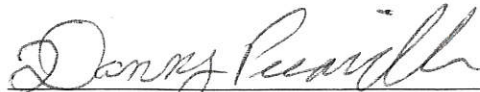


Official Oath of Office

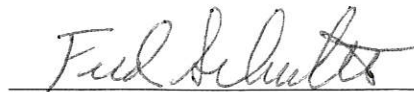
State of Illinois)
County of Madison) SS.
Edwardsville Township)

I, **Danny Picarella**, having been appointed to the office of **Highway Commissioner** in the Township of Edwardsville in the County of Madison aforesaid, do solemnly swear, or affirm, that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Highway Commissioner to the best of my ability.



Danny Picarella

Subscribed and sworn to before me this **24th** day of **June, 2014**.



Fred Schulte
Town Clerk

FILED
JUN 27 2014

DEBRA D. MINO-MENUNZI
MADISON COUNTY CLERK

State of Illinois)
County of Madison) SS.
Township of Edwardsville)

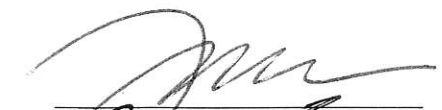
WARRANT OF APPOINTMENT OF THE TOWNSHIP BOARD OF TRUSTEES


WHEREAS, the office of Highway Commissioner in said township became vacant June 24, 2014 due to the acceptance of the retirement of Highway Commissioner Hal Henschen by the Board of Trustees.

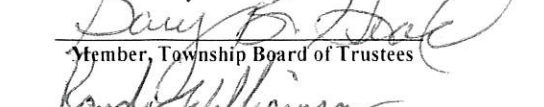
THEREFORE, we the undersigned, being a majority of the members of the Township Board of Trustees of said Township, County and State, have appointed **Danny Picarella** to the office of **Highway Commissioner** for said Township to hold said office until some other person shall be chosen or appointed and to have the same powers, and be subject to the same duties and penalties as if he had been chosen by the electors of said Township.

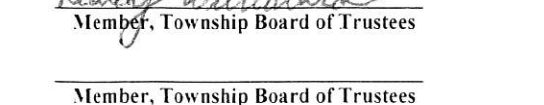
IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals at 7:23 PM on June 24, 2014.

Filed June 24, 20 14
In the Clerk's office in the Township of
Edwardsville, Madison County, Illinois



Supervisor


Member, Township Board of Trustees


Member, Township Board of Trustees


Member, Township Board of Trustees

FILED

JUN 27 2014

DEBRA D. MINOWITZ
MADISON COUNTY CLERK