

**AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH AT&T/SBC LANDLINE AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE MISSOURI MUNICIPAL LEAGUE**

**WHEREAS**, the City of St Mary, Missouri (the “Plaintiff”) is either a named plaintiff or a putative class member in a lawsuit to recover unpaid Business License Taxes (as defined in the Settlement Agreement described below), which lawsuit is styled *State of Missouri, et al. v. SBC Communications, et al.*, No. 044-02645, and is pending in the Circuit Court of St. Louis City, Missouri (the “Lawsuit”); and

**WHEREAS**, the Plaintiff and Defendants (as defined in the Settlement Agreement) wish to avoid the expense and uncertainty of continued litigation and desire to settle their dispute(s) without further litigation; and

**WHEREAS**, a settlement agreement settling the Lawsuit was signed by the named plaintiffs (as class representatives) and Defendants, and was filed with and preliminarily approved by the Circuit Court of St. Louis City on June 26, 2009 (the “Settlement Agreement”); and

**WHEREAS**, the Plaintiff and AT&T have conducted an investigation and evaluation of the facts and the law relating to the claims in the Lawsuit and believe that the Settlement Agreement is fair, reasonable, adequate and in the best interest of all of the parties; and

**WHEREAS**, pursuant to the Settlement Agreement, the Plaintiff has received a Notice of AT&T Class Action Settlement and Approval Hearing, incorporated herein by reference, and an AT&T Landline Municipal Tax Settlement Claim Form, incorporated herein by reference, which identify the estimated Back Tax Payment (as defined in the Settlement Agreement) that will be paid and released to the Plaintiff pursuant to the Settlement Agreement after the Settlement Agreement becomes Final (as defined in the Settlement Agreement); and

**WHEREAS**, the Plaintiff desires to approve and accept the Settlement Agreement and the estimated Back Tax Payment and further desires to assign a portion of the proceeds to the or the Missouri Municipal League as provided therein;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. MARY, MISSOURI AS FOLLOWS:**

**Section One.** The Board of Aldermen of the City of St. Mary, Missouri hereby approves, accepts, and adopts all terms and provisions of the Settlement Agreement as a binding and enforceable agreement between the City of St. Mary, Missouri and Defendants, and as if the City of St. Mary, Missouri was an original signatory thereto.

**Section Two.** The Board of Aldermen of City of St. Mary, Missouri further approves the estimated Back Tax Payment of \$6,108.48 as shown on the AT&T Landline Municipal Tax Settlement Claim Form (subject to adjustment as provided by the Settlement Agreement), along with the other relief provided in the Settlement Agreement, as adequate consideration for the, release of claims by the City of St. Mary Missouri against Defendants.

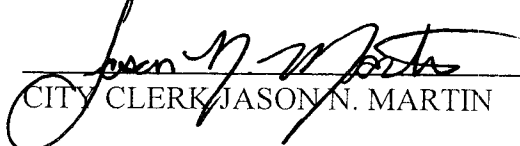
**Section Three.** The City of St Mary , Missouri further assigns to the Missouri Municipal League \$305.42 of its Back Tax Payment, which amount shall be used for the public purpose of reimbursing the League for revenues expended in its legislative and settlement efforts relating to the Lawsuit and to fund future services performed on behalf of the League's member municipalities.

**Section Four.** The Mayor of the City of St. Mary, Missouri, on behalf of the Plaintiff, is hereby authorized and directed to execute the AT&T Landline Municipal Tax Settlement Claim Form and any other documents necessary under the Settlement Agreement.

**Section Five.** This Ordinance shall be in full force and effect after passage and approval as required by law.

**PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. MARY, MISSOURI, THIS 13th DAY OF AUGUST , 2009.**

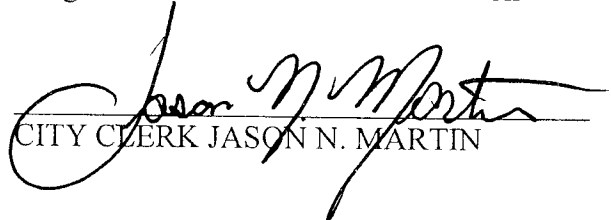
ATTEST:

  
CITY CLERK JASON N. MARTIN

  
MAYOR CARLTON WYATT

ALDERMAN ROBERT BEQUETTE VOTED AYE  
ALDERMAN DENNIS BOVEY VOTED AYE  
ALDERMAN FRANK GERARDOT VOTED AYE  
ALDERMAN JEFFREY STOKES VOTED AYE

I, Jason N. Martin, Clerk of the City of St. Mary, Missouri, do hereby certify that the foregoing ordinance was duly read and passed at a Regular Meeting of the Board of Aldermen held on Thursday, August 13, 2009.

  
CITY CLERK JASON N. MARTIN