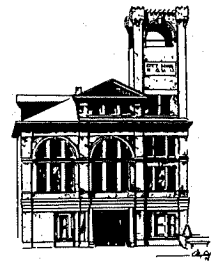


City of Winchester



Office of the City Clerk

January 3, 2007

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

RECEIVED AND FILED
DATE January 4, 2007


TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins

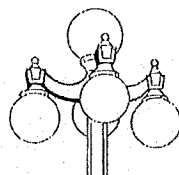
Kentucky Secretary of State Grayson:

Enclosed are certifications executed by Clark Circuit Judge, Division One, Julia Hylton Adams, regarding the administration of the Constitutional Oath of Office to Mayor Edallen York Burtner, Commissioner Shannon J. Cox, Commissioner John Kenneth Book, Commissioner Rick Beach and Commissioner JoEllen Reed as prescribed by Section 228 of the Kentucky Constitution.

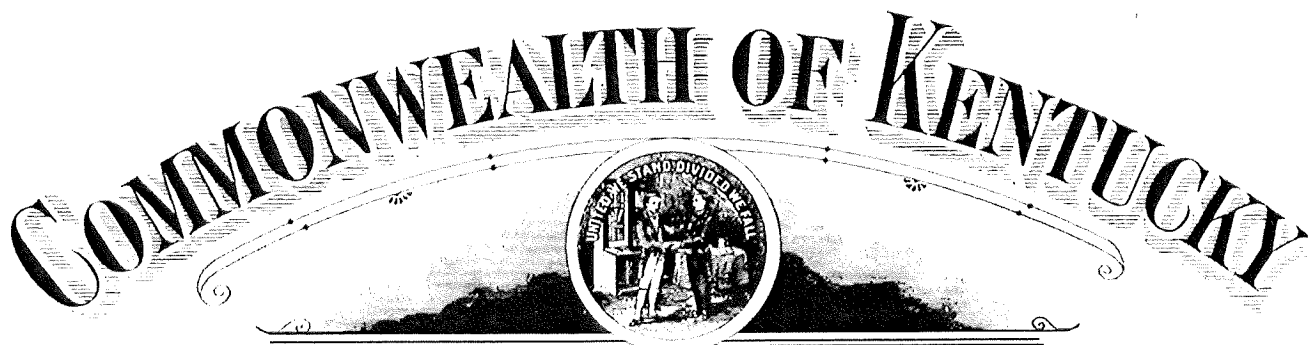
If you require any additional documentation, please contact this office at (859) 744-6292.

Sincerely,


Marilyn Rowe
City Clerk



P.O. Box 40 Winchester, Kentucky 40392-40
Phone 859-744-6292 Fax 859-745-4590 TDD 859-744-3430



To all to Whom These Presents Shall Come, Greetings:

KNOW YE, THAT THIS DAY CAME RICK BEACH

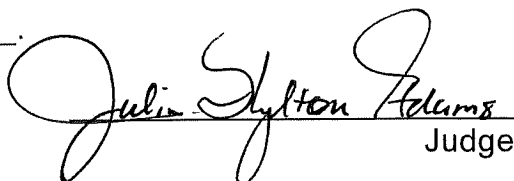
who was by me duly sworn to the oath of office of City Commissioner

by being administered the oath required of Section 228 of the Constitution of Kentucky, in words as follows:

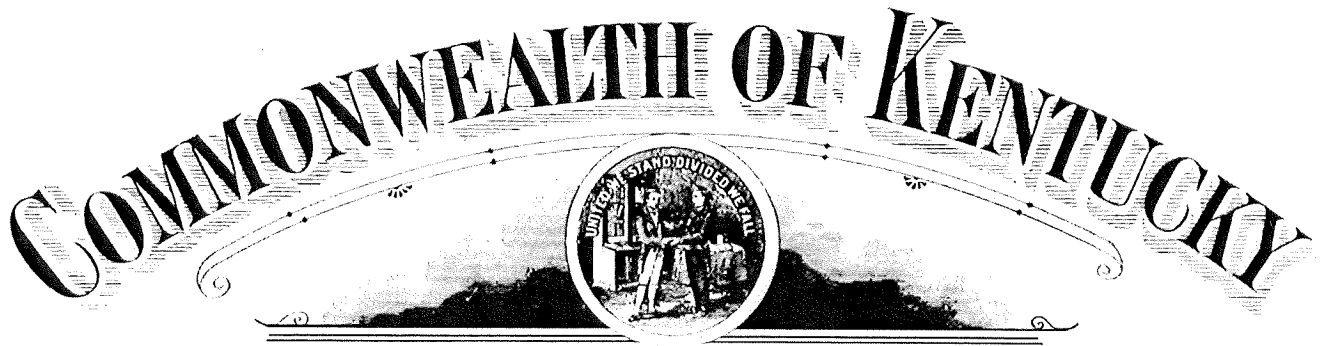
"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed and the Seal of my office affixed thereto. Done at Winchester, Kentucky, this the 29th day of December, 2006.



Judge



To all to Whom These Presents Shall Come, Greetings:

KNOW YE, THAT THIS DAY CAME EDALLEN YORK BURTNER

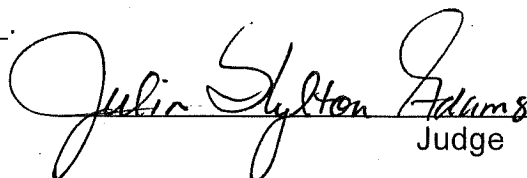
who was by me duly sworn to the oath of office of MAYOR

by being administered the oath required of Section 228 of the Constitution of Kentucky, in words as follows:

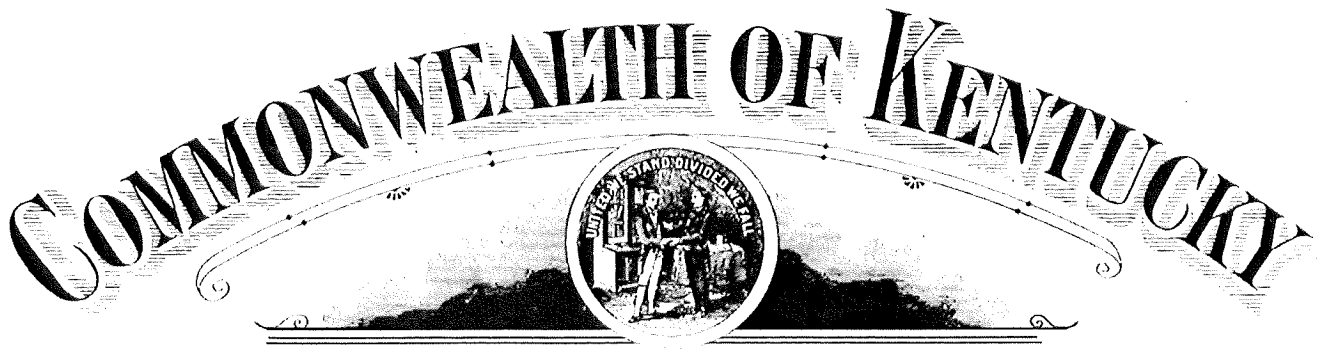
"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed and the Seal of my office affixed thereto. Done at Winchester, Kentucky, this the 29th day of December, 2006.



Judge



To all to Whom These Presents Shall Come, Greetings:

KNOW YE, THAT THIS DAY CAME SHANNON COX

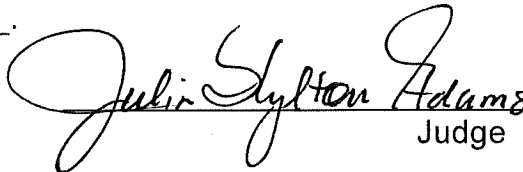
who was by me duly sworn to the oath of office of City Commissioner

by being administered the oath required of Section 228 of the Constitution of Kentucky, in words as follows:

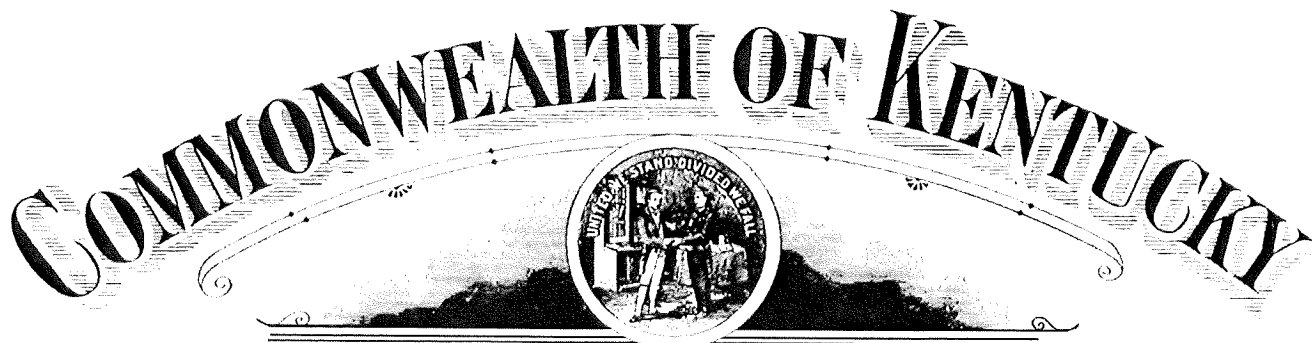
"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed and the Seal of my office affixed thereto. Done at Winchester, Kentucky, this the 29th day of December, 2006.



Judge



To all to Whom These Presents Shall Come, Greetings:

KNOW YE, THAT THIS DAY CAME KENNY BOOK

who was by me duly sworn to the oath of office of City Commissioner

by being administered the oath required of Section 228 of the Constitution of Kentucky, in words as follows:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed and the Seal of my office affixed thereto. Done at Winchester, Kentucky, this the 29th day of December, 2006.

Julie Syllton Adams

Judge