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JAN 18 2000
SECRETARY OF STATE
COMMONWEALTH OF KY

CITY OF LAFAYETTE
LAFAYETTE, KENTUCKY

January 8, 2000

City of Lafayette Commissioners

Dear Friends:

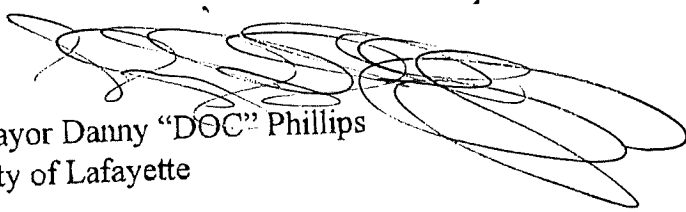
This written confirmation is to notify you that I am resigning my duties as your Mayor for the City of Lafayette effective February 5, 2000.

Due to a change in my civilian/military duties, I will be leaving the country on or about February 5, 2000, and will be gone for approximately one (1) year, and therefore, will not be able to serve as your Mayor after the above date.

I wish the City of Lafayette much success and hope that you will continue to grow and prosper in the year 2000. I will miss each and everyone of you and am grateful to have been associated with you.

I look forward to returning back here to my home and my community sometime during the year of 2001.

Very truly yours,


Mayor Danny "DOC" Phillips
City of Lafayette

DP/ckg

CITY OF LAFAYETTE
PO BOX 240
LAFAYETTE, KENTUCKY 42254
Phone: (270) 271-9347

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JAN 18 2000
SECRETARY OF STATE
COMMONWEALTH OF KY

January 14, 2000

Secretary of State Office
Attn: Mary Sue Helm
Room 152 State Capital
700 Capital Avenue
Frankfort, KY 40601

RE: Resignation of Danny Phillips, Mayor, City of Lafayette, Kentucky

Dear Ms. Helm:

As per our telephone conversation of today's date and pursuant to KRS 83A.040(8), this will serve as notification that Danny Phillips, Mayor for the City of Lafayette, Kentucky submitted his letter of resignation to the Council effective February 5, 2000. A copy of said letter is attached hereto.

Very truly yours,



Cindy Greenman
City Clerk, City of Lafayette

/ckg
enclosure