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ATTORNEYS AT LAW

*ALSO ADMITTED IN OHIO GREGORY W. HUGHES

(1898 - 1958)

ANDREW W. CLARK (1914 - 1967)

> D. COLLINS LEE (1888 - 1949)

> > T.J. BRANDT

(1948 - 1994)WILLIAM J. DEUPREE III

(1943-2012)

SECRETARY OF STATE

RECEIVED

JUL 5 - 2018

KAREN BURRIS BAKER (1951-2013)

July 3, 2018

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

RE: Notice of Filling Vacancy – City of Walton

Dear Secretary Grimes:

I write this letter in my capacity as City Attorney of the City of Walton, Kentucky, on behalf of the City Council. This letter is sent to you pursuant to KRS 834.040 (a), in order to notify you of vacancy on City Council. On June 11, 2018, Carl B. Dietz resigned his office as Council Member, effective immediately. Pursuant to the statute, the resignation became effective the next day at the regular June meeting of City Council, June 12, 2018.

At a special called meeting of City Council held on June 26, 2018, Adam P. Croweak was selected to fill the vacancy in the office of member of City Council.

Please let me know if you need anything further.

Please contact me with any questions or comments you may have regarding this matter. Appreciating your courtesies and cooperation, I write this with my

Best Regards,

Michael A. Duncan

ZIEGLER & SCHNEIDER, P.S.C.

Attorneys for the City of Walton, Kentucky

MAD/cw