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CC KLB

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February 8, 2010

Kentucky Secretary of State
700 Capital Avenue
Suite 152, State Capital
Frankfort, Kentucky 40601

RECEIVED
FEB 12 2010
BY: KLB

In Re: Vacancy - City Council;
City of Clay City

Dear Kentucky Secretary of State,

On January 29, 2010, I notified your office of a vacancy which had occurred on the Clay City Council due to the death of Paul Napier on January 10th. The Clay City Council, at a special meeting on February 1, 2010 appointed William "Bill" Knox to serve out the remainder of Paul Napier's term on the council. It is my understanding based upon my review of the applicable statutes that Mr. Knox will be able to serve out the remainder of Napier's term, which would expire December 31, 2010. If you have any questions or if I can be of any additional assistance, please do not hesitate to contact my office.

Sincerely,



B. Scott Graham
City Attorney
City of Clay City