

FILED

IN RE: STAUNTON FIRE PROTECTION DISTRICT, A Fire Protection District organized and existing under and by virtue of the laws of the State of Illinois and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.

MAR 08 2013

FINDINGS AND CERTIFICATE OF APPOINTMENT

W. Lee
Clerk of the Circuit Court
Macoupin County Illinois

This 5th day of March, 2013, on suggestion duly received, and after and sufficient/inquiry, the undersigned find:

1. The Staunton Fire Protection District is a Fire Protection District organized and existing under the laws of the State of Illinois pursuant to the provisions of Chapter 127 ½ of the Illinois Revised Statutes of 1977, Section 21 through 46, and located in the Mt. Olive, Staunton and Dorchester Townships in Macoupin County, Illinois.
2. The governing officials of this body or agency, entitled, Board of Trustees, and their terms in office are:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Ronald Dustman	1420 W. Sixth Staunton Macoupin Co.	635-8676	2011	2014
William E. Knop	311 E. Pennsylvania Staunton Macoupin Co.	635-3578	2012	2015
Bart Yakos	637 Koko Ave. Staunton Macoupin Co.	635-8749	2013	2016

3. A vacancy is about to exist because of the expiration of the term of Bart Yakos.
4. Appointment if such case is to be made by the County Board of the County in which such successor is entitled to appointed by representation, pursuant to the provisions of paragraph 25 of Chapter 127 ½ of Illinois Revised Statutes of 1977, and such Trustee is to be succeeded by a resident of Macoupin County, Illinois. The regular terms of the Trustee are for three (3) years commencing on the first Monday in May next after they are respectively appointed.
5. Bart Yakos is desirous of being re-appointed as such Trustee.

WHEREFORE, the following named person is appointed as Trustee of the Staunton Fire Protection District for the term shown:

<u>Member</u>	<u>Address</u>	<u>Phone</u>	<u>Term Began</u>	<u>Term Ends</u>
Bart Yakos	637 Koko Ave. Staunton Macoupin Co.	635-8749	2013	2016

Bond of the Trustees is fixed in the amount of \$2,000.00 which said bond with good and sufficient surety shall be filed or renewed on or before the aforementioned Trustee's new term commences, at the office of the County Clerk of the respective Counties.

APPROVED BY THE MACOUPIN COUNTY BOARD

_____, Chairman

ATTEST: