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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

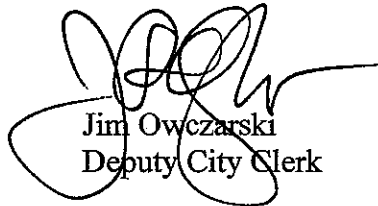
May 7, 2010

The Honorable, Mayor Tom Barrett
Office of the Mayor
City Hall, Room 201
Milwaukee, WI 53202

Dear Mayor Barrett:

This is to confirm that Mark Nicolini has taken his oath of office and is now duly qualified to serve as a reappointed member of the Deferred Compensation Plan Board. His term will expire on April 16, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: Deferred Compensation Plan Board
Mark Nicolini
Board of Ethics
/ FN 091612

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office of

DEFERRED COMPENSATION PLAN 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.

Mark Nicolini
MARK NICOLINI

Subscribed and sworn to before me this 6th day of May, 2010.

[Signature]
CITY CLERK

My commission expires _____