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Ronald D. Leonhardt City Clerk

Jim Owczarski Deputy Cily Clerk

June 5, 2008

Office of the City Clerk

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

Dear Mayor Barrett:

This is to confirm that Jeffrey Sprau has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board No. 21 (Downtown Management District) to fill a vacant term to expire on October 27, 2009.

Sincerely,

JIM OWCZARSKI Deputy City Clerk

cc: BID Board #21 Jeffrey Sprau Ethics Board FN 071630

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STATE OF } ss.
County of
The undersigned who has been appointed to the office of
MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #21
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.  JEFFREY SPRAU
Subscribed and sworn to before me this
Kon ald Clonhald
' DEPUTY CITY CLERK