

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONER
OF THE CLEAR CREEK LEVEE AND DRAINAGE DISTRICT**

WHEREAS, pursuant to 70 ILCS 605/3-9 and 70 ILCS 605/4-1, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Clear Creek Levee and Drainage District; and

WHEREAS, pursuant to 70 ILCS 605/4-1, a levee and drainage district commissioner shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 605/4-10, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Clear Creek Levee and Drainage District when a vacancy occurs in such office; and

WHEREAS, a vacancy exists for a Commissioner of the Clear Creek Levee and Drainage District for a term expiring on the first Tuesday of September 2013;

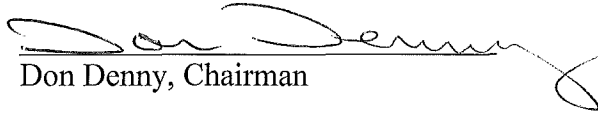
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Matt Follis should be appointed as a Commissioner of the Clear Creek Levee and Drainage District.

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

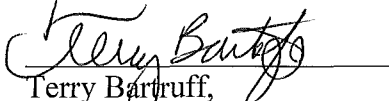
Section 1: Matt Follis is appointed as a Commissioner of Clear Creek Levee and Drainage District for a term expiring on the first Tuesday of September 2013.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Clear Creek Levee and Drainage District.

PASSED AND APPROVED at a special meeting of the Board of Commissioners of the County of Union, Illinois this 12th day of April, 2013.


Don Denny, Chairman

ATTEST:


Terry Bartruff,
Union County Clerk

Commissioners voting aye: Denny, HARTLINE, Russell, CANNINGHAM

Commissioners voting nay: _____

Abstention(s): _____