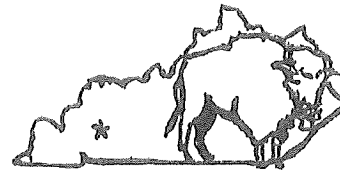


City of White Plains

P.O. Box 399
106 N. E. Railroad St.
White Plains, Ky 42464



Carl Lyell, Mayor
Judy Crick, City Clerk

April 25, 2008

Secretary of State
Mr. Trey Grayson
700 Capitol Ave. Suite #80
Frankfort, Ky. 40601

RECEIVED AND FILED
DATE April 28, 2008

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Handwritten Signature

Dear Mr. Grayson,

This letter is to inform you that I am resigning as Mayor of the City of White Plains as of today, April 25, 2008.

I am also informing the County Court Clerk of Hopkins County of this decision and I have mailed a letter to each of the City of White Plains Commissioners.

I regret this decision but due to health problems and family I have no other choice.

Respectfully Yours,


Carl L. Lyell

Commissioners
Bill Sullivan - Dave Glazebrook - Mike Williams - J.T. Clark
Phone 270-676-8670 or Fax 270-676-8622