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April 23, 2010

Michelle A. Japp
MACOUPIN COUNTY CLERK

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

Re: Girard Fire Protection District

Dear Mr. Manar:

Enclosed with this letter please find the resignation of Mr. David Fitzgerald as a trustee of the Girard Fire Protection District. Mr. Fitzgerald was recently reappointed to the Board of Trustees, however, he has now found it necessary to step down.

We have been requested to submit the name of Mr. John S. Earley, 16100 Aspen Lane, Girard, IL 62640 (217-899-3135) for appointment to fill the balance of Mr. Fitzgerald's term. Mr. Earley has expressed interest in the Fire Protection District and has recently retired which affords him the time to participate as an active trustee. He has also had considerable experience with other not-for-profit organizations in the community and has business experience which will be of benefit to the District.

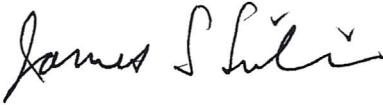
Since Mr. Fitzgerald's reappointment would have taken effect on the first Monday of May of this year and run until the first Monday of May 2013, Mr. Earley, upon his appointment will serve essentially a full term as a trustee.

If you have any questions of Mr. Fitzgerald, please contact him directly or if anything further is needed from our office or from the Fire Protection District, please feel free to contact me at any time.

Thank you.

Sincerely,

STOBBS & SINCLAIR

By: 

James S. Sinclair

JSS:jab

Enclosure

cc: Mr. John S. Earley
Mr. David Fitzgerald
Hon. Michele A. Zippay, Macoupin County Clerk ✓
Girard Fire Protection District