

#23-43

05/2024  
3yr term

**RYAN J. ANDERSON**

Attorney at Law

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March 6, 2023

Jill M. Kenyon  
Marshall County Clerk  
122 N. Prairie St.  
PO Box 328  
Lacon, IL 61540

**FILED**  
**MAR - 7 2023**  
Jill M. Kenyon  
MARSHALL COUNTY CLERK/RECORDER

Re: Henry Fire Protection District

Dear Jill:

At this time I am enclosing the following documents:

1. The executed Bond of Trustee for Roger Perdew.
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/jb  
Enclosures

#23-43

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

KNOW ALL MEN BY THESE PRESENTS that we, ROGER PERDEW, Principal, of the County of Marshall, State of Illinois, and PHILIP L. READ, 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, 2023, to the first Monday in May, 2026, being the period for which ROGER PERDEW has been appointed by the Marshall County Board, as Trustee for the HENRY FIRE PROTECTION DISTRICT.

Witness our hands and seals on this 6th day of March A.D., 2023.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if ROGER PERDEW, 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.

Roger Perdeu (SEAL)  
Roger Perdeu

John Louis (SEAL)  
John Louis

Philip L. Read (SEAL)  
Philip L. Read

RESOLUTION

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,

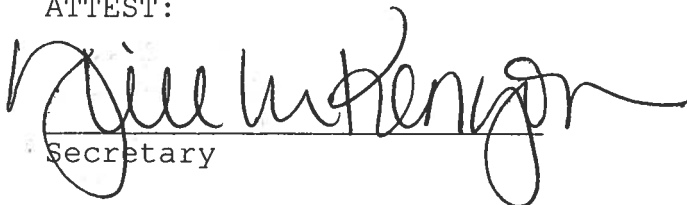
WHEREAS, it is the responsibility of said Marshall County Board of Supervisors to appoint a trustee for the calendar year commencing the first Monday in May, 2023, to the first Monday in May, 2026, further, that ROGER PERDEW shall be appointed as said Trustee for said HENRY FIRE PROTECTION DISTRICT.

IT IS THEREFORE RESOLVED THAT the Marshall County Board of Supervisors, Marshall County, Illinois, hereby appoints ROGER PERDEW as Trustee for the HENRY FIRE PROTECTION DISTRICT, for a period from the first Monday in May, 2023, to the first Monday in May, 2026 and that his personal bond with sureties in the amount of \$2,500.00 is approved.

DATED: April 13, 2023

  
\_\_\_\_\_  
Chairman, Marshall County  
Board of Supervisors  
Vice-Chairman

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF ILLINOIS

MARSHALL COUNTY } ss.

#23.43

# CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

ROGER PERDEW  
has been appointed

HENRY FIRE PROTECTION DISTRICT

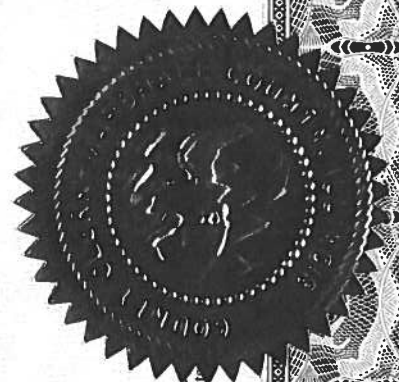
by the

COUNTY BOARD of said county, effective MARCH 9TH, 20 23

until 05/2026

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

Dated MARCH 9TH, 20 23



*Guenter*  
(County Clerk)

(Appointing)