COUNTY OF UNION, ILLINOIS

RESOLUTION APPOINTING MEMBER OF SOUTHERN SEVEN BOARD OF HEALTH

WHEREAS, pursuant to 55 ILCS 5/5-25012, the Chairman of the Board of Commissioners of the County of Union, Illinois, with the approval of the Board of Commissioners of the County of Union, Illinois, shall appoint certain members of the Southern Seven Board of Health; and

WHEREAS, a vacancy currently exists on the Southern Seven Board of Health for a member appointed from Union County; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Richard Diefenbach should be appointed as a member of the Southern Seven Board of Health for a three-year term beginning on the 1st day of July 2013 expiring on the 30th day of June 2016.

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

<u>Section 1</u>: Richard Diefenbach is appointed as a member of the Southern Seven Board of Health for a three-year term beginning on the 1st day of July 2013 and expiring on the 30th day of June 2016.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Southern Seven Board of Health.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 23rd day of August, 2013.

Don Denny, Chairman

ATTEST:

| Liter Bartruff | Union County Clerk

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

Commissioners voting nay: ______

Abstention(s):