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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

June 5, 2008

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

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 member of the Ethics Board to serve a term to expire on May 28, 2011.

Sincerely,

JIM OWCZARSKI
Deputy City Clerk

cc: Ethics Board
Dwight Ellis
Ethics Board
FN 080035

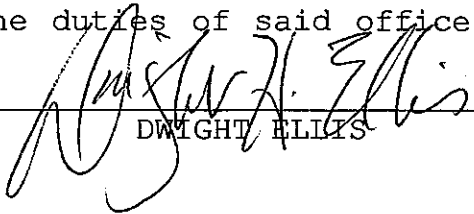
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Oaths08.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been re-appointed to the office of

MEMBER OF THE 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 28th day of May, 2008.



CITY CLERK