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Linda E. Spring

Writer's Direct Dial:
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June 19, 2008

Ms. Barbara Allen
Lake County Board Office
18 North County Street – 10th Floor
Waukegan, Illinois 60085-4351

Re: Warren-Waukegan Fire Protection District
Reappointment of Martin I. Klauber

Dear Ms. Allen:

Thank you for your letter of June 10, 2008, enclosing Mr. Martin Klauber's reappointment as trustee to the Warren-Waukegan Fire Protection District. At your request, I enclose a copy of Mr. Klauber's current bond.

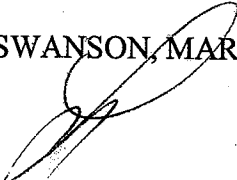
In response to your questions, the maximum amount of funds in the Warren-Waukegan Fire Protection District account is anticipated to be approximately \$5.6 million. All expenditures are approved by the Board of Trustees at regular meetings, with disbursements being made under the supervision of the treasurer, electronically. Mr. Klauber's prior bond with the fire protection district was in the same amount. He has no other bonds.

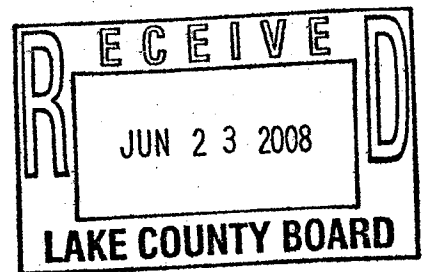
I include the current audit for the Warren-Waukegan Fire Protection District.

Please call me if you have any questions regarding this matter.

Sincerely,

SWANSON, MARTIN & BELL, LLP


Linda E. Spring
LES/cem
Enclosures



c w/encl.: Board of Trustees, Warren-Waukegan Fire Protection District

Named Insured:

WARREN WAUKEGAN FIRE

Policy Number: VF-TR-2055847-00/000

Policy Period: From: 09-04-2007

To: 09-04-2008

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:

WARREN WAUKEGAN FIRE PROTECTION DISTRICT

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
PRESIDENT	1	\$ 200,000	None	Yes
SECRETARY	1	\$ 200,000	None	Yes
TREASURER	1	\$ 200,000	None	Yes