CLERK'S OFFICE

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

STATE OF ILLINOIS

People of the State of Illinois

Complainant,

v.

REILLY INDUSTRIES, INC.,

an Indiana corporation,

Respondent.

SUBSTITUTION OF COUNSEL

Michael D. Marine of the Law Firm Ice Miller hereby withdraws his appearance as counsel for Plaintiff, Reilly Industries, Inc.

In substitution, Gary Dankert, of the Law Firm of Ice Miller, One American Square, Box 82001, Indianapolis, Indiana, 46282, hereby enters his appearance for and on behalf of Plaintiff, Reilly Industries, Inc.

Respectfully submitted,

ICE MILLER

Michael D. Marine,

Illinois Atty. No. 6193644

Bv:

Gary J. Dankert,

Illinois Atty. No. 03122-453 Attorney for Respondent, Reilly Industries, Inc.

ICE MILLER One American Square Box 82001 Indianapolis, IN 46282-0002 (317) 236-2100

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing has been deposited in the

U.S. mail, first class postage prepaid, on the 29th day of August 2003, addressed to:

Matthew J. Dunn, Chief Environmental Enforcement/Asbestos Litigation Division 500 South Street Springfield, Illinois 62706

Thomas Davis, Chief Assistant Attorney General Environmental Bureau 500 South Street Springfield, Illinois 62706

Environmental Bureau Assistant Attorney General Sally A Carter Assistant Attorney General 500 South Street Springfield, Illinois 62706

Lisa Madigan Attorney General State of Illinois 500 South Street Springfield, Illinois 62706

Michael D. Marine

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August 29, 2003

Clerk
ILLINOIS POLLUTION CONTROL BOARD
James R. Thompson Center
100 W. Randolph Street
Suite 11-500
Chicago, IL 60601

RE: People of the State of Illinois v. Reilly Industries, Inc.

Dear Clerk:

Enclosed please find Substitution of Counsel in regard to the above-referenced case. I have also enclosed a self-addressed stamped envelope for the return of a file stamped copy. Thank you for your assistance in this matter.

Very truly yours,

Janel Bristan

ICE MILLER

Janet Bristow
Legal Assistant

JB/me Enclosure

cc:

Matthew J. Dunn Thomas Davis Sally A. Carter Lisa Madigan Anne Frye