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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

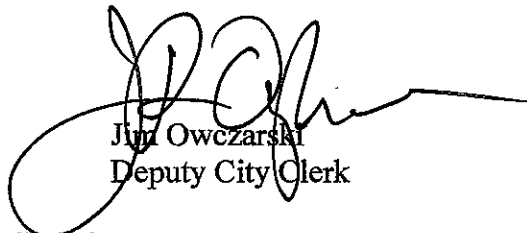
February 17, 2012

The Honorable, Alderman Willie L. Hines
Common Council President
City Hall, Room 205
Milwaukee, WI 53202

Dear Alderman Hines:

This is to confirm that Elizabeth Nicols has taken her oath of office and is now duly qualified to serve as a member of the Main Street Milwaukee Partners Board. Her term will expire on February 16, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: Main Street Milwaukee Partners Board
Elizabeth Nicols
Board of Ethics
✓ File No. 081271

STATE OF _____

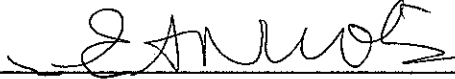
} ss.

County of _____

The undersigned who has been appointed to the office of

MEMBER, MAIN STREET MILWAUKEE PARTNERS 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.



ELIZABETH NICOLS

Subscribed and sworn to before me this 16th day of February, 2009.



CITY CLERK