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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

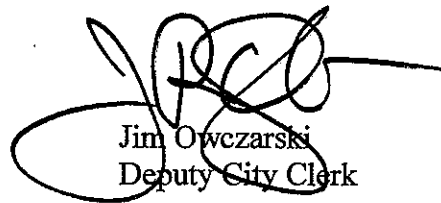
June 16, 2011

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

Dear Mayor Barrett:

This is to confirm that Dwight Ellis has taken his oath of office and is now duly qualified to serve as a reappointed member of the Ethics Board. His term will expire on June 16, 2014.

Sincerely,



Jim Owczarski
Deputy City Clerk

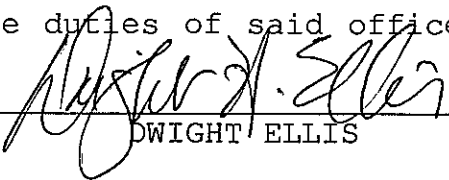
cc: Ethics Board
Dwight Ellis
✓ FN 110199

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office of

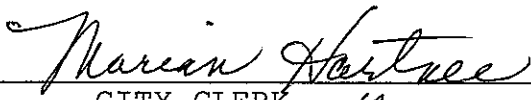
MEMBER, ETHICS BOARD

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.



DWIGHT ELLIS

Subscribed and sworn to before me this 16th day of June, 2011.



CITY CLERK
Notary

My commission expires 2/24/2014