

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING TRUSTEE OF  
THE MCCLURE EAST CAPE PUBLIC WATER DISTRICT**

**WHEREAS**, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint one trustee to the McClure East Cape Public Water District upon the expiration of the term of such trustee; and

**WHEREAS**, the term of such trustee of the McClure East Cape Public Water District has expired; and

**WHEREAS**, the Board of Commissioners of the County of Union, Illinois has determined that Kerry Hill should be appointed as trustee of the McClure East Cape Public Water District.

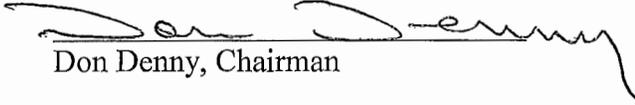
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Union, Illinois as follows:

**Section 1:** The following individual is appointed as trustee of the McClure East Cape Public Water District for the following term:

Kerry Hill for a term expiring April 30, 2018

**Section 2:** The Union County Clerk shall transmit a copy of this Resolution to the McClure East Cape Public Water 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): \_\_\_\_\_