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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

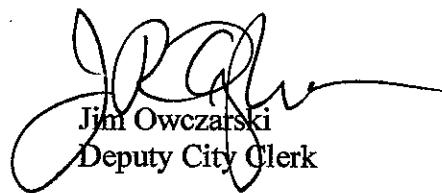
February 18, 2009

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

Dear Mayor Barrett:

This is to confirm that Carla Cross has taken her oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #8. Her term will expire on February 18, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: BID Board #8
Carla Cross
Board of Ethics
✓ FN 081352

STATE OF _____

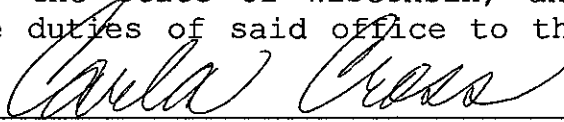
} ss.

County of _____

The undersigned who has been reappointed to the office of

MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD #8

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.



CARLA CROSS

Subscribed and sworn to before me this 18th day of February, 2009.



CITY CLERK