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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Carolyn Hill Robertson
Deputy City Clerk


January 20, 2005

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

Dear Mayor Barrett:

This is to confirm that Elizabeth Bartlett took her oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #21 (Downtown Management District) to serve a three year term to expire on December 9, 2007 (pursuant to Sec. 66.1109, Wis. Stats., and CC File No. 990931 adopted October 19, 1999).

Sincerely,



RONALD D. LEONHARDT
City Clerk

cc: Mayor's Office
BID Board #21
FN 040654

RDL/khm
Oaths05.doc

STATE OF Wisconsin } ss.
County of Milwaukee

The undersigned who has been appointed to the office of

MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD #21
(DOWNTOWN MANAGEMENT DISTRICT)

but has not yet entered upon the duties thereof, swears that she 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 her ability.

Elizabeth Bartlett
ELIZABETH BARTLETT

Subscribed and sworn to before me this 9th day of December, 2004.

Patricia A. Abram
Notary Public

My Commission expires: 2008