Callation

Original: Kandie

112 North Main Street P.O. Box 98 Glenoce, Kentucky 41046 859 643-2211

The City of Glencoe

April 27, 2009

Mr. Trey Grayson Secretary of State Commonwealth of Kentucky Capital Building Frankfort, Kentucky 40601

RECEIVED APR 3 0 2009

SECRETARY OF STATE **COMMONWEALTH OF KY**

Re: Pending Resignation

Dear Mr. Grayson

On April 13, 2009, Mr. Michael Mullen submitted his resignation to the city council, as you realize under KRS 83A.040(7) the resignation shall be effective at the next regular or special meeting of the city legislative body occurring after the date specified in the written letter of resignation.

Please let this letter serve as our official notification that a vacancy will occur on May 11,2009 or unless a majority of council calls a special meeting (3) before the next regular meeting.

Please feel free to call me at 859/643-2211, if you have any questions.

Sincerely,

Michael Murphy

Mayor

Kentucky.gov

City of Glencoe

Cc: Scott Cammack, City Attorney

(3) Special meetings KRS 61.825

