

Union County Board of Commissioners

Don Denny, Chairman
Richard Cunningham Danny Hartline Max Miller Dale Russell

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

November 8, 2013

SIMEC LLC d/b/a Southern Illinois Municipal Electric Company 3200 Fishback Road Carbondale, Illinois 62901

RE: Termination of Consulting Services Agreement dated August 3, 2012

Ladies and Gentlemen:

As you know, the County of Union, Illinois (the "County") and SIMEC LLC (together with the County, the "Parties") entered into the attached Consulting Services Agreement dated August 3, 2012 (the "Agreement"). I write to request termination of the Agreement pursuant to Section III.D of the Agreement. Please execute below and return one original to the County at your earliest convenience.

Sincerely,

Don Denny,

Chairman, Union County Board of Commissioners

Enclosure

cc (via e-mail):

Tyler R. Edmonds, Union County State's Attorney

AGREEMENT TO TERMINATE CONSULTING SERVICES AGREEMENT

The County of Union, Illinois (the "County") and SIMEC LLC (together with the County, the "Parties") hereby terminate the Consulting Services Agreement dated August 3, 2012 (the "Agreement") pursuant to Section III.D of the Agreement.

Don Denny,

Chairman, Union County Board of

Commissioners

By: Reg Ankrom, President

COUNTY CLERK, UNION COUNTY ILLINOIS

Its: Illinois Operations