

Orig: KKP ✓
CC: Kandle

City of Crittenden

P.O. Box 207 / 117 South Main Street
Crittenden, KY 41030
(859) 428-2597

James C. Livingood
Mayor

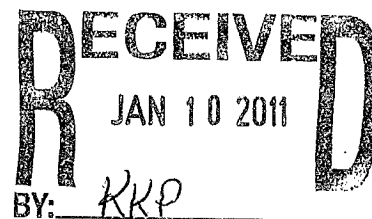
Megan Simpson
City Clerk / Treasurer

January 4, 2012

Ms. Leatha Conrad
Grant County Clerk
107 North Main Street
Williamstown, KY 41097

Hon. Elaine Walker
Secretary of State
Commonwealth of Kentucky
152 State Capitol
700 Capital Avenue
Frankfort, KY 40601

Hon. Steven L. Breshear, Governor
Commonwealth of Kentucky
100 State Capitol
700 Capital Avenue
Frankfort, KY 40601

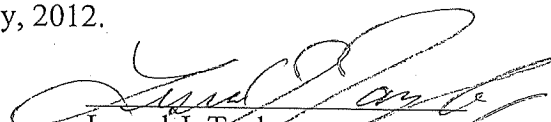


**Subject: Notice of City Council Vacancy: Mrs. Clara Whitton
Certification to Oath and Office of Mrs. Martha Hicks**

Dear Governor Breshear, Ms. Conrad and Ms. Walker:

In accordance with KRS 118.305(7), please be advised that on December 15, 2011, Mrs. Clara Whitton submitted a written letter of resignation of her position on the City Council of the City of Crittenden, effective on December 31, 2011. The matter was placed on the City Council's agenda for their next meeting, on January 3, 2012, where the resignation was acknowledged, confirmed and accepted by motion and vote; thereby creating a vacancy on the Crittenden City Council. As its next item of business, in accordance with KRS 83A.040(5), the City Council appointed Mrs. Martha Hicks to fill the remainder of Mrs. Whitton's term. Immediately thereafter, in accordance with KRS 62.010(3), and Section 228 of the Kentucky Constitution, City Clerk/Treasurer Megan Simpson administered the Oath of Office to Mrs. Martha Hicks.

Respectfully made and certified this 4th day of January, 2012.


Lescal J. Taylor
Crittenden City Attorney

Cc: Mrs. Martha Hicks
Megan Simpson, City Clerk