

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONERS
OF LICK CREEK PUBLIC WATER DISTRICT**

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint Commissioners of the Lick Creek Public Water District; and

WHEREAS, pursuant to 70 ILCS 3705/4, a public water district commissioner shall hold office until his successor is selected and qualified; and

WHEREAS, pursuant to 70 ILCS 3705/4, the Board of Commissioners of the County of Union, Illinois shall appoint commissioners of the Lick Creek Public Water District when a vacancy occurs in such office; and

WHEREAS, Cecil Stearns has resigned, after having been appointed to serve as a Commissioner of the Lick Creek Public Water District for a term expiring on the first Monday of May 2016; and

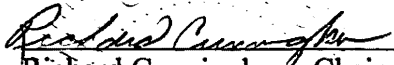
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that John Melfi should be appointed as a Commissioner of the Lick Creek Public Water District for the balance of a term expiring on the first Monday in May 2016.

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

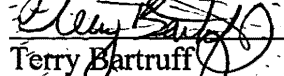
Section 1: John Melfi is appointed as a Commissioner of the Lick Creek Public Water District for the balance of a term expiring on the first Monday in May 2016.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Lick Creek Public Water District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 26th day of June, 2015.


Richard Cunningham, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

Bobby Toler Jr Dale Russell

Commissioners voting aye: Richard Cunningham Max Miller Danny Hartline

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____