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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Carolyn Hill Robertson
Deputy City Clerk

January 20, 2005

To the Honorable
Mayor Tom Barrett
Office of the Mayor
City Hall Room 201

Dear Mayor Barrett:

This is to confirm that Joseph Ullrich took his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #21 (Downtown Management District) to fill a vacant term to expire on June 3, 2006 (pursuant to Sec. 66.1109, Wis. Stats., and CC File No. 990931 adopted October 19, 1999).

Sincerely,



RONALD D. LEONHARDT
City Clerk

cc: Mayor's Office
BID Board #21
JN 04076

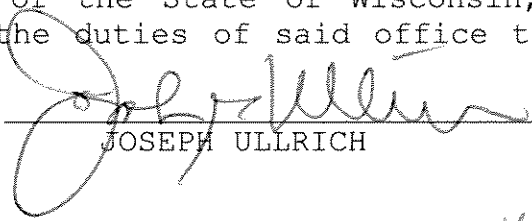
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STATE OF Wisconsin } ss.
County of Milwaukee

The undersigned who has been appointed to the office of

MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #21
(DOWNTOWN MANAGEMENT DISTRICT)

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.



JOSEPH ULLRICH

Subscribed and sworn to before me this 11th day of December, 2004.



Notary Public

My Commission expires: is permanent