

April 8, 2008

Macoupin County Board
Macoupin County Courthouse
Carlinville, Il. 62674

Attn. Chairman Andy Manar & Board members:

Re: Board Appointment

The South Palmyra Rural Water District is submitting for approval,
the appointment of the following person to the board.

J. David Traylor
32124 Deer Creek Rd
Modesto, Il. 62667

Thank you for your consideration on this matter. Please feel free
to call if you have any questions (217-436-2694).

Sincerely,

David McWard
(B)
David McWard

STOBBS & SINCLAIR

Attorneys and Counselors at Law

500 Bond Street

P.O. Box 336

Alton, IL 62002-0336

618-465-6978

618-465-7022 (Facsimile)

jsinclair@stobbsnsinclair.com (e-mail)

FILED

APR 21 2008

COPY

Michele A. Zippay
MACOUPIN COUNTY CLERK

April 17, 2006

Honorable Andy Manar
Chairman
Macoupin County Board
P. O. Box 535
Carlinville, IL 62626

Re: Girard Fire Protection District

Dear Mr. Manar:

We have been requested to submit to you the name of Chester Jones, 30698 Walk Road, Girard, IL 62640, for reappointment to the Board of Trustees of the Girard Fire Protection District. Mr. Jones has served on the Board of Trustees for several years, and he is willing to continue his service to the District. His current term will end on the first Monday in May of this year, and we would ask that the County Board approve his reappointment prior to that date.

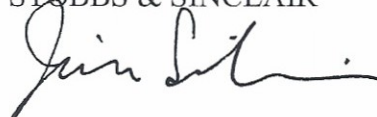
If you have any questions of Mr. Jones, his home telephone number is 217-627-2032. If anything further is needed from our office, please contact me at any time.

Thank you.

Sincerely,

STOBBS & SINCLAIR

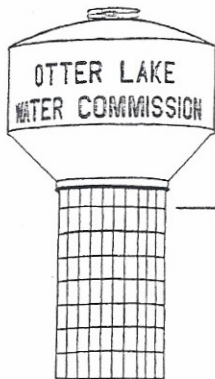
BY:



James S. Sinclair

JSS:mlp

cc: Mr. Chester Jones
Hon. Michele A. Zippay, Macoupin County Clerk ✓
Girard Fire Protection District



*Otter Lake Water Commission
6475 W. Montgomery Road
P.O. Box 468
Virden, IL 62690*

*Phone: 217-965-1566
Fax: 217-965-1530*

04/25/08

Andrew Manar, Chairman
PO Box 535
Carlinville, IL 62626

Dear Mr. Manar,

After a recent update of our Policies and Procedures Manual it was brought to our attention that the term on your resolution is incorrect. The current resolution states that Frank Maynerich's term would end on December 31, 2013. The correct term should end on December 31, 2012.

We apologize for the inaccuracy and have enclosed a correct resolution. Please complete and return this to our office at your convenience.

If you have any questions or concerns regarding this matter don't hesitate to call us at anytime.

Sincerely,


Amy Bolletto

CC/Frank Maynerich

Enclosure

RESOLUTION NO. _____

**APPOINTING AT-LARGE MEMBER TO THE
OTTER LAKE WATER COMMISSION (ADGPTV)**

BE IT ORDAINED BY THE COUNTY BOARD OF MACOUPIN COUNTY,
CARLINVILLE, ILLINOIS:

WHEREAS, the Otter Lake Water Commission (ADGPTV) was duly formed according to the Statutes of the State of Illinois, 65 ILCS 5/11-135-1 et seq., and commissioners were duly appointed thereto representing each of the municipalities thereof and one member there of was appointed by the County Board of the County in "which the major part of the works of the water commission are located;" and

Reposing special confidence in FRANK MAYNERICH, JR, it is believed that he should be re-appointed as such member to represent the At-Large District for a six-year term which expires on December 31, 2012.

Section 1. The County Board of Macoupin County, Carlinville, Illinois, hereby authorizes Andrew Manar, Chairman of the Macoupin County Board, Carlinville, Illinois, to re-appoint FRANK MAYNERICH, JR., to the Otter Lake Water Commission (ADGPTV), a public corporation of Illinois.

PASSED AND APPROVED THIS 10th day of April, A.D., 2006.

Chairman
Macoupin County Board

ATTEST:

COUNTY CLERK

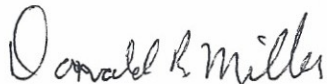
Andrew Manar
Macoupin County Board Chairman
215 S. East Street
Carlinville, IL 62626

SUBJECT: Board member appointment

Greg Beierman's term for board member has expired. He has volunteered to stay on the board. I would like to request that Greg Beierman be appointed to the Board of the Henderson Water District for the term of five years.

I appreciate your time on this.

Thank you,

A handwritten signature in cursive script that reads "Donald R. Miller". The signature is written in dark ink and is positioned above the printed name.

Donald R. Miller
Chairman, Henderson Water District

Andrew Manar
Macoupin County Board Chairman
215 S. East Street
Carlinville, IL 62626

SUBJECT: Board member appointment

Chris Millard's term for board member has expired. He has volunteered to stay on the board. I would like to request that Chris Millard be appointed to the Board of the Henderson Water District for the term of five years.

I appreciate your time on this.

Thank you,

A handwritten signature in cursive script that reads "Donald R. Miller". The signature is written in dark ink and is positioned above the printed name and title.

Donald R. Miller
Chairman, Henderson Water District

CHANDLER HENRYSON & ASSOCIATES
P.O. BOX 1010
CHANDLER, ARIZONA 85224

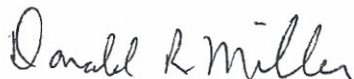
Andrew Manar
Macoupin County Board Chairman
215 S. East Street
Carlinville, IL 62626

SUBJECT: Board member appointment

Don Miller's term for board member has expired. He has volunteered to stay on the board. I would like to request that Don Miller be appointed to the Board of the Henderson Water District for the term of five years.

I appreciate your time on this.

Thank you,

A handwritten signature in cursive script that reads "Donald R. Miller". The signature is written in dark ink and is positioned above the printed name and title.

Donald R. Miller
Chairman, Henderson Water District

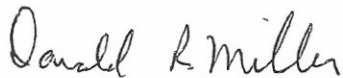
Andrew Manar
Macoupin County Board Chairman
215 S. East Street
Carlinville, IL 62626

SUBJECT: Board member appointment

Mary Steward's term for board member has expired. He has volunteered to stay on the board. I would like to request that Mary Steward be appointed to the Board of the Henderson Water District for the term of five years.

I appreciate your time on this.

Thank you,

A handwritten signature in cursive script that reads "Donald R. Miller". The signature is written in dark ink and is positioned above the printed name and title.

Donald R. Miller
Chairman, Henderson Water District

BERTINETTI & CAIN
Attorneys at Law
227 East First South Street
P. O. Box 645
Carlinville, IL 62626-0645

Brent A. Cain
Richard J. Bertinetti

217-854-2666
217-854-2667
fax 217-854-9335

May 6, 2008

Michele Zippay
Macoupin County Clerk
Macoupin County Courthouse
Carlinville, IL 62626

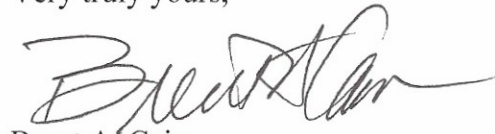
Re: Appointments to Central Macoupin County Rural Water District

Dear Michele:

At the next County Board Meeting we need the following persons appointed:

- 1) Ed Econie to fill the unexpired term of Allen Beck which will expire May 1, 2010.
- 2) Harry Giffin for an additional 5-year term running through May, 2013.
- 3) Confirmation that Al Shipp was re-appointed to fill an unexpired term concluding May, 2012. -done 10/07

Very truly yours,



Brent A. Cain
Attorney at Law

BAC/kd

STOBBS & SINCLAIR
Attorneys and Counselors at Law
500 Bond Street
P.O. Box 336
Alton, IL 62002-0336
618-465-6978
618-465-7022 (Facsimile)
jsinclair@stobbsnsinclair.com (e-mail)

April 17, 2006

Honorable Andy Manar
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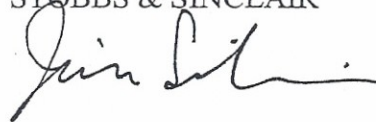
If you have any questions of Mr. Jones, his home telephone number is 217-627-2032. If anything further is needed from our office, please contact me at any time.

Thank you.

Sincerely,

STOBBS & SINCLAIR

BY:



James S. Sinclair

JSS:mlp

cc: Mr. Chester Jones
Hon. Michele A. Zippay, Macoupin County Clerk
Girard Fire Protection District