

**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, 2014; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Pete Barger, Randy Lambdin and Dr. William Ribbing 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:

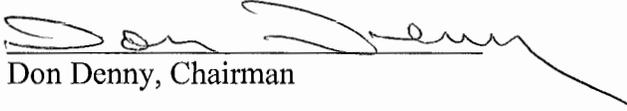
Pete Barger for a term beginning July 1, 2014 and expiring June 30, 2017

Randy Lambdin for a term beginning July 1, 2014 and expiring June 30, 2017

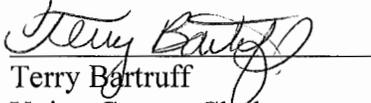
Dr. William Ribbing for a term beginning July 1, 2014 and expiring June 30, 2017

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 11th day of July, 2014.


Don Denny, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

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

Commissioners voting nay: _____

Abstention(s): _____