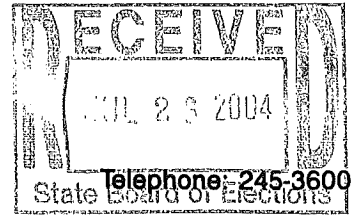


City of Douglass Hills

P.O. Box 43284
Louisville, Kentucky 40253-0284

Office: 219 Moser Road

CC: Kandi



RECEIVED

JUL 27 2004

SECRETARY OF STATE
COMMONWEALTH OF KY

July 21, 2004

Trey Grayson, Secretary of State
Capitol Building, Suite 154
700 Capitol Ave.
Frankfort, KY 40601

Re: Resignation of Mayor of the City of Douglass Hills

Enclosed is a copy of a memo given to the Council of the City of Douglass Hills at a regularly scheduled meeting on July 12, 2004.

If any other documentation is required, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Henrietta Barker".

Henrietta Barker
City Clerk

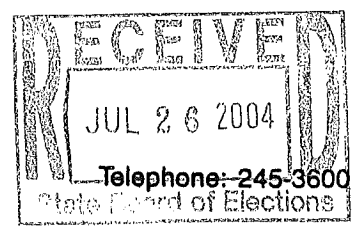
Enclosure – copy of resignation

cc: Kandi

City of Douglass Hills

P.O. Box 43284
Louisville, Kentucky 40253-0284

Office: 219 Moser Road



To: Legislative Body – City of Douglass Hills
From: Warren C. Walker, Mayor
Date: July 12, 2004

It has been a real pleasure for me to have served in the City's Administration for over 15 years (the last 14 as Mayor). I have enjoyed the good times and even the not so pleasant ones knowing full well that everything we tried to do was in the best interest of our community. Back in 1990 there were many things that I hoped to see to fruition and, over time, most of the major ones have been accomplished. There was one major objective that has not yet happened but it is moving toward closure and should happen in the next couple of months. Most of the accomplishments have occurred because I had the good fortune of having a great group of council members and an excellent staff in the office.

Having said this, I submit my resignation as Mayor to be effective September 13, 2004. There are exciting things on the horizon for our city and I'm confident that the new mayor along with the Council Members will continue to keep our City one of which we are all proud.

This decision was not made in haste but has been contemplated for several months. The timing of this was selected to enable this legislative body to fill the vacancy with an individual who will serve the balance of my term and then can run for office on the second succeeding annual election which will be in November 2006. Please be aware that if the vacancy is not filled the responsibility is shifted to the Governor.

My most sincere thanks to the Staff, the Council Members and all the Citizens for the confidence and support they have shown during my tenure.

Sincerely,

Warren C. Walker

Cc County Clerk
Secretary of State

