

**NOYES & McMAIN, PLLC**  
~ Attorneys at Law~

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SECRETARY OF STATE

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June 13, 2017

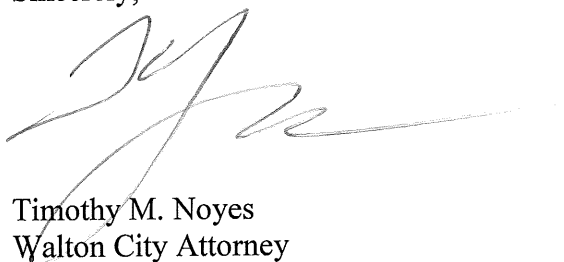
Alison Lundergan Grimes  
Kentucky Secretary of State  
700 Capital Avenue, Suite 152  
Frankfort, KY 40601

RE: City of Walton, Kentucky-Vacancy on City Council

Dear Ms. Grimes:

On behalf of the City Council of the City of Walton, Kentucky I am writing to notify you pursuant to KRS 83A.040(8) that a vacancy on Walton City Council occurred on June 12, 2017 due to the resignation of Council Member Michael Wood. The remaining Council Members intend to fill the vacancy within thirty days pursuant to the authority granted under KRS 83A.040(5).

Sincerely,



Timothy M. Noyes  
Walton City Attorney

TMN/sh

Cc: Mayor Mark S. Carnahan  
City Clerk Joyce Bryan