



The Upper Illinois  
River Valley Development  
Authority

HQ Address: 321 Main Street • Suite 124 • Ottawa, IL 61350  
Mailing Address: PO Box 9079 • Springfield, IL 62791  
Tel: 866-325-7525 • [www.uirvda.com](http://www.uirvda.com)

#24-9

FILED

JAN - 2 2024

December 30, 2023

The Honorable Henry Gauwitz  
Chairman, Marshall County Board  
122 Prairie Street  
Lacon, IL 61540

*Jill M. Kenyon*  
MARSHALL COUNTY CLERK/RECORDER

Dear Chairman Gauwitz:

I am contacting you to request the reappointment of Justin Meierkord to the Board of Directors for the Upper Illinois River Valley Development Authority (UIRVDA). Mr. Meierkord has been a vital member of the Board. His appointment expires in January 2024. It is crucial for quorum purposes that UIRVDA maintains a current and complete Board of Directors.

For your convenience, I have attached a Certificate of Appointment that can be completed and returned to me. If you have any questions, please call me at 866-325-7525. Thank you for your consideration.

Respectfully yours,

Warren Ribley  
Assistant Executive Director

cc: Jill Kenyon  
County Clerk

State of Illinois )  
                                  )  
Marshall County )

## CERTIFICATE OF APPOINTMENT

This certifies that Justin Meierkord has been appointed to the Upper Illinois River Valley Development Authority by the Chairperson of Marshall County, for a term effective immediately with a term expiration date of the third Monday of January 2027 and is hereby authorized to perform all the duties of said office.

Dated: 1/11, 2024

  
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Marshall County Board Chair