RESOLUTION 2009-0401

Whereas, the Ogle Board Chairman has received a notice of resignation from Richard Smith, a member of the 9-1-1 ETS Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

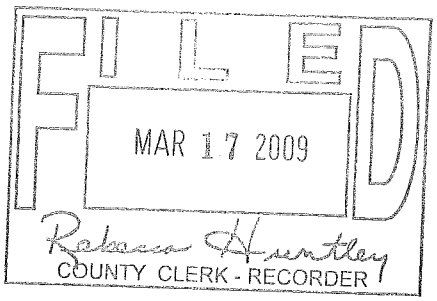
Accepted by the Ogle County Board on April 21, 2009.

W. Ed Rice
Ogle County Board Chairman

Rebecca Huntley
Ogle County Clerk

OGLE COUNTY CLERK
OGLE COUNTY, ILLINOIS

March 13, 2009



Ogle County Clerk

104 S. 4th St.

Oregon, IL 61061

Dear County Clerk Huntley,

I, Richard Smith, am currently serving on the Ogle County Emergency Telephone System Board, and due to the fact that I am moving out of state, I need to file my resignation in this position.

This will be effective as of April 1, 2009.

Thank you,

Richard Smith

Richard Smith