CC: Kandis

RECEIVED AND FILED
DATE September 17, 2007

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kartie Allinson

City of Norbourne Estates

Sharon Owens, Mayor
Peter Dennis, Commissioner
Paul Haydon, Commissioner
Paul Smith, Commissioner
Jeffrey Rose, Treasurer
Susan Franznick, City Clerk

September 13, 2007

Trey Grayson
Secretary of State
Room 150
State Capitol
700 Capitol Avenue
Frankfort, KY 40601

To Whom It May Concern:

Within the City of Norbourne Estates, a 6th class city in Louisville, please note the following change for the 2007-2008 term:

Mr. Timothy Kraus resigned, effective September 10, 2007, from the position of Mayor of the City of Norbourne Estates via written letter dated August 24, 2007. The Board accepted his resignation at its regular monthly meeting on September 11, 2007. Commissioner Dennis made a motion to nominate Mrs. Sharon Owens to fill the vacancy in the office of Mayor. The motion was seconded and passed unanimously. Mrs. Owens was then immediately sworn in to the office of Mayor. The Mayor and Commissioners are as listed on the letterhead.

Questions may be addressed directly to the City Clerk at the address below.

Sincerely,

Mrs. Susan Franznick
Clerk, City of Norbourne Estates

4001 Norbourne Blvd, Louisville, KY 40207