

BALLOT BY UNANIMOUS PETITION

**UNANIMOUS PETITION OF THE OWNERS OF RECORD
OF ALL REAL PROPERTY LOCATED WITHIN THE
OLIVE/GRAESER TRANSPORTATION DEVELOPMENT
DISTRICT TO ELECT DIRECTORS.**

We, the undersigned owners (the “*Property Owners*”) of record of all real property located within the Olive/Graeser Transportation Development District (the “*District*”) located in the City of Creve Coeur, Missouri (the “*City*”), hereby execute this ballot by unanimous petition to elect the following persons as the initial members of the Board of Directors of the District for the terms specified by each name or until his/her successor shall have been duly elected and qualified:

Steve Heitz	Three-Year Term, Expires December 16, 2012
Stacy Manolakas	Three-Year Term, Expires December 16, 2012
David Hutkin	Three-Year Term, Expires December 16, 2012
Denise Chomicki	Two-Year Term, Expires December 16, 2011
Rick Matejka	Two-Year Term, Expires December 16, 2011
Rocky Adkins	Two-Year Term, Expires December 16, 2011
Carol Jamison	One-Year Term, Expires December 16, 2010
Joe Beaudean	One-Year Term, Expires December 16, 2010
Les Steinberg	One-Year Term, Expires December 16, 2010

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Property Owner Name: Pace-Creve Coeur Associates, L.L.C.

Address: c/o Pace Properties Incorporated
1401 S. Brentwood Boulevard, Suite 900
St. Louis, Missouri 63144
Attention: General Counsel

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

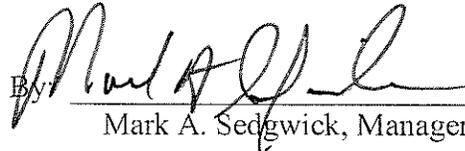
“DEVELOPER”

PACE-CREVE COEUR ASSOCIATES, L.L.C.

By: Pace-Graeser Associates, L.L.C., its Manager

By: Pace Realty Fund, L.L.C., its Manager

By: Pace Realty Investors, L.L.C., its Manager

By: 
Mark A. Sedgwick, Manager

No. of acres voted: ~~2.96~~ ^{2.74}

Subscribed and sworn to before me this 16th day of December, 2009.


Signature of notary or other officer
authorized to administer oaths

JENNIFER K. POWELL
Notary Public - Notary Seal
Jefferson County, State of Missouri
My Commission Expires Nov. 29, 2010
Commission Number 06975522

Property Owner Name: Creve Coeur Real Estate Venture IV, LLC

Address: 721 Emerson Road, Suite 100
St. Louis, Missouri 63141
Attention: Ms. Susan W. Moriconi

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

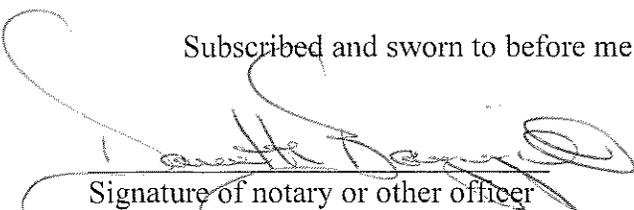
“WOLFF”

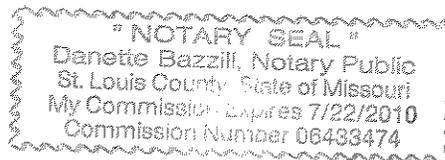
CREVE COEUR REAL ESTATE VENTURE IV, LLC

By: 
William C. Biermann, Authorized Signatory

No. of acres voted: 1.28

Subscribed and sworn to before me this 23rd day of December, 2009.


Signature of notary or other officer
authorized to administer oaths



Property Owner Name: Forsyth Investments LLC
Address: 7 North Bemiston Avenue
St. Louis, Missouri 63105
Attention: Mr. Thomas A. Stern

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

“STERN”
FORSYTH INVESTMENTS LLC

By: Thomas A. Stern
Thomas A. Stern, Authorized Signatory

No. of acres voted: 1.85

Subscribed and sworn to before me this 15th day of December, 2009.

Glenda McCutchen
Signature of notary or other officer
authorized to administer oaths



GLENDAMCCUTCHEN
My Commission Expires
June 5, 2010
St. Louis County
Commission #06531857

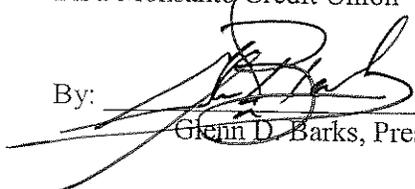
Property Owner Name: First Community Credit Union

Address: 10950 Olive Boulevard
St. Louis, Missouri 63141
Attention: Manager

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

"CREDIT UNION"
FIRST COMMUNITY CREDIT UNION
f/k/a Monsanto Credit Union

By: 
Glenn D. Barks, President

No. of acres voted: 2.62

Subscribed and sworn to before me this 12th day of December, 2009.


Signature of notary or other officer
authorized to administer oaths



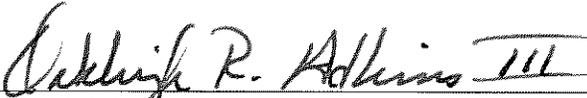
DIANA SCHOENBERGER
My Commission Expires
November 28, 2011
Franklin County
Commission #07387576

Property Owner Name: Adkins Farms, Inc.
Address: 11669 E. CR 300N
Chandlerville, Illinois 62627
Attention: Mr. Oakleigh R. Adkins, III

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
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- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

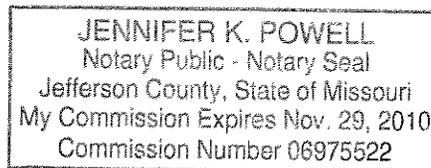
**“HUTKIN”
ADKINS FARMS, INC.**

By: 
Oakleigh R. Adkins III, President

No. of acres voted for parcel owned collectively by Adkins Farms, Inc., ORA Properties, LLC, and D Hutkin Family Investors, LLC: 2.05

Subscribed and sworn to before me this 16th day of December, 2009.


Signature of notary or other officer
authorized to administer oaths



Property Owner Name: ORA Properties, LLC
Address: 11669 E. CR 300N
Chandlerville, Illinois 62627
Attention: Mr. Oakleigh R. Adkins, III

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

“HUTKIN”
ORA PROPERTIES, LLC

By: 
Oakleigh R. Adkins III, Sole Member

No. of acres voted for parcel owned collectively by Adkins Farms, Inc., ORA Properties, LLC, and D Hutkin Family Investors, LLC: 2.05

Subscribed and sworn to before me this 16th day of December, 2009.


Signature of notary or other officer
authorized to administer oaths

JENNIFER K. POWELL
Notary Public - Notary Seal
Jefferson County, State of Missouri
My Commission Expires Nov. 29, 2010
Commission Number 06975522

Property Owner Name: D Hutkin Family Investors, LLC

Address: 10829 Olive Boulevard, Suite 200
St. Louis, Missouri 63141
Attention: Mr. David S. Hutkin

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
- (3) I consent to authorized natural persons voting in this election on behalf of corporations, limited liability companies, and other entities owning real property within the District and to votes being apportioned to each property owner based on number of acres owned within the District, pursuant to Section 238.220.2 of the TDD Act;
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- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

“HUTKIN”
D HUTKIN FAMILY INVESTORS, LLC

By: David S. Hutkin
David S. Hutkin, Manager

No. of acres voted for parcel owned collectively by Adkins Farms, Inc., ORA Properties, LLC, and D Hutkin Family Investors, LLC: 2.05

Subscribed and sworn to before me this 16th day of December, 2009.

Jennifer K. Powell
Signature of notary or other officer
authorized to administer oaths

JENNIFER K. POWELL
Notary Public - Notary Seal
Jefferson County, State of Missouri
My Commission Expires Nov. 29, 2010
Commission Number 06975522

Property Owner Name: 10923 Olive Partners, L.L.C.
Address: 10829 Olive Boulevard, Suite 200
St. Louis, Missouri 63141
Attention: Mr. David S. Hutkin

I hereby declare under penalties of perjury that:

- (1) I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election by virtue of owning real property within the District, pursuant to section 238.220.2 of the TDD Act;
- (2) I approve the form of this ballot by unanimous petition;
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- (4) I am over the age of eighteen;
- (5) I have not been adjudged incapacitated;
- (6) I am not confined under a sentence of imprisonment;
- (7) I am not on probation or parole after conviction of a felony; and
- (8) I have never been convicted of a felony or misdemeanor connected with the right of suffrage.

"HUTKIN"
10923 OLIVE PARTNERS, L.L.C.

By: David S. Hutkin
David S. Hutkin, Manager

No. of acres voted: 1.24

Subscribed and sworn to before me this 16th day of December, 2009.

Jennifer K. Powell
Signature of notary or other officer
authorized to administer oaths

JENNIFER K. POWELL
Notary Public - Notary Seal
Jefferson County, State of Missouri
My Commission Expires Nov. 29, 2010
Commission Number 06975522