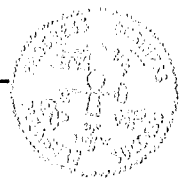


cc: Kandi

City of Shively

P.O. Box 16007
Shively, Kentucky 40256-0007
502/449-5000
Fax: 449-5004

Mayor: Jim Jenkins
City Clerk: Maxine Jeffries



Council Members:

Sherry Conner
Bob Davis
Patsy Mayes
Bud Smith
Ronnie Wathen
Cheryl Williams

RECEIVED
DEC 14 2004
PC
SECRETARY OF STATE
COMMONWEALTH OF KY

December 10, 2004

Mr. Trey Grayson
Kentucky Secretary of States Office
700 Capitol Avenue Suite 152
Frankfort KY 40601

Dear Mr. Grayson;

This letter will serve as the official notice that Mayor James P. Jenkins of the City of Shively has tendered his resignation effective December 19, 2004. His term does not expire until December 31, 2006.

I have included a copy of his written resignation. If you have any questions, please feel free to call me at 502-449-5000.

Sincerely,

Maxine Jeffries
City Clerk

Progress
BUSINESS
Pleasure
Success
Shively, Kentucky

cc: Kandi

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Mayor: Jim Jenkins
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Patsy Mayes
Bud Smith
Ronnie Wathen
Cheryl Williams

RECEIVED
DEC 14 2004
SECRETARY OF STATE
COMMONWEALTH OF KY

November 15, 2004

Sherry Conner
Bob Davis
Patsy Mayes
Bud Smith
Ronnie Wathen
Cheryl Williams

Effective December 19, 2004, I resign my office as Mayor of Shively.

James P. Jenkins
James P. Jenkins
Mayor, City of Shively

Progress
Business
Pleasure
Success

hively, Kentucky