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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

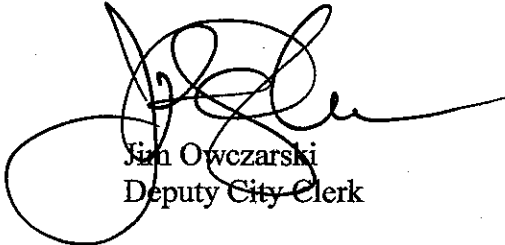
June 24, 2009

The Honorable, Mayor Tom Barrett
Office of the Mayor
City Hall, Room 201
Milwaukee, WI 53202

Dear Mayor Barrett:

This is to confirm that Phyllis Resop has taken her oath of office and is now duly qualified to serve as a reappointed member of the Business Improvement District Board #21. Her term will expire on June 23, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

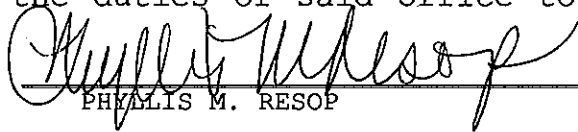
cc: BID Board #21
Phyllis Resop
Board of Ethics
✓ FN 090178

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office
of

**MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD #21
(DOWNTOWN MANAGEMENT)**

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.


PHYLLIS M. RESOP

Subscribed and sworn to before me this 23rd day of
June, 2009.


RONALD O. KONHAUD
CITY CLERK