NICHOLASVILLE

May 19, 2004

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SECRETARY UT STATE
COMMONWEALTH OF KY

Mr. Tray Grayson Secretary of State 700 Capital Avenue Suite 152 Frankfort, KY 40601

Dear Mr. Grayson:

Pursuant to KRS 83A.040 (8), the City of Nicholasville is notifying you that on May 27, 2004 the Board of Commission appointed Mr. Andy Williams, 102 Meadowlark Lane, Nicholasville, KY 40356 to replace the vacancy left by the death of Joe Daugherty.

If you have any questions, please feel free to contact me at (859) 885-1121.

Sincerely,

John P. Martin

Mayor

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John P. Maitin