

**GODFREY
&KAHN**^{sc.}
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May 3, 2010

City of Milwaukee
Community Development Grants Administration
200 East Wells Street – Room 600
Milwaukee, WI 53202

RE: Modjeska Theatre Company, Inc.

Dear Sir/Madam:

The purpose of this letter is to confirm that the Board of Directors for the Modjeska Theatre Company, Inc. has regrettably decided to shut down operations. Accordingly, the organization will not be using any of the grant monies awarded to the organization for 2010.

On behalf of the Board, I would like to thank you for your many years of support. If you have questions concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,

GODFREY & KAHN, S.C.



Michael J. Dwyer

MJD:jcs

cc: James Matson
Donna Kempf

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