

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING TRUSTEE
OF THE SHAWNEE MASS TRANSIT DISTRICT**

WHEREAS, pursuant to 70 ILCS 3610/3-1 and 70 ILCS 3610/4, the Board of Commissioners of the County of Union, Illinois shall appoint Trustees of the Shawnee Mass Transit District; and

WHEREAS, pursuant to 70 ILCS 3610/4, a mass transit district Trustee shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 3610/4, the Board of Commissioners of the County of Union, Illinois shall appoint a Trustee of the Shawnee Mass Transit District when a vacancy occurs in such office; and

WHEREAS, Jim Clark has been appointed to serve as a Trustee of the Shawnee Mass Transit District for a term expiring on June 30th, 2014; and

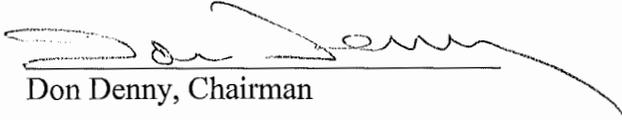
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Jim Clark should be re-appointed as a Trustee of the Shawnee Mass Transit District for a four year term expiring on June 30, 2018.

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

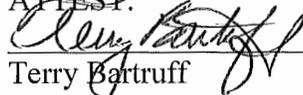
Section 1: Jim Clark is appointed as a Trustee of the Shawnee Mass Transit District for a four year term expiring on June 30, 2018.

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

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 8th day of August, 2014.



Don Denny, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

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

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____