

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONERS OF
THE UNION COUNTY HOUSING AUTHORITY**

WHEREAS, pursuant to 310 ILCS 10/3, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners to the Union County Housing Authority upon the expiration of the terms of such commissioners; and

WHEREAS, the term of one commissioner of the Union County Housing Authority has expired and one commissioner of the Union County Housing Authority has resigned; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Martha Webb and Nancy Watkins should be appointed as commissioners of the Union County Housing Authority.

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

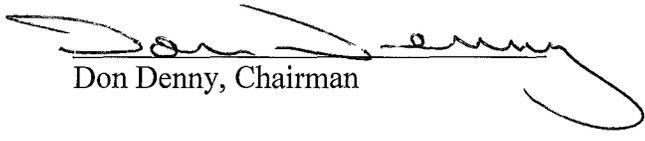
Section 1: The following individuals are appointed as of the Union County Housing Authority for the following terms:

Martha Webb for a term expiring November 7, 2016

Nancy Watkins for a term expiring November 7, 2017

Section 2: The Union County Clerk shall transmit copies of this Resolution to the Union County Housing Authority.

PASSED AND APPROVED at a special meeting of the Board of Commissioners of the County of Union, Illinois this 2nd day of January, 2013.


Don Denny, Chairman

ATTEST:


Vonda Benefield
Acting Union County Clerk

Commissioners voting aye: Dale Russell, Danny Hartline, Max Miller, Richard Cunningham
Don Denny

Commissioners voting nay: _____

Abstention(s): _____