

RAMMELKAMP BRADNEY

· Attorneys at Law ·

Established 1895

November 4, 2011

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

RE:

South Palmyra Rural Water District - Corporate

Our File No. BW-9515/001

Dear Mr. Manar:

I am writing on behalf of the South Palmyra Rural Water District. This letter relates to the Board of Trustees of the South Palmyra Rural Water District.

J. David Traylor, a Trustee of the South Palmyra Rural Water District is retiring from the Board of Trustees effective upon appointment of new Trustee. The remaining Trustees would like the Macoupin County Board to appoint Charles W. Overbey of 30303 Shipp Lane, Girard, IL to serve as a Trustee for the remainder of J. David Traylor's term.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

RAMMELKAMP BRADNEY, P.C.

Bradley W. Wilson

BWW/amm

cc: William Hays, Kelly Weller

LARRY D. KUSTER

FORREST G. KEATON*

BARBARA FRITSCHE

MARIA M. GONZALEZ

RICHARD R. FREEMAN

H. ALLEN YOW**

GARY L. CLINE

Bradley W. Wilson

AMY L. JACKSON**

ANTHONY I. DELGIORNO

RYAN D. BYERS

ROBERT E. BRADNEY, OF COUNSEL

RICHARD E. MANN, OF COUNSEL



L.O. VAUGHT, 1865-1955

Carl E. Robinson, 1886-1964

ORVILLE N. FOREMAN, 1904-1972

ALBERT W. HALL, 1912-1986

THEODORE C. RAMMELKAMP Sr., 1919-2005

*Also Licensed In Iowa

** ALSO LICENSED IN MISSOURI