32, Township 61 North, Range 17 West, Adair County, Missouri; thence East along the North line of Sections 32, 33, 34, 35, and 36 of Township 61 North, Range 17 West, Adair County, Missouri, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 61 North, Range 16 West, Adair County, Missouri; thence East along the North line of Sections 31,32, 33, 34, 35, and 36 of Township 61 North, Range 16 West, Adair County, Missouri, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 61 North, Range 15 West, Adair County, Missouri; thence East along the North line of Sections 31, 32, 33, 34, and 35 of Township 61 North, Range 15 West, Adair County, Missouri, to the Northeast corner of the Northwest Quarter of said Section 35, thence South along the East line of the Northwest Quarter of said Section 35, to the Southeast corner of the North half of the Northwest Quarter of said Section 35, said point also being the Northwest Corner of the South Half of the Northeast Quarter of said Section 35; thence East along the North line of the South Half of the Northeast Quarter of said Section 35, to the Northeast corner of the South Half of the Northeast Quarter of said Section 35, said point also being the Northwest corner of the South Half of the North Half of Section 36, Township 61 North, Range 15 West, Adair County, Missouri; thence East along the North line of the South Half of the North Half of said Section 36, to the Northeast corner of the South Half of the North Half of said Section 36, said point also being the Northwest corner of the South Half of the North Half of Section 31, Township 61 North, Range 14 West, Adair County, Missouri; thence East along the North line of the South Half of the North Half of said Section 31, to the Northeast corner of the South Half of the North Half of said Section 31, said point also being the Northwest corner of the South Half of the Northwest Quarter of Section 32, Township 61 North, Range 14 West, Adair County, Missouri; thence East along

the North line of the South Half of the Northwest Quarter of said Section 32, to the Northeast corner of the South Half of the Northwest Quarter of said Section 32, said point also being the Southeast corner of the North Half of the Northeast Quarter of said Section 32; thence North along the West line of the North Half of the Northeast Quarter of said Section 32, to the Northwest corner of the North Half of the Northeast Quarter of said Section 32; thence East along the North line of Sections 32, 33, 34, 35, and 36 of Township 61 North, Range 14 West, Adair County, Missouri, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 61 North, Range 13 West, Adair County, Missouri; thence East along the North line of Sections 31, 32, and 33 of Township 61 North, Range 13 West, Adair County, Missouri, to the Northeast corner of said Section 33, said point also being on the Adair/Knox County line, said point also being the Northwest corner of Section 34, Township 61 North, Range 13 West, Knox County, Missouri; thence East along the North line of Sections 34 and 35 of Township 61 North, Range 13 West, Knox County, Missouri, to the Northeast corner of said Section 35; thence South along the East line of said Section 35, to the Southeast corner of said Section 35, said point also being the Northeast corner of Section 2, Township 60 North, Range 13 West, Knox County, Missouri; thence South along the East line of Sections 2, 11, 14, 23, and 26, of Township 60 North, Range 13 West, Knox County, Missouri, to the Southeast corner of said Section 26, said point also being the Northwest corner of Section 36, Township 60 North, Range 13 West, Knox County, Missouri; thence East along the North line of said Section 36, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 60 North, Range 12 West, Knox County, Missouri; thence East along the North line of Sections 31, 32, 33, 34, 35, and 36 of Township 60 North, Range 12 West, Knox County, Missouri, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 60 North, Range 11 West, Knox County, Missouri; thence East along the North line of Sections 31, 32, 33, 34, 35, and 36 of Township 60 North, Range 11 West, Knox County, Missouri, to the Northeast corner of said Section 36, said point also being the Northwest corner of Section 31, Township 60 North, Range 10 West, Knox County, Missouri; thence East along the North line of Sections 31 and 32 of Township 60 North, Range 10 West, Knox County, Missouri, to the Northeast corner of said Section 32; thence South along the East line of said Section 32, to the Southeast corner of said Section 32, said point also being on the Knox/Shelby County line, said point also being the Northeast corner of Section 5, Township 59 North, Range 10 West, Shelby County, Missouri; thence South along the East line of Sections 5 and 8 of Township 59 North, Range 10 West, Shelby County, Missouri, to the

Southeast corner of said Section 8, said point also being the Northwest corner of Section 16, Township 59 North, Range 10 West, Shelby County, Missouri; thence East along the North line of Sections 16, 15, 14, and 13 of Township 59 North, Range 10 West, Shelby County, Missouri, to the Northeast corner of said Section 13; thence South along the East line of Sections 13, 24, 25, and 36 of Township 59 North, Range 10 West, Shelby County, Missouri, to the Southeast corner of said Section 36, said point also being the Northeast corner of Section 1, Township 58 North, Range 10 West, Shelby County, Missouri; thence South along the East line of Sections 1, 12, 13, 24, 25, and 36 of Township 58 North, Range 10 West, Shelby County, Missouri, to the Southeast corner of said Section 36, said point also being the Northwest corner of Section 6, Township 57 North, Range 9 West, Shelby County, Missouri; thence East along the North line of Sections 6, 5, 4, and 3 of Township 57 North, Range 9 West, Shelby County, Missouri, to the Northeast corner of said Section 3; thence South along the East line of Sections 3, 10, 15, 22, 27, and 34 of Township 57 North, Range 9 West, Shelby County, Missouri, to the Southeast corner of said Section 34, said point also being the Northeast corner of Section 3, Township 56 North, Range 9 West, Shelby County, Missouri; thence South along the East line of Sections 3 and 10, of Township 56 North, Range 9 West, Shelby County, Missouri, to the Southeast corner of said Section 10, said point also being on the Shelby/Monroe County line, said point also being the Northeast corner of Section 15, Township 56 North, Range 9 West, Monroe County, Missouri; thence South along the East line of Sections 15, 22, 27, and 34 of Township 56 North, Range 9 West, Monroe County, Missouri, to the Southeast corner of said Section 34, said point also being the Northeast corner of Section 3, Township 55 North, Range 9 West, Monroe County, Missouri; thence South along the East line of said Section 3, to the Southeast corner of said Section 3; thence West along the South line of Sections 3, 4, 5, and 6 of Township 55 North, Range 9 West, Monroe County, Missouri, to the Southwest corner of said Section 6, said point also being the Northeast corner of Section 12, Township 55 North, Range 10 West, Monroe County, Missouri; thence South along the East line of Sections 12, 13, 24, 25, and 36 of Township 55 North, Range 10 West, Monroe County, Missouri, to the Southeast corner of said Section 36, said point also being the Northeast corner of Section 1, Township 54 North, Range 10 West, Monroe County, Missouri; thence South along the East line of said Section 1, to the Southeast corner of said Section 1; thence West along the South line of Sections 1 and 2 of Township 54 North, Range 10 West, Monroe County, Missouri, a distance of 1.75 miles, more or less, to a point in the center of the Middle Fork Salt River; thence in a westerly direction along and with the meanderings of the center of said river, a distance of 1 mile, more or less,

to a point on the North line of Section 10, Township 54 North, Range 10 West, Monroe County, Missouri, said point also being on the South line of Section 3, Township 54 North, Range 10 West, Monroe County, Missouri; thence leaving the center of said river, West along the South line of said Section 3, to the Southwest corner of said Section 3; thence North along the West line of said Section 3, a distance of .25 mile, more or less, to a point in the center of the Middle Fork Salt River; thence in a westerly direction along and with the meanderings of the center of said river, a distance of 9 miles, more or less, to a point on the West line of Section 29, Township 55 North, Range 11 West, Monroe County, Missouri, said point also being on the East line of Section 30, Township 55 North, Range 11 West, Monroe County, Missouri; thence leaving the center of said river, South along the East line of said Section 30, to the Southeast corner of the North Half of the Southeast Quarter of said Section 30; thence West along the South line of the North Half of the Southeast Quarter of said Section 30, to the Southwest corner of the North Half of the Southeast Quarter of the said Section 30, said point also being the Northeast corner of the South Half of the Southwest Quarter of said Section 30; thence South along the East line of the South Half of the Southwest Quarter of said Section 30, to the Southeast corner of the South Half of the Southwest Quarter of said Section 30; thence West along the South line of the South Half of the Southwest Quarter of said Section 30, to the Southwest corner of the South Half of the Southwest Quarter of said Section 30, said point also being the Southeast corner of Section 25, Township 55 North, Range 12 West, Monroe County, Missouri; thence West along the South line of said Section 25, to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 25, said point also being the Northeast corner of the West Half of the East Half of Section 36, Township 55 North, Range 12 West, Monroe County, Missouri; thence South along the East line of the West Half of the East Half of said Section 36, to the Southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 36; thence West along the South line of the Northwest Quarter of the Southeast Quarter and along the South line of the Northeast Quarter of the Southwest Quarter of said Section 36, to the Southwest corner of the Northeast Quarter of the Southwest Quarter of said Section 36, said point also being the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 36; thence South along the East line of the Southwest Quarter of the Southwest Quarter of said Section 36, to the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 36; thence West along the South line of Sections 36 and 35 of Township 55 North, Range 12 West, Monroe County, Missouri, to the Southwest corner of the Southeast Quarter of said Section 35, said point also being the Northeast corner

of the West Half of Section 2, Township 54 North, Range 12 West, Monroe County, Missouri; thence South along the East line of the West Half of said Section 2, to the Southeast corner of the West Half of said Section 2; thence West along the South line of Sections 2 and 3 of Township 54 North, Range 12 West, Monroe County, Missouri, to the Southwest corner of said Section 3; thence North along the West line of said Section 3, to the Northwest corner of the South Half of said Section 3, said point also being the Southeast corner of the North Half of Section 4, Township 54 North, Range 12 West, Monroe County, Missouri; thence West along the South line of the North Half of said Section 4, to the Southwest corner of the North Half of said Section 4; thence North along the West line of the North Half of said Section 4, to the Northwest corner of the North Half of said Section 4, said point also being the Southeast corner of Section 32, Township 55 North, Range 12 West, Monroe County, Missouri; thence West along the South line of said Section 32, to the Southwest corner of said Section 32; thence North along the West line of said Section 32, to the Northwest corner of the South Half of the South Half of said Section 32, said point also being the Southeast corner of the North Half of the South half of Section 31, Township 55 North, Range 12 West, Monroe County, Missouri; thence West along the South line of the North Half of the South Half of said Section 31, to the Southwest corner of the North Half of the South Half of said Section 31, said point also being on the Monroe/Randolph County line, said point also being the Southeast corner of the North Half of the South Half of Section 36, Township 55 North, Range 13 West, Randolph County, Missouri; thence West along the South line of the North Half of the South Half of said Section 36, to the Southwest corner of the North Half of the South Half of said Section 36, said point also being the Northeast corner of the South Half of the South Half of Section 35, Township 55 North, Range 13 West, Randolph County, Missouri; thence South along the East line of the South Half of the South Half of said Section 35, to the Southeast corner of said Section 35, said point also being the Northeast corner of Section 2, Township 54 North, Range 13 West, Randolph County, Missouri; thence South along the East line of said Section 2, to the Southeast corner of the North Half of said Section 2; thence West along the South line of the North Half of Sections 2, 3, and 4 of Township 54 North, Range 13 West, Randolph County, Missouri, to the Southwest corner of the North Half of said Section 4, said point also being the Northeast corner of the North Half of the South Half of Section 5, Township 54 North, Range 13 West, Randolph County, Missouri; thence South along the East line of the North Half of the South Half of said Section 5, to the Southeast corner of the North Half of the South Half of said Section 5; thence West along the South line of the North Half of the South Half of said Section 5, to the Southwest corner of

the North Half of the South Half of said Section 5, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of Section 6, Township 54 North, Ranga 13 West, Randolph County, Missouri; thence West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 6, to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 6; thence North along the West line of the Northeast Quarter of the Southeast Quarter and along the West line of the Southeast Quarter of the Northeast Quarter of said Section 6, to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 6, said point also being the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 6; thence West along the South line of the Northwest Quarter of the Northeast Quarter and along the South line of the North Half of the Northwest Quarter of said Section 6, to a point 300 feet East of the West line of said Section 6; thence North parallel with and 300 feet East of the West line of said Section 6, to a point on the North line of said Section 6, said point also being on the South line of Section 31, Township 55 North, Range 13 West, Randolph County, Missouri, said point being 300 feet East of the Southwest corner of said Section 31; thence West along the South line of said Section 31, to the Southwest corner of said Section 31; thence North along the West line of said Section 31, to the Northwest corner of the South Half of the Southwest Quarter of said Section 31, said point also being the Southeast corner of the North Half of the Southeast Quarter of Section 36, Township 55 North, Range 14 West, Randolph County, Missouri; thence West along the South line of the North Half of the Southeast Quarter of said Section 36, to the Southwest corner of the North Half of the Southeast Quarter of said Section 36; thence North along the West line of the North Half of the Southeast Quarter of said Section 36, to a point 400 feet South of the Northwest corner of the North Half of the Southeast Quarter of said Section 36, said point also being 400 feet South of the Northeast corner of the Southwest Quarter of said Section 36; thence West parallel with and 400 feet South of the North line of the Southwest Quarter of said Section 36, to the West line of the Southwest Quarter of said Section 36, said point also being on the East line of the Southeast Quarter of Section 35, Township 55 North, Range 14 West, Randolph County, Missouri, said point being 400 feet South of the Northeast corner of the Southeast Quarter of said Section 35; thence West parallel with and 400 feet South of the North line of the Southeast Quarter of said Section 35, a distance of 100 feet, more or less, to the center of U.S. Highway #63; thence in a northwesterly direction along and with the center of U.S. Highway #63, a distance of 450 feet, more or less, to a point on the North line of the Southeast Quarter of said Section 35, said point also being on the South line of the Northeast Quarter of said

Section 35, said point also being in the center of County Road #B-59; thence in a northeasterly and northerly direction along and with the center of County Road #B-59, a distance of 1,400 feet, more or less, to the Southeast corner of the North Half of the Northeast Quarter of said Section 35; thence leaving the center of said county road, West along the South line of the North Half of the Northeast Quarter of said Section 35, a distance of 1,150 feet, more or less, to the center of the Norfolk-Western Railroad; thence in a southeasterly direction along and with the center of the Norfolk-Western Railroad, a distance of 410 feet, more or less, to a point 400 feet South of the North line of the South Half of the Northeast Quarter of said Section 35; thence leaving the center of said railroad, West parallel with and 400 feet South of the North line of the South half of the Northeast Quarter of said Section 35, a distance of 950 feet, more or less, to a point 400 feet South of and 625 feet East of the Northwest corner of the South Half of the Northeast Quarter of said Section 35; thence South parallel with and 625 feet East of the West line of the South Half of the Northeast Quarter of said Section 35, to a point on the South line of the South Half of the Northeast Quarter of said Section 35, said point also being on the North line of the Southeast Quarter of said Section 35, said point being 625 feet East of the Northwest corner of the Southeast Quarter of said Section 35; thence South parallel with and 625 feet East of the West line of the Southeast Quarter of said Section 35, a distance of 300 feet; thence West reparallel with and 300 feet South of the North line of the Southeast Quarter of said Section 35, a distance of 250 feet, more or less, to a point 375 feet East of the West line of the Southeast Quarter of said Section 35; thence South parallel with and 375 feet East of the West line of the Southeast Quarter of said Section 35, to a point 250 feet North of the South line of the Southeast Quarter of said Section 35; thence West parallel with and 250 feet North of the South line of the Southeast Quarter of said Section 35, a distance of 200 feet, more or less, to a point 175 feet East of the West line of the Southeast Quarter of said Section 35; thence South parallel with and 175 feet East of the West line of the Southeast Quarter of said Section 35, a distance of 250 feet, more or less, to a point on the South line of the Southeast Quarter of said Section 35; thence West along the South line of the Southeast Quarter of said Section 35, a distance of 175 feet, more or less, to the Southwest corner of the Southeast Quarter of said Section 35, said point also being the Southeast corner of the Southwest Quarter of said Section 35; thence West along the South line of the Southwest Quarter of said Section 35, a distance of 350 feet, said point also being on the North line of the Northwest Quarter of Section 2, Township 54 North, Range 14 West, Randolph County, Missouri, said point being 275 feet, more or less, West of the Northeast corner of the Northwest Quarter of said

Section 2; thence South parallel with and 275 feet West of the East line of the Northwest Quarter of said Section 2, a distance of 400 feet; thence West parallel with and 400 feet South of the North line of the Northwest Quarter of said Section 2, to a point on the West line of said Section 2, said point also being on the East line of Section 3, Township 54 North, Range 14 West, Randolph County, Missouri, said point being 400 feet South of the Northeast corner of said Section 3; thence South along the East line of said Section 3, to the Southeast corner of said Section 3; thence West along the South line of said Section 3, a distance of 1,500 feet, more or less, to the center of a creek, said point also being on the North line of Section 10, Township 54 North, Range 14 West, Randolph County, Missouri; thence in a southwesterly direction along and with the meanderings of the center of said creek, a distance of 1,500 feet, more or less, to the shoreline of the Moberly Lake; thence continuing in a southwesterly direction in the middle of the Moberly Lake to a point on the South line of said Section 10, said point being 600 feet, more or less, East of the Southwest corner of said Section 10; thence leaving the middle of said Moberly Lake, West along the South line of said Section 10, to the Southwest corner of said Section 10, said point also being the Southeast corner of Section 9, Township 54 North, Range 14 West, Randolph County, Missouri; thence West along the South line of said Section 9, to the Southwest corner of said Section 9, said point also being the Northeast corner of Section 17, Township 54 North, Range 14 West, Randolph County, Missouri; thence South along the East line of said Section 17, to the Southeast corner of the North Half of the North Half of said Section 17; thence West along the South line of the North Half of the North Half of Sections 17 and 18 of Township 54 North, Range 14 West, Randolph County, Missouri, to the Southwest corner of the North Half of the North Half of said Section 18, said point also being the Northeast corner of the South Half of the Northeast Quarter of Section 13, Township 54 North, Range 15 West, Randolph County, Missouri; thence South along the East line of said Section 13, to the Southeast corner of said Section 13; thence West along the South line of Sections 13, 14, and 15 of Township 54 North, Range 15 West, Randolph County, Missouri, to the Southwest corner of said Section 15; thence North along the West line of said Section 15, to the Northwest corner of the South Half of said Section 15, said point also being the Southeast corner of the North Half of Section 16, Township 54 North, Range 15 West, Randolph County, Missouri; thence West along the South line of the North Half Sections 16 and 17 of Township 54 North, Range 15 West, Randolph County, Missouri, to the center of a creek; thence in a southwesterly direction along and with the meanderings of the center of said creek, to a point 660 feet North of the South line of said Section 17, said point being 3,100 feet, more or less, East of the West line

of said Section 17; thence leaving the center of said creek, West parallel with and 660 feet North of the South line of said Section 17, a distance of 2,440 feet, more or less, to a point 660 feet North of and 660 feet East of the Southwest corner of said Section 17; thence North parallel with and 660 feet East of the West line of said Section 17, a distance of 660 feet, more or less, to a point on the South line of the North Half of the South Half of said Section 17; thence West on the South line of the North Half of the South Half of said Section 17, a distance of 660 feet to a point on the West line of said Section 17, said point also being the Southeast corner of the North Half of the South Half of Section 18, Township 54 North, Range 15 West, Randolph County, Missouri; thence West along the South line of the North Half of the South Half of said Section 18, to a point at the Southwest corner of the North Half of the South Half of said Section 18, said point also being at the Southeast corner of the North Half of the South Half of Section 13, Township 54 North, Range 16 West, Randolph County, Missouri; thence South along the East line of Sections 13 and 24 of Township 54 North, Range 16 West, Randolph County, Missouri, to the Southeast corner of the North Half of said Section 24; thence West along the South line of the North Half of Sections 24 and 23 of Township 54 North, Range 16 West, Randolph County, Missouri, to the center of the Muncas Creek; thence in a southerly and westerly direction along and with the meanderings of the center of said Muncas Creek, a distance of 2.7 miles, more or less, to a point on the South line of Section 34, Township 54 North, Range 16 West, Randolph County, Missouri; thence leaving the center of said Muncas Creek, West along the South line of said Section 34, to the Southwest corner of said Section 34, said point also being on the Randolph/Chariton County line; thence North along the Randolph/Chariton County line, a distance of 2 miles, to the Northwest corner of Section 27, Township 54 North, Range 16 West, Randolph County, Missouri, said point also being the Southeast corner of Section 21, Township 54 North, Range 16 West, Chariton County, Missouri; thence West along the South line of Sections 21, 20, and 19 of Township 54 North, Range 16 West, Chariton County, Missouri, to the Southwest corner of said Section 19, said point also being the Southeast corner of Section 24, Township 54 North, Range 17 West, Chariton County, Missouri; thence West along the South line of said Section 24, to the Southwest corner of said Section 24; thence North along the West line of Sections 24, 13, and 12 of Township 54 North, Range 17 West, Chariton County, Missouri, to the Northwest corner of said Section 12, said point also being the Southeast corner of Section 2, Township 54 North, Range 17 West, Chariton County, Missouri; thence West along the South line of Sections 2, 3, 4, 5, and 6 of Township 54 North, Range 17 West, Chariton County, Missouri, to the Southwest corner of said Section 6, said point also being the

Southeast corner of Section 1, Township 54 North, Range 18 West, Chariton County, Missouri; thence West along the South line of Sections 1, 2, and 3 of Township 54 North, Range 18 West, Chariton County, Missouri, to the Southwest corner of said Section 3; thence North along the West line of said Section 3, to the Northwest corner of said Section 3, said point also being the Southeast corner of Section 33, Township 55 North, Range 18 West, Chariton County, Missouri; thence West along the South line of said Section 33, to the Southwest corner of said Section 33; thence North along the West line of Sections 33, 28, and 21 of Township 55 North, Range 18 West, Chariton County, Missouri, to the Northwest corner of said Section 21, said point also being the Southeast corner of Section 17, Township 55 North, Range 18 West, Chariton County, Missouri; thence West along the South line of Sections 17 and 18 of Township 55 North, Range 18 West, Chariton County, Missouri, to the Southwest corner of said Section 18; thence North along the West line of Sections 18, 7, and 6 of Township 55 North, Range 18 West, Chariton County, Missouri, to the Northwest corner of said Section 6, said point also being the Southwest corner of Section 31, Township 56 North, Range 18 West, Chariton County, Missouri; thence North along the West line of said Section 31, to the Northwest corner of said Section 31, said point also being the Southeast corner of Section 25, Township 56 North, Range 19 West, Chariton County, Missouri; thence West along the South line of Sections 25 and 26 of Township 56 North, Range 19 West, Chariton County, Missouri, to the Southwest corner of said Section 26; thence North along the West line of said Section 26, to the Northwest corner of said Section 26, said point also being the Southeast corner of Section 22, Township 56 North, Range 19 West, Chariton County, Missouri; thence West along the South line of Sections 22 and 21 of Township 56 North, Range 19 West, Chariton County, Missouri, to the Southwest corner of said Section 21; thence North along the West line of said Section 21, to the Northwest corner of said Section 21, said point also being the Southeast corner of Section 17, Township 56 North, Range 19 West, Chariton County, Missouri; thence West along the South line of said Section 17, to the Southwest corner of said Section 17; thence North along the West line of Sections 17 and 8, of Township 56 North, Range 19 West, Chariton County, Missouri, to the Northwest corner of said Section 8; thence East along the North line of said Section 8, to the Northwest corner of the Northeast Quarter of said Section 8, said point also being the Southwest corner of the East Half of Section 5, Township 56 North, Range 19 West, Chariton County, Missouri; thence North along the West line of the East Half of said Section 5, to the Northwest corner of the East Half of said Section 5, said point also being on the Chariton/Linn County line; thence East along the North line of the East Half of said Section 5, to the

Northeast corner of said Section 5, said point also being the Southwest corner of Section 33, Township 57 North, Range 19 West, Linn County, Missouri; thence North along the West line of said Section 33, to the Northwest corner of the South Half of said Section 33; thence East along the North line of the South Half of said Section 33, to the Northeast corner of the South Half of said Section 33, said point also being the Southwest corner of the South Half of the North Half of Section 34, Township 57 North, Range 19 West, Linn County, Missouri; thence North along the West line of the South Half of the North Half of said Section 34, to the Northwest corner of the South Half of the North Half of said Section 34; thence East along the North line of the South Half of the North Half of said Section 34, a distance of .5 mile, more or less, to the center of the new channel of the East Yellow Creek; thence in a northeasterly direction along and with the center of the new channel of the East Yellow Creek, a distance of 1 mile, more or less, to a point on the East line of Section 27, Township 57 North, Range 19 West, Linn County, Missouri, said point also being on the West line of Section 26, Township 57 North, Range 19 West, Linn County, Missouri; thence leaving the center of said channel, North along the West line of said Section 26, a distance of 660 feet, more or less, to the center of the East Yellow Creek; thence northerly and easterly along and with the meanderings of the center of the East Yellow Creek, a distance of 7 miles, more or less, to a point on the North line of Section 30, Township 58 North, Range 18 West, Linn County, Missouri, said point also being on the South line of Section 19, Township 58 North, Range 18 West, Linn County, Missouri; thence leaving the center of said East Yellow Creek, West along the South line of said Section 19, to the Southwest corner of said Section 19, said point also being the Southeast corner of Section 24, Township 58 North, Range 19 West, Linn County, Missouri; thence West along the South line of Sections 24, 23, and 22 of Township 58 North, Range 19 West, Linn County, Missouri, to the Southwest corner of the East Half of the West Half of said Section 22; thence North along the West line of the East Half of the West Half of Sections 22 and 15 of Township 58 North, Range 19 West, Linn County, Missouri, to the Northwest corner of the Southeast Quarter of the Southwest Quarter of said Section 15, said point also being the Southeast corner of the Northwest Quarter of the Southwest Quarter of the said Section 15; thence West along the South line of the Northwest Quarter of the Southwest Quarter of said Section 15, to the Southwest corner of the Northwest Quarter of the Southwest Quarter of said Section 15, said point also being the Southeast corner of the North Half of the South Half of Section 16, Township 58 North, Range 19 West, Linn County, Missouri; thence West along the South line of the North Half of the South Half of said Section 16, to the Southwest corner of the North Half of the South Half of

said Section 16, said point also being the Southeast corner of the Northeast Quarter of the Southeast Quarter of Section 17, Township 58 North, Range 19 West, Linn County, Missouri; thence West along the South line of the Northeast Quarter of the Southeast Quarter of said Section 17, to the Southwest corner of the Northeast Quarter of the Southeast Quarter of said Section 17, said point also being the Northeast corner of the Southwest Quarter of the Southeast Quarter of said Section 17; thence South along the East line of the Southwest Quarter of the Southeast Quarter of said Section 17, to the Southeast corner of the Southwest Quarter of the Southeast Quarter of said Section 17, said point also being the Northeast corner of the West Half of the Northeast Quarter of Section 20, Township 58 North, Range 19 West, Linn County, Missouri; thence South along the East line of the West Half of the Northeast Quarter of said Section 20, to a point 300 feet North of the Southeast corner of the West Half of the Northeast Quarter of said Section 20; thence West parallel with and 300 feet North of the South line of the Northeast Quarter and the Northwest Quarter of said Section 20, to a point on the West line of the Northwest Quarter of said Section 20, said point also being on the East line of Section 19, Township 58 North, Range 19 West, Linn County, Missouri, said point being 300 feet North of the Southeast corner of the Northeast Quarter of said Section 19; thence South along the East line of the Northeast Quarter of said Section 19, to the Southeast corner of the Northeast Quarter of said Section 19; thence West along the South line of the Northeast Quarter of said Section 19, to the Southwest corner of the Northeast Quarter of said Section 19, said point also being the Northeast corner of the North Half of the Southwest Quarter of said Section 19; thence South along the East line of the North Half of the Southwest Quarter of said Section 19, to the Southeast corner of the North Half of the Southwest Quarter of the said Section 19; thence West along the South line of the North Half of the Southwest Quarter of said Section 19, to the Southwest corner of the North Half of the Southwest Quarter of said Section 19, said point also being on the East line of Section 24, Township 58 North, Range 20 West, Linn County, Missouri, said point being 850 feet, more or less, North of the Southeast corner of said Section 24; thence West parallel with and 850 feet North of the South line of said Section 24, to the West line of the East Half of said Section 24; thence North along the West line of the East Half of said Section 24, to the Northwest corner of the South Half of the Northeast Quarter of said Section 24; thence East along the North line of the South Half of the Northeast Quarter of said Section 24, to the Northeast corner of the South Half of the Northeast Quarter of said Section 24, said point also being the Southwest corner of the Northwest Quarter of the Northwest Quarter of Section 19, Township 58 North, Range 19 West, Linn County, Missouri; thence North along the West line

of the Northwest Quarter of the Northwest Quarter of the said Section 19, to the Northwest corner of the Northwest Quarter of the Northwest Quarter of said Section 19, said point also being the Southeast corner of Section 13, Township 58 North, Range 20 West, Linn County, Missouri; thence West along the South line of said Section 13, to the Southwest corner of the East Half of the East Half of the said Section 13; thence North along the West line of the East Half of the East Half of Sections 13, 12, and 1 of Township 58 North, Range 20 West, Linn County, Missouri, to the Northwest corner of the East Half of the East Half of said Section 1; thence East along the North line of said Section 1, to the Northeast corner of said Section 1, said point also being the Northwest corner of Section 6, Township 58 North, Range 19 West, Linn County, Missouri; thence East along the North line of Sections 6 and 5 of Township 58 North, Range 19 West, Linn County, Missouri, to the Northeast corner of said Section 5, said point also being the Southwest corner of Section 33, Township 59 North, Range 19 West, Linn County, Missouri; thence North along the West line of Section 33, to the Northwest corner of said Section 33; thence East along the North line of said Section 33, to the Northeast corner of said Section 33, said point also being the Southwest corner of Section 27, Township 59 North, Range 19 West, Linn County, Missouri; thence North along the West line of said Section 27, to the Northwest corner of said Section 27; thence East along the North line of said Section 27, to the Northeast corner of said Section 27, said point also being the Southwest corner of Section 23, Township 59 North, Range 19 West, Linn County, Missouri; thence North along the West line of said Section 23, to the Northwest corner of said Section 23; thence East along the North line of said Section 23, to the Northeast corner of said Section 23, said point also being the Southwest corner of Section 13, Township 59 North, Range 19 West, Linn County, Missouri; thence North along the West line of said Section 13, to the Northwest corner of said Section 13; thence East along the North line of said Section 13, to the Northeast corner of said Section 13, said point also being the Southwest corner of Section 7, Township 59 North, Range 18 West, Linn County, Missouri; thence North along the West line of Sections 7 and 6 of Township 59 North, Range 18 West, Linn County, Missouri, to the Northwest corner of said Section 6; thence East along the North line of said Section 6, to the Northeast corner of said Section 6, said point also being the Southwest corner of Section 32, Township 60 North, Range 18 West, Linn County, Missouri; thence North along the West line of Sections 32 and 29 of Township 60 North, Range 18 West, to the Northwest corner of said Section 29; thence East along the North line of said Section 29, to the Northeast corner of said Section 29, said point also being the Southwest corner of Section 21, Township 60 North, Range 18 West, Linn County, Missouri; thence North along the West line

of Sections 21, 16, and 9 of Township 60 North, Range 18 West, Linn County, Missouri, to the Northwest corner of said Section 9, said point also being on the Linn/Sullivan County line, said point also being on the South line of Section 33, Township 61 North, Range 18 West, Sullivan County, Missouri; thence West along the South line of said Section 33, to the Southwest corner of said Section 33; thence North along the West line of Sections 33, 28, and 21 of Township 61 North, Range 18 West, Sullivan County, Missouri, to the Northwest corner of said Section 21; thence East along the North line of Sections 21, 22, 23, and 24 of Township 61 North, Range 18 West, Sullivan County, Missouri, to the Northeast corner of said Section 24, said point also being on the Sullivan/Adair County line, said point also being on the West line of Section 19, Township 61 North, Range 17 West, Adair County, Missouri; thence North along the Sullivan/Adair County line (also being the West line of said Section 19), to the Northwest corner of said Section 19 and the point of beginning.

NOTE:

Wherever in the foregoing description a corner is stated to be the same as and/or to coincide with another corner, and when in fact, such corners are not the same and/or do not coincide with one another, they shall be treated as if they are the same and do coincide.