

**NOTICE OF SPECIAL MEETING
COUNTY BOARD
MADISON COUNTY, ILLINOIS**

STATE OF ILLINOIS)
) SS
MADISON COUNTY)

Notice is hereby given that the hold-over Members of the Madison County Board have, in writing addressed to me as Clerk of the Board, a request that a Special Meeting of the Madison County Board be held at the Nelson "Nellie" Hagnauer County Board Room in the Administration Building in Edwardsville, Illinois, in said County at 5:00 p.m. Central Standard Time, on Monday, December 1, 2008.

Now, therefore in pursuance to the Statute in such case made and provided, notice is hereby given that on Monday, December 1, 2008 at the hour of 5:00 p.m. Central Standard Time, a Special Meeting of said Board will be held at the time and place aforesaid for the purpose seating new members, approving committee assignments, and setting schedule for County Board meeting.

Dated at Edwardsville, this 21st day of November, 2008.

County Clerk and Clerk of the
County Board

(SEAL)