

STATE OF ILLINOIS)
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COUNTY OF BOND)

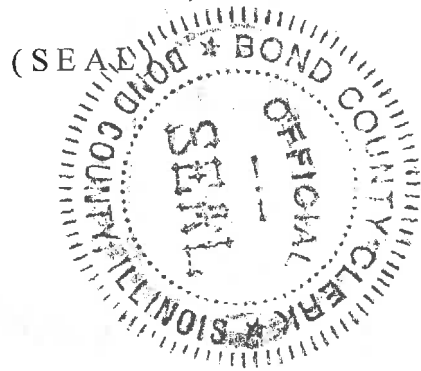
Proceedings had before the Honorable Board at a special meeting of said Board, begun and held at 200 W Main St in the City of Greenville in said County and State, on Thursday, November 21, 2019, held for the transaction of general County Business.

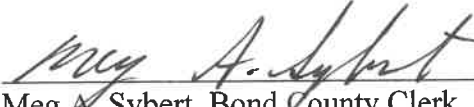
At 2:00 p.m., Chairman, Howard Elmore, opened the meeting. Roll Call showing a quorum present as follows: Howard Elmore, Eldon Young, and Wes Pourchot. Frank Lucco and Gerald McCray were absent.

The Board and representatives from People's State Bank executed the Donation Agreement between the People's State Bank of Newton and Bond County Illinois.

This meeting adjourned at 2:12 p.m. with a motion made by Wes Pourchot second by Eldon Young. Roll Call Vote: 3 ayes, 0 nays, motion carried.

November 22, 2019




Meg A. Sybert, Bond County Clerk