

**RESOLUTION**

STATE OF ILLINOIS        )  
  ) ss  
COUNTY OF LEE         )  
  
IN THE MATTER OF THE )  
AMBOY FIRE                )  
PROTECTION DISTRICT    )

And now this matter having come on to be heard on the verified petition of the Amboy Fire Protection District and the Lee County Board having first examined said petition, and being fully advised in the premises, finds that:

1.       The term of office as Trustee of said Amboy Fire Protection District of JOEL HOCHSTATTER expired on the first Monday in May, 2023.
2.       The said JOEL HOCHSTATTER is a resident within the limits of said Fire Protection District and owns property within said District and has signified a willingness to act as Trustee of the Amboy Fire Protection District.
3.       The said JOEL HOCHSTATTER has filed a bond as required by statute.

THEREFORE, BE IT HEREBY RESOLVED by this, the Lee County Board of Lee County, Illinois that JOEL HOCHSTATTER be and hereby is appointed Trustee of the Amboy Fire Protection District for a period of three (3) years commencing upon the retroactive first Monday in May 2023, and until his successor is appointed and qualifies.

ENTERED at Dixon, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chairman of Board

\_\_\_\_\_  
County Clerk