

STATE OF ILLINOIS }
MARSHALL COUNTY } SS. #19.32

CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

PHILIP READ

has been appointed

HENRY FIRE PROTECTION DISTRICT

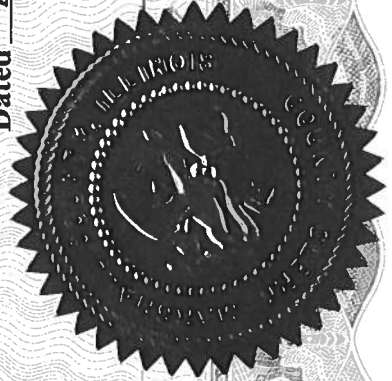
by the

COUNTY BOARD of said county, effective APRIL 11, 20 19

until 05/2022

and is hereby authorized to perform the duties of said office.

Dated APRIL 11, 20 19



Philip Read
(County Clerk)

(Appointee)

#19.32

RESOLUTION

WHEREAS, the Marshall County Board of Supervisors have the responsibility and authority to designate and appoint a Trustee for the HENRY FIRE PROTECTION DISTRICT pursuant to the laws of the State of Illinois, and,

WHEREAS, it is the responsibility of said Marshall County Board of Supervisors to appoint a trustee for three calendar years commencing the first Monday in May, 2019, to the first Monday in May, 2022, further, that PHILIP L. READ shall be appointed as said Trustee for said HENRY FIRE PROTECTION DISTRICT.

IT IS THEREFORE RESOLVED THAT the Marshall County Board of Supervisors, Marshall County, Illinois, hereby appoints PHILIP L. READ for the HENRY FIRE PROTECTION DISTRICT, for a period from the first Monday in May, 2019, to the first Monday in May, 2022 and that his personal bond with sureties in the amount of \$2,500.00 is approved.

DATED: 4/11/19



Chairman, Marshall County
Board of Supervisors

ATTEST:


Secretary

IN THE MATTER OF THE HENRY)
FIRE PROTECTION DISTRICT) BOND OF TRUSTEE

KNOW ALL MEN BY THESE PRESENTS that we, PHILIP L. READ, Principal, of the County of Marshall, State of Illinois, and JOHN LOUIS, Surety, of the County of Putnam, State of Illinois, and ROGER PERDEW, Surety, of the County of Marshall, State of Illinois, are held and firmly bound unto the People of the State of Illinois, for the use of the HENRY FIRE PROTECTION DISTRICT, in the penal sum of Two Thousand Five Hundred Dollars (\$2,500.00), current money of the United States, which payment well and truly to be performed and made, we, and each of us bind ourselves, our heirs, executors, and administrators, jointly and severally, and firmly by these presents, for a period of three (3) years, commencing the first Monday in May, 2019, to the first Monday in May, 2022, being the period for which PHILIP L. READ has been appointed by the Marshall County Board, as Trustee for the HENRY FIRE PROTECTION DISTRICT.

Witness our hands and seals on this 22nd day of March A.D., 2019.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if PHILIP L. READ, Trustee of the HENRY FIRE PROTECTION DISTRICT, Henry, Illinois, by appointment of the Marshall County Board, does well and truly performs and fulfills the duties enjoined upon him as such Trustee as aforesaid, as required by law, and administers all monies in his hands as such Trustee according to law and makes a fair and just account of his acts and doings as such Trustee, and does all other acts which may be required of him by law from time to time, then this obligation to be void; otherwise to remain in full force and effect.

Philip L. Read (SEAL)
Philip L. Read

John Louis (SEAL)
John Louis

Roger Perdeu (SEAL)
Roger Perdeu



RYAN J. ANDERSON
ATTORNEY AT LAW

March 22, 2019

Ms. Jill M. Kenyon
Marshall County Clerk
122 North Prairie Street
P.O. Box 328
Lacon, IL 61540

FILED

MAR 25 2019

Jill M. Kenyon
MARSHALL COUNTY CLERK/RECORDER

RE: Henry Fire Protection District

Dear Jill:

Phil Read's term as trustee is set to expire. At this time I am enclosing the following documents:

1. A copy of a proposed Resolution re-appointing Phil as trustee of the Henry Fire Protection District.
2. A copy of the Bond for Philip L. Read.

Please present these at the next county board meeting and return to me a copy of the resolution.

Very truly yours,

Ryan J. Anderson

RJA/jb
Enc.