



May 9, 2016

Gary Holm, President
Northern Illinois Municipal Power Agency
C/o City of Batavia Electric
200 N Raddant Road
Batavia, IL 60510

Dear Mr. Holm:

RE: Notice of Change in Rochelle Representation on NIMPA Board of Directors

Per Section Four of Ordinance 04-3248, which is the Ordinance authorizing the City of Rochelle's membership in the Northern Illinois Municipal Power Agency (NIMPA), this letter hereby provides official notice that, effective May 9, 2016, the City of Rochelle's Director on the NIMPA Board of Director's is David Plyman, Rochelle City Manager, and that the City of Rochelle's Alternate Director is Jason Bird, Superintendent of Electric Operations.

Sincerely,

Chet Olson, Mayor
City of Rochelle

Cc: Alan Cooper, City Attorney
Richard Heinemann, NIMPA Attorney

420 North 6th Street
Rochelle, IL 61068
www.cityofrochelle.net