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Office of the City Clerk

Jim Owczarski
City Clerk

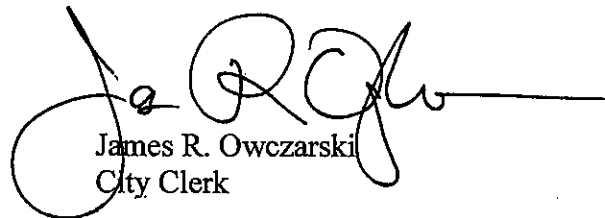
May 1, 2012

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

Dear Mayor Barrett:

This is to confirm that Katie Falvey has taken her oath of office and is now duly qualified to serve as an appointed member of Business Improvement District Board #21 (Downtown Management). Her term will expire on February 16, 2013.

Sincerely,



James R. Owczarski
City Clerk

cc: BID #21
Katie Falvey
FN 111643

STATE OF _____

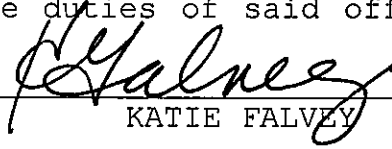
} ss.

County of _____

The undersigned who has been appointed 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.


KATIE FALVEY

Subscribed and sworn to before me this 1st day of May, 2012.


CITY CLERK

My commission expires _____