## NOTICE OF APPOINTMENT

By virtue of the power vested in me, I, Deborah A. Conroy, as Chair of the DuPage County Board, do hereby appoint Dawn DeSart to serve as a member of the Board of Directors of the DuPage County Historical Museum Foundation for a term commencing February 13, 2024 and expiring April 30, 2027, as established by the bylaws of the Foundation.

I hereby submit this appointment to the County Board for its advice and consent this 13<sup>th</sup>, day of February, 2024.

Deborah A. Conroy, Chair DuPage County Board