

STATE OF ILLINOIS,
County of Madison ss.
Township of Edwardsville

copy

WARRANT OF APPOINTMENT
OF THE TOWNSHIP BOARD OF TRUSTEES
(TO FILL A VACANCY)

To David Carnaghi

Clerk of the Township of Edwardsville

WHEREAS the office of Supervisor
in said township became vacant May 19, 19 99

due to the Death of Robert C. Stille, Supervisor

THEREFORE, we the undersigned, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed Wanda M. Stille to the office of Supervisor for said Township to hold said office until some other person shall be chosen or appointed and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by the electors of said Township.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals at 8:10 PM on July 13, 19 99

Filed July 14, 19 99

in the Clerk's office in the Township of

Edwardsville
David Carnaghi
(Township Clerk)

(Supervisor)
Frank J. Truesdler
(Member Township Board of Trustees)
Maurice Bunnamer
(Member Township Board of Trustees)
Ray D. Wolfe
(Member Township Board of Trustees)
Joseph F. Maith
(Member Township Board of Trustees)

Execute In Duplicate—one copy for your record, and one copy for the County Clerk.