

STOBBS, SINCLAIR & CARRUTHERS, LTD.

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March 2, 2012

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

Re: Girard Fire Protection District

Dear Mr. Maran:

We have been requested to submit to you the name of Ms. Karen A. Dowell, 29862 Henry Road, Girard, Illinois 62640 for appointment to the Board of Trustees of the Girard Fire Protection District. Mr. Art Gatermann has decided not to request reappointment to the Board and the Board of Trustees of the District is recommending Ms. Dowell for appointment upon Mr. Gatermann's retirement from the Board. The Board of Trustees feels that the addition of Ms. Dowell as a trustee will be beneficial to the District and will diversify representation on the Board of Trustees which will be of benefit to the District and to the Fire Department. Ms. Dowell has agreed to serve as a trustee and she has had experience on several governing boards in the Girard community.

Mr. Gatermann's term will end on the first Monday in May of this year and under the provisions of the Illinois Fire Protection District Act his successor would be appointed by the Chair of the County Board with the approval of that Board for a 3 year term.

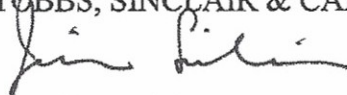
If you should need anything further with regard to this appointment, please feel free to contact me or any member of the Board of Trustees of the Fire Protection District.

Thank you.

Sincerely,

STOBBS, SINCLAIR & CARRUTHERS, LTD.

By:



James S. Sinclair

JSS:jab

cc: Ms. Karen A. Dowell
Honorable Peter Duncan, Macoupin County Clerk
Girard Fire Protection District

February 17, 2012

Macoupin County Board of Trustees
Andy Manar
Carlinville, IL 62626

Mr. Manar;

This letter will hopefully clear up any additional confusion concerning the term of Mr. John E. Mansfield with the Bunker Hill Fire Protection District. In my previous letter I did not state clearly that Mr. Catlett's term had ended as of May 2011 and that Mr. Mansfield would replace him on the board with the approval of the Macoupin County Board of Trustees. Mr. Catlett's term ran from May 2008 to May 2011, Mr. Mansfield's term of office should be May 2011 to May 2014.

Mr. Mansfield resides at 4115 Mills Bottom Road, Shipman IL, 62685. The Bunker Hill Fire Protection District Board of Trustees is asking for your approval and the Boards approval of the appointment of John E. Mansfield to the position of trustee for the term of May 2011 to May 2014.

Thank You,

Clifford E. Braatz
Secretary, Board of Trustees
Bunker Hill Fire Protection District