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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

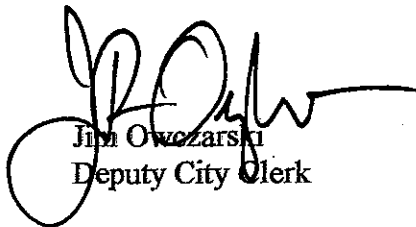
1/13/2009

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

Dear Mayor Barrett:

This is to confirm that John Klement has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board No. 35 (Kinnickinnic River). His term will expire on 11/06/2011.

Sincerely,



Jim Owczarski
Deputy City Clerk

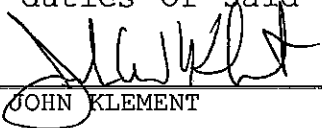
Cc: Business Improvement District Board No. 35
John Klement
Board of Ethics
File #080757

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office of

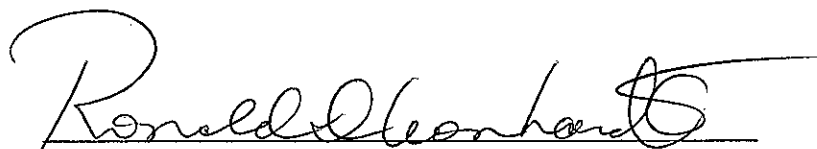
MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #35
(KINNICKINNIC RIVER)

but has not yet entered upon the duties thereof, swears that he 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 his ability.



JOHN KLEMENT

Subscribed and sworn to before me this 6th day of November, 2008.



CITY CLERK