

**A RESOLUTION OF MONTGOMERY COUNTY, MISSOURI, APPROVING A  
PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT IN THE COUNTY.**

**WHEREAS**, Montgomery County, Missouri, a third-class county and political subdivision of the State of Missouri (the "County"), is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution and Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri (collectively, the "Act"), to purchase, construct, extend, equip and improve certain projects (as defined in the Act), to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, research and development, office industry, warehousing and industrial development purposes upon such terms and conditions as the County deems advisable; and

**WHEREAS**, the Act requires the County to prepare a plan in connection with any industrial development project undertaken pursuant to the Act; and

**WHEREAS**, Amazon Data Services, Inc., a Delaware corporation (the "Company"), has requested that the County adopt a plan describing the Company's potential acquisition and installation of certain personal property (the "Project") at the Company's new data center to be located on approximately 890 acres of land in the central portion of the County; and

**WHEREAS**, a Plan for an Industrial Development Project and Cost/Benefit Analysis (the "Plan") relating to the Project has been prepared in the form of **Exhibit A**; and

**WHEREAS**, notice of the County's consideration of the Plan has been given to the affected taxing jurisdictions in the manner required by the Act, and the County Commission has fairly and duly considered all comments submitted to the County Commission regarding the proposed Plan; and

**WHEREAS**, the County Commission hereby finds and determines that it is desirable for the improvement of the economic welfare and development of the County and within the public purposes of the Act that the County approve the Plan pursuant to the Act;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF  
MONTGOMERY COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1. Approval of the Plan.** The County Commission hereby approves the Plan attached as **Exhibit A**. The approval of the Plan does not grant any rights to the Company nor create any obligations of the County to issue any bonds or bestow any tax incentives related to the Project.

**Section 2. Savings.** Except as expressly set forth herein, nothing contained in this Resolution shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other resolution or order of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof.

**Section 3. Incorporation of Recitals.** The County Commission hereby finds and determines those matters set forth in the recitals hereto as fully and completely as if set out in full in this Section.

**Section 4. Incorporation of Exhibit.** **Exhibit A** is hereby incorporated into and made a part of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect and be in full force immediately after its passage by the County Commission.

PASSED by the County Commission of Montgomery County, Missouri, this 18<sup>th</sup> day of December, 2025.



[SEAL]

~~ATTEST~~

~~Carole Weeks, County Clerk~~

Ryan D. Poston  
Ryan D. Poston, Presiding Commissioner

Dave Teeter  
Dave Teeter, First District Commissioner

Doug Lensing  
Doug Lensing, Second District Commissioner

**EXHIBIT A**

**PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT**

[On file in the office of the County Clerk]