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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

March 20, 2012

Common Council President Willie Hines
City Hall, Room 205
Milwaukee, WI 53202

Dear President Hines:

This is to confirm that Margaret Daun has taken her oath of office and is now duly qualified to serve as an appointed member of the Deferred Compensation Board. Her term will expire on April 15, 2014.

Sincerely,

A handwritten signature of Jim Owczarski, which is a stylized, cursive line of black ink.

Jim Owczarski
Deputy City Clerk

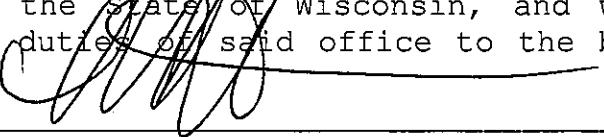
cc: Margaret Daun
Deferred Compensation Board
FN 111458

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office
of

MEMBER, DEFERRED COMPENSATION BOARD

but has not yet entered upon the duties thereof, swears
that she will support the constitution of the United States
and the constitution of the ~~State of~~ Wisconsin, and will
faithfully discharge the duties of said office to the best
of her ability.


MARGARET DAUN

Subscribed and sworn to before me this 20th day of
March, 2012.


Ronald Olson
CITY CLERK

My commission expires _____