

RESOLUTION

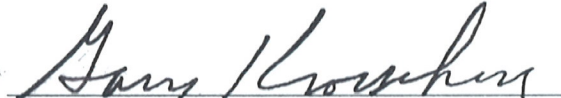
**#15-79**

WHEREAS, the Marshall County Board of Supervisors has 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,

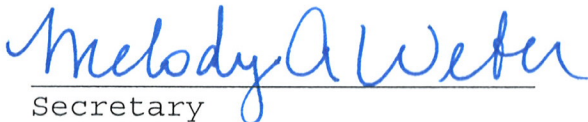
WHEREAS, it is the responsibility of said Marshall County Board of Supervisors to appoint a trustee to complete the vacant term of Allan Waldschmidt commencing the first Monday in October, 2015, to the first Monday in May, 2016, further, that PHILIP L. READ shall be appointed as said Trustee for said HENRY FIRE PROTECTION DISTRICT.

IT IS THEREFORE RESOLVED THAT the Marshall County Board of Supervisors, Marshall County, Illinois, hereby appoints PHILIP L. READ as Trustee for the HENRY FIRE PROTECTION DISTRICT, for a period from the first Monday in October, 2015, to the first Monday in May, 2016, and that his personal bond with sureties in the amount of \$2,500.00 is approved.

DATED: 10-08-15

  
Chairman, Marshall County  
Board of Supervisors

ATTEST:

  
Secretary