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June 4, 2010

Michele Zippay
County Clerk
Macoupin County Courthouse
Carlinville, IL 62626

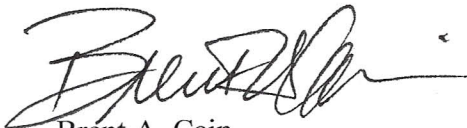
Re: Central Macoupin County Rural Water District

Dear Michele:

Please let this letter serve as the request for the reappointment of Norman Bowman and Ed Eonie to an additional five year term for the above Water District effective May 2010.

Also, Mr. Tom Donaldson of Plainview, Illinois is willing to be appointed to fill the unexpired term of Jim Hruska.

Very truly yours,



Brent A. Cain
Attorney at Law

BAC/lsp

FILED
JUN 04 2010

Michele Zippay
MACOUPIN COUNTY CLERK