

RESOLUTION #16-32

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 for the calendar year commencing the first Monday in May, 2016, to the first Monday in May, 2019, 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 May, 2016, to the first Monday in May, 2019 and that his personal bond with sureties in the amount of \$2,500.00 is approved.

DATED: APRIL 14, 2016



Chairman, Marshall County
Board of Supervisors

ATTEST:



Secretary

STATE OF ILLINOIS

MARSHALL } COUNTY } SS.

CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

PHILIP L READ

has been appointed

TO THE HENRY FIRE PROTECTION DISTRICT

by the

COUNTY BOARD of said county, effective MAY, 20 16

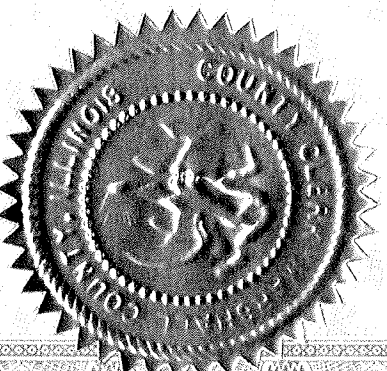
until MAY 2019

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

Dated APRIL 14, 20 16

(Appointee)

Melody A. Vetter
(County Clerk)



RYAN J. ANDERSON

Attorney at Law

611 Second Street – P.O. Box 174
Henry, IL 61537

Telephone: (309) 364-2354

Facsimile (309) 364-9340

April 5, 2016

Ms. Melody Weber
Marshall County Clerk
Marshall County Courthouse
122 N. Prairie
Lacon, IL 61540

FILED
APR 07 2016
Melody A. Weber
MARSHALL COUNTY CLERK/RECORDER

Re: Henry Fire Protection District


Dear Melody:

At this time I am enclosing the following documents:

- 1 . The executed Bond of Trustee.
- 2 . A proposed resolution.

Please submit this resolution to the County Board of Supervisors at its next meeting. Assuming that it is approved, would you please send me a photocopy.

Very truly yours,


Ryan J. Anderson

RJA/dr
Enclosures

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 ROBERT CLIFT, Surety, of the County of Marshall, State of Illinois, and JOHN LOUIS, Surety, of the County of Putnam, 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, 2016, to the first Monday in May, 2019, 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 31 day of
MARCH A.D., 2016.

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 perform and fulfill 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

Robert E. Clift (SEAL)
Robert Clift