

Original: Kandie
cc: Kim



OFFICE OF THE CITY SOLICITOR
638 MADISON AVENUE
COVINGTON, KENTUCKY 41011
TELEPHONE (859) 292-2311
FAX (859) 292-2310

FRANK E. WARNOCK
CITY SOLICITOR
FWARNOCK@COVINGTONKY.GOV

T. ALEX MATTINGLY
ASST. CITY SOLICITOR
TMATTINGLY@COVINGTONKY.GOV

May 13, 2009

RECEIVED
MAY 14 2009

SECRETARY OF STATE
COMMONWEALTH OF KY

Office of the Secretary of State
700 Capital Avenue Suite 152
Frankfort, KY 40601

ATTN: Tray Grayson

RE: *Resignation of Steven J. Megerle*

Dear Sec. Grayson:

I am writing on behalf of the Board of Commissioners of the City of Covington, Kentucky, pursuant to KRS 83A.040(8) and KRS 118.305(7) that Covington City Commissioner Steven J. Megerle has submitted a letter of resignation. The resignation was effective and accepted by the Board of Commissioners May 12, 2009.

After the resignation was effective and accepted, the Board of Commissioners unanimously approved the appointment of Mildred M. Rains to replace Mr. Megerle per an order/resolution. Commissioner Rains was sworn into office May 12, 2009.

Please let me know if you need any additional information.

Sincerely,

Frank E. Warnock
City Solicitor

FEW/mmd