

EMERGENCY TELEPHONE SYSTEM BOARD
ILCS 629.5/1

EXHIBIT 12.1

**ORDINANCE ESTABLISHING
THE
CITY OF MARION EMERGENCY TELEPHONE SYSTEM BOARD**

ORDINANCE NO. 2290

Be It Ordained by the City Council of the City of Marion, Illinois:

- Section 1. There is hereby established for the City of Marion an Emergency Telephone System Board.
- Section 2. The Emergency Telephone System Board shall consist of seven members, including the Fire Chief, the City Police Chief, the City 9-1-1 Supervisor, Representative of an Emergency Ambulance Service provider, a resident from the City appointed by the Mayor with the advice and consent of the City Council, the City Public Health and Safety Commissioner, and a County Commissioner.
- Section 3. Three of the first members appointed to the board shall serve a term of three years, three for two years and one a term of one year. All successive terms shall be for a term of three years.
- Section 4. The City's 9-1-1 Systems Supervisor shall serve as Chairman of the Board.
- Section 5. The Board shall perform the functions, have the responsibility and the authority for operations provided for by the Emergency Telephone Systems Act (50 ILCS 750/15.4).

PASSED BY THE COUNCIL THE 23rd DAY OF November, 2009.

APPROVED BY THE MAYOR THE 23rd DAY OF November, 2009.

Robert L. Butler
ROBERT L. BUTLER, MAYOR

ATTEST:

Diane S. Pritchett, cc
DIANE S. PRITCHETT, CITY CLERK

City of Marion 9-1-1

CITY OF MARION IL EMERGENCY TELEPHONE SYSTEM BOARD

1001 W. Deyoung St. Marion, IL 62959

Phone: (618) 993-2124

EXHIBIT 12.2

**MINUTES OF EMERGENCY TELEPHONE SYSTEM BOARD
AUTHORIZING NEW SSP AND FILING MODIFICATION PLAN**

ETSB Special Meeting Minutes
February 14, 2013
10:00 AM

Present: Chief John Eibeck, Chief Jack Reed, Ray Manis, John Clarida and Williams Barrett
Meeting called to order: 10:05 am

Chief Reed made a motion to approve the minutes from the January 15th 2013 ETSB meeting.
Seconded by Chief Eibeck
All in favor

Chief Eibeck made a motion to accept the 9-1-1 System provider agreement with NG 9-1-1. The contract was given to the city attorney on February the 7th for review by William Barrett per the Mayor's wishes. Attorney Green has not returned any calls as of 10:00 am February 14, 2013. Nine states attorneys, CSI's attorney, and the NG 9-1-1 attorney have said they do not have a problem with the contract. Much discussion followed.
Seconded by Chief Reed
All in favor

Chief Reed made a motion to make a plan modification with the ICC for the 9-1-1 system of the city of Marion for Next Generation.
Seconded by Stg. Clarida
All in favor

Chief Eibeck made a motion to adjourn.
Seconded by Chief Reed
All in favor

City of Marion 9-1-1

CITY OF MARION IL EMERGENCY TELEPHONE SYSTEM BOARD
1001 W. Deyoung St. Marion, IL 62959
Phone: (618) 993-2124

EXHIBIT 12.3

RESOLUTION AUTHORIZING EQUIPMENT
AGREEMENT WITH CSI

RESOLUTION NO. 2008-34

**RESOLUTION OF THE MARION CITY COUNCIL
AND MARION EMERGENCY TELEPHONE SYSTEM BOARD
CONCERNING REGIONAL NEXT GENERATION 911 SYSTEM**

WHEREAS; The City of Marion operates an enhanced 911 system in Southern Illinois;

WHEREAS; Technology necessary to operate a system is rapidly advancing and changing;

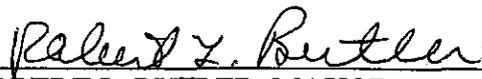
WHEREAS; Next generation equipment capable of serving multiple jurisdictions can be purchased at lower cost by joining with other 911 systems to jointly purchase a network and equipment; and

WHEREAS; A regional system can provide an expanded layer of services.

THEREFORE, The Marion City Council and its ETSB agree to support the concept of a joint purchase of next generation equipment and creation of a regional public safety broadband network. If the costs of the project are deemed acceptable, the city agrees to enter into inter-governmental agreements to purchase the equipment and set up the regional 911 system.

ADOPTED by the City Council of 24th DAY OF November, 2008.

SIGNED AND APPROVED by the Mayor this 24th day of November, 2008.



ROBERT L. BUTLER, MAYOR

ATTEST:



DIANE S. PRITCHETT, CITY CLERK

City of Marion 9-1-1

CITY OF MARION IL EMERGENCY TELEPHONE SYSTEM BOARD
1001 W. Deyoung St. Marion, IL 62959
Phone: (618) 993-2124

EXHIBIT 12.4

AGREEMENT WITH CSI FOR EQUIPMENT PURCHASE

**INTERGOVERNMENTAL AGREEMENT FOR USE OF
NEXT GENERATION 9-1-1 EQUIPMENT**

This AGREEMENT is made and entered into by and between the following emergency telephone system boards and municipality:

Alexander County, Illinois Emergency Telephone System Board
City of Marion, Illinois
Clay County, Illinois Emergency Telephone System Board
Franklin County, Illinois Emergency Telephone System Board
Gallatin County, Illinois Emergency Telephone System Board (Dispatched by Saline County)
Jackson County, Illinois Emergency Telephone System Board
Jefferson County, Illinois Emergency Telephone System Board
Johnson County, Illinois Emergency Telephone System Board
Massac County, Illinois Emergency Telephone System Board
Perry County, Illinois Emergency Telephone System Board
Pulaski County, Illinois Emergency Telephone System Board
Randolph County, Illinois Emergency Telephone System Board
Richland County, Illinois Emergency Telephone System Board
Saline County, Illinois Emergency Telephone System Board
Union County, Illinois Emergency Telephone System Board
Wabash County, Illinois Emergency Telephone System Board
White County, Illinois Emergency Telephone System Board
Williamson County, Illinois Emergency Telephone System Board

hereinafter collectively referred to as the "Participating 9-1-1 Programs," for the purpose of jointly purchasing appropriate next generation 9-1-1 emergency equipment, services, and using said equipment together to provide emergency telephone services within their respective service areas.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, 5 ILCS 220/1 (West 2006) *et seq.* entitled the "Intergovernmental Cooperation Act", provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of the State; and

WHEREAS, the State of Illinois has enacted into law the "Emergency Telephone System Act" at 50 ILCS 750/.01 (West 2006) *et seq.*; and

WHEREAS, each of the Participating 9-1-1 Programs has previously established a 9-1-1 emergency telephone system in their respective areas of operation pursuant to law; and

WHEREAS, the Participating 9-1-1 Programs have each determined that the technology necessary to operate a 9-1-1 emergency telephone system is rapidly advancing and changing; and

WHEREAS, the technology available now is capable of serving multiple jurisdictions and agencies and can be purchased at a lower cost by joint purchase and operation; and

WHEREAS, each of the Participating 9-1-1 Programs has determined it is in the best interests of their respective programs and the citizens they serve, to join together with each other to purchase appropriate next generation 9-1-1 equipment, services, and use said equipment together; and

WHEREAS, each of the Participating 9-1-1 Programs have authorized and directed the execution of this AGREEMENT;

NOW THEREFORE, in consideration of the mutual agreements, promises, and covenants set forth herein and the above and foregoing recitals which are made part of this agreement, the parties agree as follows:

1. ASSOCIATION. The Participating 9-1-1 Programs do hereby establish a cooperative venture for the purchase of next generation 9-1-1 equipment, services, and the joint use and operation of the jointly purchased equipment. The association shall be known as Counties of Southern Illinois (hereinafter CSI) which shall consist of the Participating 9-1-1 Programs and any other 9-1-1 emergency telephone systems which may hereinafter become participating 9-1-1 programs.

2. NEXT GENERATION 9-1-1. The term "next generation 9-1-1" shall mean for purposes of this Agreement the same definition contained in the Master Glossary of 9-1-1 Terminology of the National Emergency Number Association being:

Next Generation 9-1-1 is the next evolutionary step in the development of the 9-1-1 emergency communications systems known as E9-1-1 since the 1970s. Next Generation 9-1-1 is a system comprised of managed IP-based networks and elements that augment present-day E9-1-1 features and functions and add new capabilities. Next Generation 9-1-1 will eventually replace the present E9-1-1 system. Next Generation 9-1-1 is designed to provide access to emergency services from all sources, and to provide multimedia data capabilities for PSAPs and other emergency service organizations.

3. BY-LAWS. CSI shall be subject to and shall be governed by the attached By-Laws which are marked as Exhibit A and made a part hereof together with any amendments which may be made to the said By-Laws in the manner therein set forth.

4. PARTICIPATION. Each Participating 9-1-1 Program and any future participating programs are to actively participate and share equally in the assets and equipment of CSI. This includes equally sharing any grant monies received to purchase, maintain, and operate any next generation 9-1-1 equipment.

5. LACK OF ACTIVE PARTICIPATION. Any Participating 9-1-1 Program that does not actively share in the work and responsibilities of CSI shall not benefit from the assets of CSI.

6. POWERS AND LIMITATIONS. It is intended by this Agreement that CSI be an association charged by the Participating 9-1-1 Programs with the task of securing funding to jointly purchase appropriate next generation 9-1-1 equipment, services, and use said equipment for the benefit of all of the 9-1-1 emergency service programs of the Participating 9-1-1 Programs. As such, each Participating 9-1-1 Program (the parties to this Agreement) do not relinquish any of their powers, duties, responsibilities or operation of their respective 9-1-1 programs to CSI. CSI shall have the authority to purchase equipment and services, to seek funds to do so, and shall account to the Participating 9-1-1 Programs for all funds received and spent as well as to any entity providing funding. CSI has the power to incur reasonable expenses to facilitate the intended purpose of this Agreement, but cannot and shall not ever bind or incur liability for any of the Participating 9-1-1 Programs without the express written permission of such Program or Programs.

7. ACQUISITION AND OWNERSHIP OF EQUIPMENT. Any acquisition of equipment or services by CSI is to facilitate this Agreement. Actual ownership of equipment is by all of the Participating 9-1-1 Programs (the parties hereto) in equal shares.

8. TERMINATION. Any Participating 9-1-1 Program may withdraw from this Agreement and cease to be a part of the association, CSI, by mailing written notice of its intention to withdraw to all parties to this Agreement. A withdrawing participant or party hereto and a removed participant is not entitled to any of the assets acquired by CSI and will expressly forfeit its undivided share of assets of the 9-1-1 program.

9. ASSIGNMENT. This agreement may not be assigned by any party.

10. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This agreement supersedes any prior written or oral agreements between the parties.

11. AMENDMENT. This Agreement may not be modified or amended unless the amendment is made in writing and is signed by all parties.

12. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provisions of this agreement is invalid or unenforceable, but that by limiting such provision it becomes valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

13. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

14. LAW OF ILLINOIS. This agreement shall be governed in all respects by the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be executed on the dates so indication.

WILLIAMSON COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: Tom Cundiff
Chairperson

Date: 05/27/09

MARION COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

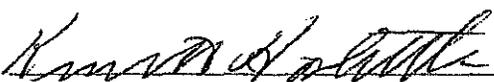
Date: 3-23-2010

CITY OF MARION, ILLINOIS

By: Robert L. Butler
Mayor

Date: 5/1/09

CLAY COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: 4/2/09

Intergovernmental Agreement For The Use Of
Next Generation 911 Equipment

Johnson County, Illinois Emergency Telephone System
Board

By:

Richard E. Lane

Chairperson

Date :

16 April 2009

JACKSON COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: 4/20/09

MASSAC COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: 3/20/09

PERRY COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By  _____
Chairperson

Date: 4-8-2009

PULASKI COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: Thomas E. Hayes
Chairperson

Date: 5-20-09

ALEXANDER COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: Jeffrey S. Petzoldt
Chairperson

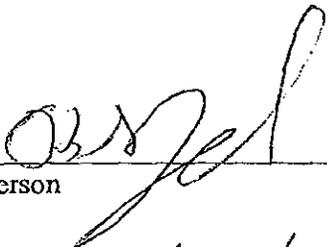
Date: 4/8/09

RICHLAND COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: April 15, 2009

SALINE COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: 04/14/09

UNION COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: 
Chairperson

Date: 04-01-09

WABASH COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: Charles K Landess
Chairperson

Date: 4 / 14 / 2009

WHITE COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: Ray A. Kinn
Chairperson

Date: 5/18/09

City of Marion 9-1-1

CITY OF MARION ILL EMERGENCY TELEPHONE SYSTEM BOARD

1001 W. Deyoung St. Marion, IL 62959

Phone: (618) 993-2124

EXHIBIT 12.5

**COUNTIES OF SOUTHERN ILLINOIS (CSI)
BY-LAWS**

**BY-LAWS
OF
COUNTIES OF SOUTHERN ILLINOIS**

**ARTICLE I
DECLARATION AND PURPOSE**

The Participating 9-1-1 Programs have organized as a Not for Profit Organization. The goal of the 9-1-1 Coordinators and Directors in southern Illinois is to plan for a public safety broadband network that would allow the creation of a Next Generation capable regional 9-1-1 system. The 16 Emergency Telephone System Boards have come together through the execution of an intergovernmental agreement to formally pursue a regional Next Generation system. The organization shall be known as the Counties of Southern Illinois hereinafter referred to as CSI.

**ARTICLE II
POWERS**

The powers and duties of CSI have been established in the intergovernmental agreement titled "Intergovernmental Agreement for Use of Next Generation 9-1-1 Equipment" signed by the Participating Emergency Telephone System Boards.

**ARTICLE III
CSI COMMITTEE**

SECTION 1. Membership. CSI membership shall consist of the 16 individual emergency telephone system board coordinators or directors as collectively referred to in the Intergovernmental Agreement as Participating 9-1-1 Programs. The group shall meet as a committee.

SECTION 2. Office. The regular business office and mailing address for CSI shall be as designated by the CSI Committee from time to time as necessary, by resolution of the Committee.

SECTION 3. Regular Meetings. CSI shall conduct regular meetings at the Williamson County 9-1-1 Office on the third Wednesday of each month. Meetings shall begin at 9 a.m. Meeting times and locations may be changed by a majority vote of CSI.

SECTION 4. Special Meetings. Special meetings of CSI may be called with advance notice to the entire membership of at least 48 hours, by a majority vote of the Executive Board. Special Meetings may be attended by conference call.

SECTION 5. Notice. Notice of regular and special meetings shall be given 48 hours in advance of the meeting by mail or email or fax in written form and posted at the principal office of CSI with a proposed agenda.

SECTION 6. Quorum. The majority (9) of the members of CSI shall constitute a quorum for the transaction of business at any regular or special meeting of CSI.

SECTION 7. Voting. Each member of CSI shall have one vote. Transactions requiring CSI membership approval shall be completed by simple majority vote. Members unable to attend a meeting having to do with the business of CSI may send the ETSB Chairman or designee (who shall be a current member of the ETSB) in their absence. Alexander and Pulaski Counties shall have individual votes.

SECTION 8. Manner of Acting. The act of a majority of the CSI members present at a meeting at which a quorum is present shall be the act of CSI, unless the act of a greater number is required in these by-laws.

SECTION 9. Conduct of Meetings. CSI shall determine who chairs its meetings.

ARTICLE IV OFFICERS

SECTION 1. Officers. The officers of CSI shall be a chairman, project manager, treasurer, and a secretary. Officers whose authority and duties are prescribed in these by-laws shall have the authority and perform the duties prescribed, from time to time, by CSI.

SECTION 2. Election and Term of Office. The officers of CSI shall be elected annually by the membership at the regular meeting in January or as soon as ~~ix~~ possible after formation of CSI. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or additional offices created and filled at any meeting of CSI. Each officer shall hold office until his or her successor shall have been duly elected and shall have qualified or until his or her death or until he or she shall resign or shall have been removed in the manner hereinafter provided.

SECTION 3. Chairman. The chairman shall be the principal executive officer of CSI. Subject to the direction and control of the membership, he or she shall be in charge of the business and affairs of CSI; he or she shall see that the resolutions and directives of CSI are carried into effect except in those instances in which that responsibility is assigned to some other person by the committee; and, in general, he or she shall discharge all duties as may be prescribed by the committee. He or she may execute for CSI any documents, or other instruments which CSI has authorized to be executed.

SECTION 4. Project Manager. The project manager shall assist the chairman in the discharge of his or her duties as the chairman may direct and shall perform such other duties as from time to time may be assigned to him or her by the chairman or CSI including being in charge of all sub-committees of CSI, developing the agenda and assuring that sub-committees are making progress with their assigned tasks. In the absence of the chairman or in the event of his or her inability or refusal to act, the project manager shall perform the duties of the chairman and, when so acting, shall have all the powers of and be subject to all the restrictions upon the chairman.

SECTION 5. Treasurer. The treasurer shall be the principal accounting and financial officer of CSI. He or she shall (a) have charge of and be responsible for the maintenance of adequate books of account for CSI; (b) see to it that CSI properly spends its funds; and (c) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him or her by the chairman or by the CSI committee. If required by the committee, the treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the committee shall determine.

SECTION 6. Secretary. The secretary shall see to it that (a) minutes of the meetings of the members are taken; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be a custodian of the records; (d) keep a register of the post office address of each member which shall be furnished to the secretary by such member; and (e) perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him or her by the chairman or by the committee.

ARTICLE V FISCAL YEAR

The fiscal year of CSI shall be fixed January 01 to December 31.

ARTICLE VI COMPENSATION AND EXPENSES

SECTION 1. Compensation. No compensations shall be paid to any of the members of CSI.

SECTION 2. Expenses. The CSI members may be reimbursed for their actual and necessary expenses associated with the business and duties of CSI.

**ARTICLE VII
SUB-COMMITTEES**

CSI may create any sub-committees of its membership to accomplish its tasks.

**ARTICLE VIII
AMENDMENTS**

The power to alter, amend, or repeal the by-laws shall be by simple majority vote. Amendments shall be presented to the membership in writing at least 21 days prior to any action taken by the membership.

**ARTICLE IX
PROCEDURE**

All meetings shall operate procedurally by use of Robert's Rules of Order, Revised in its most recent edition.

**ARTICLE X
REMOVAL OF MEMBERS**

All members are assigned duties relating to the planning and tasks of CSI. Failure to perform assigned tasks on a repeated basis and failure to attend three consecutive meetings is grounds for removal from CSI by a vote of two-thirds of the membership.

EFFECTIVE DATE

These by-laws shall become effective immediately upon adoption by CSI.

City of Marion 9-1-1

PUBLIC EMERGENCY TELEPHONE SYSTEM BOARD
1001 W. Doyoung St. Marion, IL 62959
Phone: (618) 993-2124

EXHIBIT 12.6

**COUNTIES OF SOUTHERN ILLINOIS (CSI)
ARTICLES OF INCORPORATION**

**ARTICLES
OF INCORPORATION**

MISCELLANEOUS
RECORD 328 PAGE 913

ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

STATE OF ILLINOIS) No. 891
ILLINOIS COUNTY)
This instrument of writing was filed for record
this 26 day of Jan 20 11
at 10:30 o'clock A.M. and recorded
in Misc. Record 328 Page 913
Shirley K. G...
Recorder of Deeds

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 950
Springfield, IL 62756
217-782-9522
www.cyberdriveillinois.com

Remit payment in the form of a
cashier's check, certified check,
money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

Filed: 12/11/2009 Jesse White Secretary of State

File # 6703-6344 Filing Fee: \$50 Approved: SR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: CSI-Counties of Southern Illinois



Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: Patrick J Lustig
First Name Middle Name Last Name
 Registered Office: 300 N. Park Ave.
Number Street Suite # (P.O. Box alone is unacceptable)
Herrin IL 62948 Williamson
City ZIP Code County

Article 3.

The first Board of Directors shall be four in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
Patrick J. Lustig	303 N. Robinson Cir	Carbondale	IL	62901
Kenneth Smith	300 N. Park Ave.	Herrin	IL	62948
Jana Fear	307 W. Market St.	Jonesboro	IL	62952
Tracy Felty	1 N. Main St.	Harrisburg	IL	62946

Article 4.

Purpose(s) for which the Corporation is organized: CIVIC 050

The Participating 9-1-1 Programs have organized as a consortium and committee by the 9-1-1 Coordinators and Directors in Southern Illinois to plan for a public safety broadband network that would allow the creation of a regional Next Generation capable 9-1-1 system. The 17 Emergency Telephone System Boards and one municipality have come together through the execution of an intergovernmental agreement to formally pursue a regional Next Generation 9-1-1 system. The consortium shall be known as the Counties of Southern Illinois hereinafter referred to as CSI.

(continued on back)

ARTICLES OF INCORPORATION

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)
 Yes No

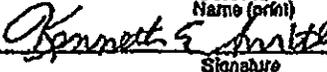
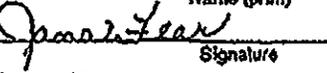
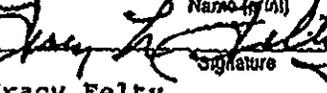
Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)
 Yes No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)
 Yes No

Article 5.
 Other provisions (For more space, attach additional sheets of this size.):

Article 6.
Names & Addresses of Incorporators
 The undersigned Incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated November 10, 2009
Month & Day Year

Signatures and Names	Post Office Address
1. <u></u> <small>Signature</small> <u>Patrick J. Lustig</u> <small>Name (print)</small>	1. <u>303 N. Robinson Cir.</u> <small>Street</small> <u>Carbondale, IL 62901</u> <small>City, State, ZIP</small>
2. <u></u> <small>Signature</small> <u>Kenneth Smith</u> <small>Name (print)</small>	2. <u>300 N. Park Ave.</u> <small>Street</small> <u>Herrin, IL 62948</u> <small>City, State, ZIP</small>
3. <u></u> <small>Signature</small> <u>Jana Fear</u> <small>Name (print)</small>	3. <u>307 W. Market St.</u> <small>Street</small> <u>Jonesboro, IL 62952</u> <small>City, State, ZIP</small>
4. <u></u> <small>Signature</small> <u>Tracy Felty</u> <small>Name (print)</small>	4. <u>1 N. Main St.</u> <small>Street</small> <u>Harrisburg, IL 62946</u> <small>City, State, ZIP</small>
5. _____ <small>Signature</small> _____ <small>Name (print)</small>	5. _____ <small>Street</small> _____ <small>City, State, ZIP</small>

Signatures must be in BLACK INK on the original document.
 Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

**RULINGS &
AGREEMENTS**

VICE

DEPARTMENT OF THE TREASURY

1

Date: **SEP 03 2010**

CSI-COUNTIES OF SOUTHERN ILLINOIS
C/O PATRICK J LOSTIG
300 N PARK AVE
HERRIN, IL 62948-3199

Employer Identification Number:
27-2228928
DIN:
300236067
Contact Person:
DENNIS C GRUESER ID# 17178
Contact Telephone Number:
(877) 829-3300
Accounting Period Ending:
December 31
Public Charity Status:
170 (b) (1) (A) (vi)
Form 990 Required:
Yes
Effective Date of Exemption:
December 11, 2009
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

- Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

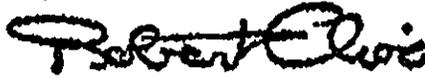
Letter 947 (00/03)

**RULINGS &
AGREEMENTS**

-2-

IN ILLINOIS

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC

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