

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF MADISON     )

**FILED**  
APR 23 2018

**CERTIFICATION OF PUBLIC QUESTION** DEBRA D. MING-MENDOZA  
MADISON COUNTY CLERK

TO THE COUNTY CLERK OF THE COUNTY OF MADISON, ILLINOIS:

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary for the Board of Trustees of Fosterburg Water District serving residents and territories of Fosterburg Water District located within Madison County and Macoupin County, Illinois, and as such official I do hereby certify and notify you as follows:

1. That on the 18<sup>th</sup> day of April, 2018, a resolution of Fosterburg Water District directing that the question of electing trustees to the Fosterburg Water District Board, rather than appointment (the "Proposition"), be certified for submission to the electors of the County who also are electors of Fosterburg Water District has been filed in my office and deposited in the official files and records of my office.

2. That in accordance with Section 4.2(b) of the Public Water District Act found at 70 ILCS 3705 of the Illinois Compiled Statutes, as amended, I am required to certify the Proposition for submission at a regularly scheduled election in accordance with the general election law.

3. That at the general election to be held on the 6<sup>th</sup> day of November, 2018, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. (the "Election"), there shall be submitted to the voters of the County, who also are electors of Fosterburg Water District, the following proposition:

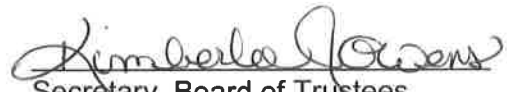
Shall the trustees of Fosterburg Water District be elected, rather than appointed?	YES	
	NO	

4. That you shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once in the Telegraph and Advantage being a newspaper of general circulation in the County, not more than 60 nor less than 10 days prior to the date of the Election, and (ii) posting a copy of the Notice at your principal office at least 10 days before the date of the Election.

5. That the Notice shall appear over the name or title of the County Clerk of the County and shall be substantially in the form attached to this Certification as Exhibit "A".

6. That the ballot to be used at the Election, shall be in substantially in the form attached to this Certification as Exhibit "B", with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election.

IN WITNESS WHEREOF, I hereunto affix my official signature this 18<sup>th</sup> day of April, 2018.

  
Secretary, Board of Trustees  
Fosterburg Water District