

May 11, 1995

Mr. John A. Moorman
Decatur Public Library
333 S. Franklin
Decatur, IL 62523

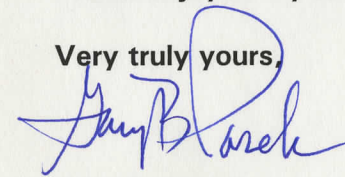
Re: Decatur Public Library Board
Rolling Prairie Library Board

Dear John:

I have accepted the position of General Counsel for Midland Cogeneration Venture in Midland, Michigan and, therefore, I must regretfully resign from the Board, effective immediately.

I have enjoyed my tenure on the Board and will miss the associations.

Very truly yours,



Gary B. Pasek