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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

August 24, 2007

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

Dear Mayor Barrett:

This is to confirm that Johnny Moutry took his oath of office and is now duly qualified to serve as an appointed member of the Business Improvement District Board #28 (North Avenue Gateway) to serve a three year term to expire July 24, 2010.

Sincerely,

RONALD D. LEONHARDT
City Clerk

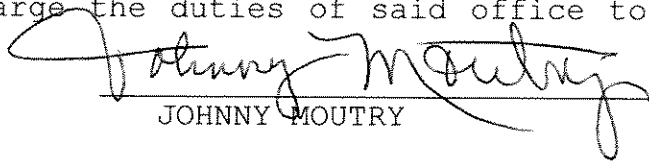
cc: Johnny Moutry
BID Board #28
Ethics Board
JN 070440

RDL/khm
Oaths07.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office
of
MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #28
(NORTH AVENUE GATEWAY)

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.



JOHNNY MOUTRY

Subscribed and sworn to before me this 24th day of
July, 2007.



RONALD LEONHARDT
CITY CLERK