



RAMMELKAMP BRADNEY

• Attorneys at Law •

Established 1895

April 7, 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.

David McWard, a Trustee of the South Palmyra Rural Water District resigned from the Board of Trustees effective March 2, 2011. The remaining Trustees would like the Macoupin County Board to appoint Dave Cox of 29198 Quarton Road, Palmyra, IL to serve as a Trustee for the remainder of David McWard's term.

Also, J. David Traylor's term as Trustee is due to expire on the first Monday of May 2011. The Board of Trustees for the water district would like the County Board to reappoint J. David Traylor as a Trustee for an additional term.

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

Sincerely,

RAMMELKAMP BRADNEY, P.C.

By Bradley W. Wilson
Bradley W. Wilson

BWW/amm

cc: William Hays, Kelly Weller

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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

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