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Office of the City Clerk

October 15, 2004

Ronald D. Leonhardt
City Clerk

Carolyn Hill Robertson
Deputy City Clerk

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

Dear Mayor Barrett:

This is to confirm that Gene Cramer took his oath of office on September 30, 2004 and is now duly qualified to serve as a member of the Business Improvement District Board 26 (Menomonee Valley) to fill a vacancy to expire July 9, 2006 (pursuant to Section 66.1109, Wis. Stats.).

Sincerely,

RONALD D. LEONHARDT
City Clerk

cc: Gene Cramer
BID Board #26
Ethics Board
✓FN 040660

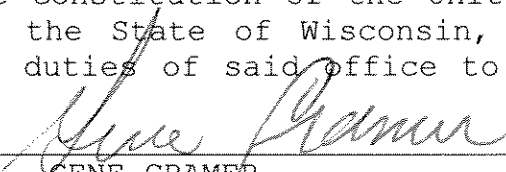
RDL/khm
Oaths04

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of


MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #26
(MENOMONEE VALLEY)

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.



GENE CRAMER

Subscribed and sworn to before me this 30th day of September, 2004.



CITY CLERK