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SECRETARY OF STATE
COMMONWEALTH OF KY

TO: Kande Adkinson
Secretary of State Office

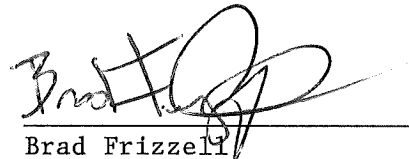
FROM: Brad Frizzell
Mayor City of Salt Lick

DATE: November 12, 1999

RE: Resignation of Tom Woods
Mayor of Salt Lick

As required we are giving notice to the Secretary of State regarding resignation of Tom Woods as Mayor of Salt Lick, effective 11-8-99, Attached is a copy of his resignation.

The new Mayor of Salt Lick will be Brad Frizzell.



Brad Frizzell
Mayor of Salt Lick

COPY

Town Council members SALT LICK,

AS YOU ALL ARE PROBABLY AWARE OF BY NOW,
I HAVE MOVED TO ROWAN CO. DUE TO THE FACT
THAT I NO LONGER LIVE IN THE SALT LICK CITY LIMITS,
I CAN NO LONGER SERVE AS MAYOR. I HAVE TALKED
THIS SITUATION OVER WITH PAULA HUGHES (CITY ATTORNEY).
SHE ADVISED ME TO MAKE THIS KNOW AT THE NEXT
TOWN MEETING. AND PUT THE MATTER INTO THE
TOWN COUNCIL'S HANDS.

SO AT THIS TIME I SUBMIT MY RESIGNATION
AS MAYOR. IN DOING SO ANY PROJECTS OR ON
GOING BUSINESS I AM INVOLVED IN I WILL HELP
COMPLETE WITH THE APPROVAL OF THE TOWN COUNCIL

Respectively Yours,

Tom Woods

~~10/25/99~~ 11-8-99