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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

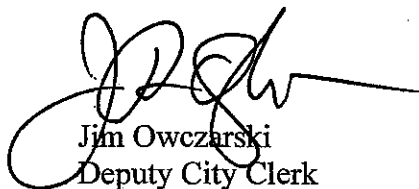
August 28, 2009

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

Dear Mayor Barrett:

This is to confirm that Tony Balistreri has taken his oath of office and is now duly qualified to serve as a reappointed member of the Business Improvement District Board #36 (Riverworks). His term will expire on August 27, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: BID Board #36
Tony Balistreri
Board of Ethics
✓ FN 090165

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office of

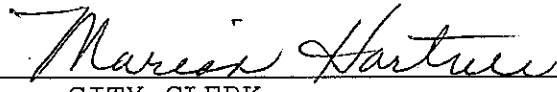
**MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD #36
(RIVERWORKS)**

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.



TONY BALISTRERI

Subscribed and sworn to before me this 27th day of August, 2009.



CITY CLERK

NOTARY

My commission expires 2-24-2013