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September 3, 2019

Alison Grimes  
Kentucky Secretary of State  
700 Capital Avenue, Suite 154  
Frankfort, Kentucky 40602

Jackie Everman  
Powell County Clerk  
P.O. Box 548  
Stanton, Kentucky 40380

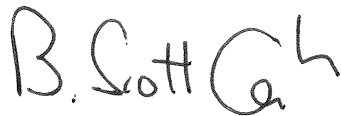
In Re: City of Clay City;  
Vacancy of mayor

Dear Secretary of State and Powell County Clerk,

I am City Attorney for the City of Clay City. The City of Clay City has recently been notified of the resignation of Kenny Rice as a mayor for the City of Clay City. His written resignation as mayor was effective as of August 6, 2019. This notice is being sent pursuant to KRS 118.305(7) and KRS 83A.040(8).

The City Council of the City of Clay City appointed Robert "Bobby" Carmichael on Thursday, August 8, 2019 to fill the vacancy. It is our understanding that the term of the appointment will not be for the full 4 years but would only be until the next regular election in November of 2020. Please feel free to contact my office if you have any questions or if I can be of any additional assistance.

Sincerely,



B. Scott Graham  
City Attorney  
City of Clay City

**RECEIVED**

SEP 5 2019

**SECRETARY OF STATE**