L. STANLEY CHAUVIN, III ATTORNEY AT LAW

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April 22, 2021

Kentucky Secretary of State Michael G. Adams Kentucky State Capitol 700 Capital Avenue Suite #152 Frankfort, Kentucky 40601 APR 2 7 2021
SECRETARY OF STATE

Jefferson County Clerk's Office Bobbie Holsclaw P.O. Box 33033 Louisville, Kentucky 40202-2814 countyclerk@jeffersoncountyclerk.org

Re Appointment of Mayor, City of Hollow Creek, Ky (Jefferson County, Ky)

Dear Mrs. Holsclaw and Mr. Adams,

Please be advised that the undersigned is the City Attorney for the City of Hollow Creek, Ky (located in Jefferson County, Ky) and the purpose of this letter is to provide notice that a vacancy has occurred in the office of Mayor due to the untimely death of Kenneth C. Woodburn.

The legislative body of Hollow Creek on Tuesday, April 20, 2021 and within thirty (30) days of Mayor Woodburn's death, appointed former Hollow Creek Mayor, Sonja Minch, to fill Mayor Woodburn's remaining unexpired term and to fill the vacancy created his death. (please see attached). Mrs. Minch took the oath of office on the same date following her appointment.

Thank you for your attention to this matter and if you have any questions and/or need additional

information, please do not hesitate to contact me.

L. Stanley Chauvin, III

CITY OF HOLLOW CREEK Municipal Order No. 3 SERIES 2021

The Legislative Body of Hollow Creek having discussed and voted;

On Motion of Commissioner Lois Kitled and seconded by Commissioner Blva and further, based upon the untimely death and official vacancy created by the death of Mayor Kenneth Carroll Woodburn on March 23, 2021, the legislative body of Hollow Creek hereby within 30 days of Mayor Woodburn's death, appoints Sonja Minch, pursuant to KRS 83A.040 and related state law, to fulfil the unexpired term and serve as Mayor of Hollow Creek, Kentucky until the general election of 2022 when Mayor Woodburn's term would have terminated.

The legislative body finds that Mrs. Minch, being a qualified voter over the age of 21 and having resided in the City for one year prior to her appointment and with the intent to reside in the City for the duration of her term, qualifies under Kentucky Law to fill the position of Mayor and directs that she take the Oath of Office as set out in the Kentucky Constitution and required by the Kentucky Revised Statutes.

Now, therefore it be ordained by the Legislative Body of the City of Hollow Creek;

Passed and Approved this 20th day of April, 2021

Those voting Aye:

Commissioner, Bruce Saylor

Commissioner Lois Kittel

Commissioner, Nani Singleton

Commissioner Greg Blum