

Judge Kevin Neal  
Marshall County Judge/Executive  
1101 Main Street  
Benton, KY 42025

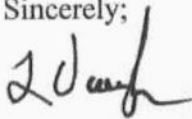
January 31, 2019

Dear Judge Neal:

Please accept this letter of resignation from the Marshall County Calvert City Riverport Authority. I have enjoyed serving in this capacity. However, due to expanded business responsibilities, I am no longer capable of fulfilling my obligations to the board.

Thank you for the opportunity to serve on the board, and please don't hesitate to contact me with any questions.

Sincerely;

A handwritten signature in black ink, appearing to read "Tim Vaughn". The signature is written in a cursive style with a large initial "T" and a long, sweeping underline.

Tim Vaughn