

Gambrel & Wilder Law Offices, PLLC

John M. Gambrel*
R. Scott Wilder*
Melissa R. Dixon

November 25, 2008

Mr. Trey Grayson
Office of the Secretary of State
The Capitol Building
700 Capital Avenue
Suite 152
Frankfort, KY 40601

RECEIVED AND FILED
DATE Dec 1, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins

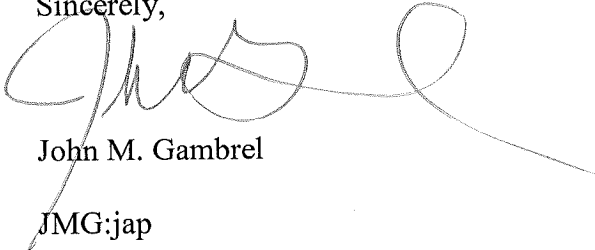
Re: City of Pineville
Notice of Resignation of Mayor

Dear Mr. Grayson:

This notice is being provided by the legislative body of the City of Pineville pursuant to KRS 118.305(7), whereby the City's Mayor Robert L. Madon resigned his position effective November 10, 2008. A copy of Mr. Madon's written resignation is enclosed. The position has been filled by the appointment of Ms. Sherwin Rader.

If you have any questions, or if further information is needed, please advise.

Sincerely,



John M. Gambrel

JMG:jap

Enc.

P.O. Box 206
115 Virginia Avenue
Pineville, Kentucky 40977

(606) 337-5015
Fax: (606) 337-5128

Additional Locations:

London, Kentucky
Richmond, Kentucky

November 10, 2008

City Council
300 Virginia Avenue
Pineville, KY 40977

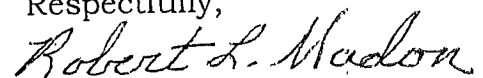
Dear City Council Members:

This is a very hard decision on my part but I realize it is the responsible action to take. Tonight, I tender my resignation as your Mayor of the City of Pineville effective immediately.

I love this little town and with the help of so many of you I pray we have made a difference and caused things to happen. I must praise my city clerk, Ina. She seems like a little sister to me. I will always remember and cherish the members of our Flood Related Projects Committee. Many said we could not overcome the disastrous flood of 1977. I say with these fine and dedicated men, "Pineville We Have Risen!"

I thank all of you that have stood by me and expressed your support, both city and county residents and many from Middlesboro. I will never forget you.

Respectfully,



Robert L. Madon