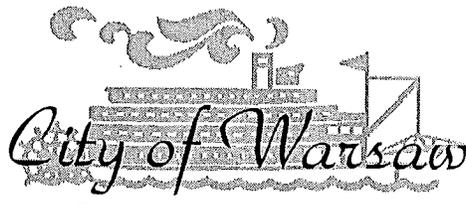


cc: Kandi

TRAVIS A. SIMPSON
Mayor

CAROLYN MARKSBERRY
Clerk / Treasurer



Established as Fredericksburg, 1815

Post Office Box 785
101 West Market Street
Warsaw, Kentucky 41095-0785

859-567-5900
Fax 859-567-5931

November 15, 2004

Trey Grayson
Kentucky Secretary of State
700 Capital Avenue Suite 152
State Capitol
Frankfort, KY 40601

Dear Mr. Grayson:

The purpose of this letter is to inform your office that the City of Warsaw has filled our vacant seat on our City Council. The seat was filled November 3, 2004 by Bernard Walsh.

Sincerely,

Carolyn Marksberry
City Clerk/ Treasurer

Cc: Tracy Miles, County Clerk

RECEIVED

NOV 29 2004

SECRETARY OF STATE
COMMONWEALTH OF KY