

**A RESOLUTION OF THE TWIN OAKS BOARD OF
ALDERMEN OPTING OUT OF THE AMEREN CLASS
ACTION SETTLEMENT**

WHEREAS, the City of Twin Oaks has received a *Notice of Class Action Settlement* (the "Notice") in a case styled *City of Winchester, Missouri, et al. v. Union Electric Company d/b/a Ameren Missouri*, 11SL-CC04561, in the Circuit Court St. Louis County, in which the plaintiff cities of Winchester and Creve Coeur allege underpayment of certain business license taxes and fees; and

WHEREAS, a settlement has now been reached and has been preliminarily approved by the circuit court; and

WHEREAS, the Notice asks the recipients to decide whether to remain in the class and agree to the settlement, or whether to "opt out" of the class; and

WHEREAS, although it received the Notice, it is not clear whether the City of Twin Oaks is a member of the class; and

WHEREAS, the Notice states that the City is estimated to receive zero dollars (\$0.00) from the settlement; and

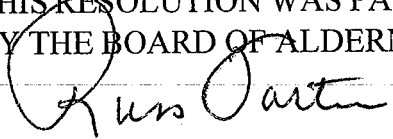
WHEREAS, rather than grant a release to Ameren for unknown claims in an action in which Twin Oaks is not clearly included in the class, the Board desires to authorize the City Administrator to expressly opt out of the class action settlement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI, AS FOLLOWS:

Section 1. To the extent the City of Twin Oaks is considered a member of the class, the Board of Aldermen hereby opts out of the class and authorizes the City Administrator to execute and send in the **Request for Exclusion** from the class action (Exhibit 1, attached) prior to October 16, 2017.

Section 2. This Resolution is adopted and shall be in full force and effect on and after its passage and approval.

THIS RESOLUTION WAS PASSED AND APPROVED THE 4th DAY OF OCTOBER 2017,
BY THE BOARD OF ALDERMEN OF THE CITY OF TWIN OAKS, MISSOURI.



Russ Fortune, Mayor

Attest:



Kathy A. Runge, City Administrator/Clerk

Exhibit 1
REQUEST FOR EXCLUSION

October 5, 2017

Armstrong Teasdale, LLP
Attn: **Ameren Settlement Administrator**
7700 Forsyth Blvd., Suite 1800
St. Louis, MO 63105

Re: **Request for Exclusion**
City of Winchester, Missouri and City of Creve Coeur, Missouri v. Union Electric Company d/b/a Ameren Missouri, Case No 11SL-CC04561

To the extent the City of Twin Oaks, Missouri ("Twin Oaks") is a class member, Twin Oaks hereby requests to be excluded from the Settlement Class and the class action entitled *City of Winchester, Missouri and City of Creve Coeur, Missouri v. Union Electric Company d/b/a Ameren Missouri, Case No 11SL-CC04561*, in accordance with the terms of the Class Action Settlement Agreement and Notice of Class Action Settlement.

Very truly yours,

Kathy Runge, City Administrator
City of Twin Oaks
1393 Big Bend Road, Suite F
Twin Oaks, Missouri 63021
Phone Number: 636-225-7873
*Duly Authorized Representative of the City of
Twin Oaks, Missouri*

cc: John W. Hoffman
Douglas R. Sprong
Korein Tillery, LLC
505 N. 7th Street, Suite
3600
St. Louis, MO 63101

Leland B. Curtis
Carl J. Lumley
Curtis, Heinz, Garrett &
O'Keefe, P.C.
130 S. Bemiston. Suite 200
Clayton, MO 63105

Byron E. Francis
William Ray Price, Jr.
Thomas B. Weaver
Eric M. Trelz
Armstrong Teasdale, LLP
7700 Forsyth Blvd., Suite
1800
St. Louis, MO 63105

John F. Mulligan, Jr.
101 South Hanley, Suite
1280
Clayton, MO 63105

Howard Paperner
9322 Manchester Road
St. Louis, MO 63119