

CC: Kandi
Bosty

CITY OF BERRY

P.O. BOX 215
BERRY, KY 41003
859-234-3185
cityofberry@kih.net

September 26, 2003

Secretary of State
John Y. Brown III
P.O. Box 1150
Frankfort, KY 40602-1150

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SEP 30 2003

SECRETARY OF STATE
COMMONWEALTH OF KY

Dear Mr. Brown,

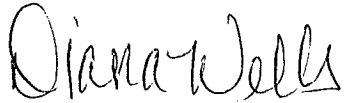
This letter is to inform you of the recent resignation of our Mayor, Estill Couch. The effective date of his resignation was September 16, 2003.

At our regular meeting on September 16, 2003 Don Adams was appointed to fill the vacancy of Mayor and Mary Withers was appointed Mayor Pro-Tem.

If you have any questions concerning this matter, please contact our office at 859-234-3185.

Commissioner

Sincerely,



Diana Wells
City Clerk