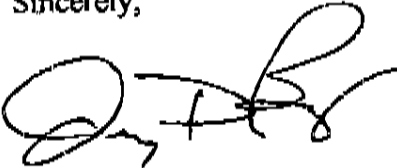


September 12, 2007

Madison County Commission  
Mayor Jimmy Harris  
Madison County Ethics Committee

This notice is to serve as my withdrawal from the Madison County Ethics Committee. I was asked to serve on this committee by Mayor Jimmy Harris and I considered it an honor to serve this county in this capacity. Before accepting the appointment, the county attorney and CTAS were consulted to determine if there was a conflict of interest since my partner and I serve as agents for Madison County's Long Term Disability Insurance plan. Neither authority recognized any conflict of interest. I appreciate Mayor Harris' confidence in me to serve on this committee, but due to even the slightest appearance of conflict of interest, I respectfully submit my resignation.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeremy D. Browning". The signature is fluid and cursive, with a large initial "J" and "B".

Jeremy D. Browning