

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING COMMISSIONER
OF THE PRESTON LEVEE 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 Preston Levee District; and

WHEREAS, pursuant to 70 ILCS 605/4-1, a levee 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 Preston Levee District when a vacancy occurs in such office; and

WHEREAS, David McMahan has been appointed to serve as a Commissioner of the Preston Levee District for a term expiring on the first Tuesday of September 2013; and

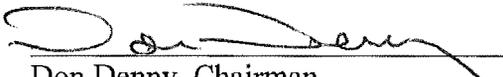
WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that David McMahan should be re-appointed as a Commissioner of the Preston Levee District for a term beginning on the first Tuesday of September 2013 and expiring on the first Tuesday of September 2016.

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

Section 1: David McMahan is appointed as a Commissioner of Preston Levee District for a term beginning on the first Tuesday of September 2013 and expiring on the first Tuesday of September 2016.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Preston Levee District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 9th day of August, 2013.


Don Denny, Chairman

ATTEST:


Terry Bartruff
Union County Clerk

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

Commissioners voting nay: _____

Abstention(s): _____

Abstent: _____