

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING DIRECTORS OF
THE UNION COUNTY HOSPITAL DISTRICT**

WHEREAS, pursuant to 70 ILCS 910/11, the Board of Commissioners of the County of Union, Illinois shall appoint directors to the Union County Hospital District upon the expiration of the terms of such directors; and

WHEREAS, the terms of three directors of the Union County Hospital District expire on June 30, 2013; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Brad Donna, Chris Boyd and Carl Rendleman should be appointed as directors of the Union County Hospital District.

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 directors of the Union County Hospital District for the following terms:

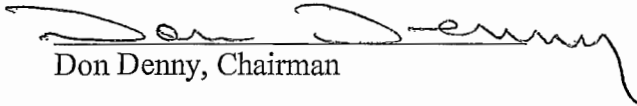
Brad Donna for a term beginning July 1, 2013 and expiring June 30, 2016

Chris Boyd for a term beginning July 1, 2013 and expiring June 30, 2016


Carl Rendleman for a term beginning July 1, 2013 and expiring June 30, 2016

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Union County Hospital District.

PASSED AND APPROVED at a meeting of the Board of Commissioners of the
County of Union, Illinois this 28th day of June, 2013.


Don Denny, Chairman

ATTEST:


Terry Barruff
Union County Clerk

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

Commissioners voting nay: _____

Abstention(s): _____