CC: Kandi

CITY of BURNSIDE

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7929 South Highway 27 P.O. BOX 8

BURNSIDE, KENTUCKY 42519-0008

SECRETARY OF STATE COMMONWEALTH OF KY

Telephone (606) 561-4113

burncity@earthlink.net

Fax (606) 561-6604

January 6, 2005

Mr. Trey Grayson, Secretary of State 700 Capital Avenue, Suite 152 State Capitol Frankfort, KY 40601

Dear Sir:

This letter is to notify you of a vacancy on the Burnside City Council as is required.

The vacancy occurred when Dean E. Lovins, who had been duly elected to the position of City Council Member, was elected by members of the City Council to fill the vacancy of Mayor of the City of Burnside, said vacancy having been created by an earlier resignation.

Should there be further information needed, please feel free to contact me at your convenience.

Sincerely,

Cecil Goff, Jr., CKMC

City Clerk/Treasurer

City of Burnside, Kentucky

CG/cg

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