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MMONWEALTH OF KY

Hon. Jack Snodgrass Campbell County Clerk 340 York Street Newport, Kentucky 41071

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> Hon. Trey Grayson Kentucky Secretary of State 700 Capital Avenue, Suite 152 Kentucky State Capitol Frankfort, Kentucky 40601

Re: Notice of Vacancy Per KRS 83A.040

Dear Mr. Snodgrass and Secretary Grayson:

I write this letter as the City Attorney of the City of Alexandria, Kentucky pursuant to KRS 83A.040. The purpose of this letter is to advise you that effective June 1, 2006, council member John Stein has resigned his office due to his relocation of his home outside of the City.

At its meeting held on June 1, 2006, the remaining council members of the legislative body of the City of Alexandria selected Ron Johnson to fill the remainder of Mr. Stein's term.

I trust that you will find the foregoing acceptable. Appreciating your courtesies and cooperation, I write this with my

Best regards,

Michael A. Duncan

For ZIEGLER & SCHNEIDER, P.S.C.

Attorneys for the City of Alexandria, Kentucky