December 17, 2015

Matt Shackelford, Constable Dist. 4 329 Timber Ridge Dr Ridgeland, MS 39157

Mr. Karl Banks, President Madison County Board of Supervisors 125 West North St. Canton, MS 39046

Dear Mr. Banks:

As you know my third term as Madison County District 4 Constable will come to an end on January 1, 2016. I have accepted a position and will be pursuing new career goals effective immediately. I am unable to begin my new position as long as I hold the position of District 4 Constable because of conflict of interest.. It is with both regret and anticipation that I submit this letter of resignation effective December 18, 2015 so that I may further my career goals and growth.

It has been a genuine honor and pleasure serving the people of Madison County during the past 12 years. I cherish the friendships that have been built with my co-workers and residents of Madison County during my time as Constable.

I have discussed my resignation with the Justice Court and have made myself available for any unfinished business as a result of my 12 years as Constable.

In closing I would like to say thank you to all residents, elected officials and employees of Madison County for your support during my three terms as your Constable. I look forward to continuing to serve the people of Madison County in the future.

Sincerely:

Matt Shackelford

Madison County Constable Dist. 4

cc: Susan McCarty, JCC