cc: Kandi

MACDONALD, WALTON & RAZOR, PLLC
ATTORNEYS AT LAW
105 NORTH MAIN CROSS STREET
FLEMINGSBURG, KENTUCKY 41041-1396
(606) 845-2771
FAX (606) 849-3010

WILLIAM T. WALTON
THOMAS L. MacDONALD
KIMBERLY LEET RAZOR

LLOYD A. MacDONALD
1907-1991

August 8, 2005

RECEIVED
AUG 11 2005
SECRETARY OF STATE
COMMONWEALTH OF KY

Hon. C. M. Grayson
Kentucky Secretary of State
152 State Capitol - 700 Capital Avenue
Frankfort, KY 40601-3493

In re: Resignation of Robbie Graham as Flemingsburg, Kentucky City Councilperson and Appointment of Georgianna Sparks to fill unexpired term (08-08-05 thru 12-31-06)

Dear Secretary Grayson:

This is to advise you in accordance with KRS 83A.040(8) and KRS 118.305(7) that **ROBBIE GRAHAM** resigned his position as City Councilperson of the City of Flemingsburg by written document delivered to City Council on July 14, 2005, which became effective at 7:00 pm today pursuant to KRS 83A.040(7), which provides the voluntary resignation becomes effective at the next regular meeting of Council, that being today at 7:00 pm.

KRS 83A.040(5) gives the remaining members of the City Council 30 days from the date of the effective resignation to fill the vacancy, and if they fail to fill the seat, the power goes to the Governor to fill the vacancy.

Pursuant to their authority under the statute, the City Council immediately voted to fill the vacant seat formerly held by Robbie Graham with a qualified city resident after due consideration of six (6) interested candidates. The person appointed to fill the unexpired term of Flemingsburg City Councilperson from August 8, 2005 through December 31, 2006 was **GEORGIANNA SPARKS**, whose address is 49 West Wind Drive, Flemingsburg, KY 41041. I gave the oath of office to Ms. Sparks at a recess of the regular City Council meeting on August 8, 2005, at 7:05 pm, whereupon she took her seat as a duly acting City Councilperson of the City of Flemingsburg, Kentucky. Please adjust your records to reflect the change in City government.

Sincerely,

Thomas L. MacDonald
Flemingsburg City Attorney