

**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 30, 2018; 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, 2022.

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

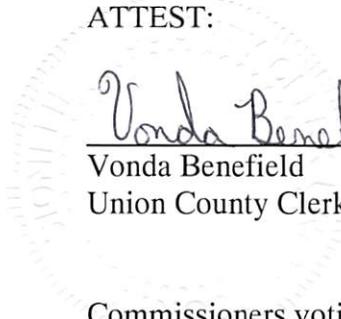
Section 1: Jim Clark is appointed as a Trustee of the Shawnee Mass Transit District for a four year term expiring on June 30, 2022.

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 13th day of July, 2018.

Bobby Toler Jr.
Bobby Toler Jr., Chairman

ATTEST:

A circular seal of Union County, Illinois, featuring a central emblem and the text "SEAL OF UNION COUNTY ILLINOIS" around the perimeter.
Vonda Benefield
Vonda Benefield
Union County Clerk

Commissioners voting aye: Bobby Toler Jr, Danny Hartline, Max Miller, Dale Foster, Dave Gould

Commissioners voting nay: _____

Abstention(s): _____

Absent: _____