

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING MEMBERS OF THE BOARD
OF THE JACKSON-UNION REGIONAL PORT DISTRICT**

WHEREAS, Public Act 97-0996 provides for reorganization of the Jackson-Union Regional Port District; and

WHEREAS, pursuant to Public Act 97-0996, the Board of Commissioners of the County of Union, Illinois shall appoint two members to the of the Board of the Jackson-Union Regional Port District within sixty days of August 17, 2012;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

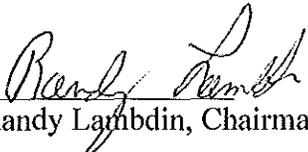
Section 1: The following individuals are appointed as members of the Board of the Jackson-Union Counties Regional Port District for the following terms:

Alan Eddington for a term expiring June 1, 2014

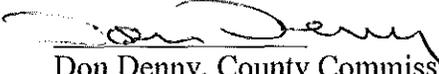
Wayne Funkhouser for a term expiring June 1, 2015

Section 2: The Union County Clerk shall transmit copies of this Resolution to the Jackson-Union Counties Regional Port District and the Jackson County Board.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 21st day of September, 2012.


Randy Lambdin, Chairman:

	Aye	Nay	Abstain
voting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

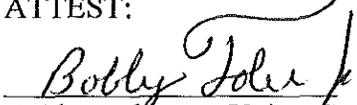

Don Denny, County Commissioner:

voting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Dale Russell, County Commissioner:

voting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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ATTEST:


Bobby Toler, Jr., Union County Clerk