



**RESOLUTION**

WHEREAS, there now exists a vacancy on the Barrington Countryside Fire Protection District; and

WHEREAS, it is the request of your Chairman that Philip C. Seeger, 27233 W. Cuba Road, Barrington, Illinois be appointed as a Trustee of the Barrington Countryside Fire Protection District for a term ending May 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Philip C. Seeger as a Trustee of the Barrington Countryside Fire Protection District for a term ending May 5, 2008, or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10<sup>th</sup> day of October, A.D., 2006.