IN WITNESS WHEREOF, the parties hereto have executed this Agreement, as of the day and year written below:

IN THE PRESENCE OF:		MILWAUKEE PUBLIC LIBRARY
	Bv	
	<i>y</i>	Arthur J. Harrington, President
		Date
	Bv	
	<i>Dy</i>	Kathleen M. Huston, Secretary
		Date
IN THE PRESENCE OF:		CITY OF MILWAUKEE
	Ву	
		Thomas M. Barrett, Mayor
		Date
	By	
	<i>,</i>	Ronald D. Leonhardt, City Clerk
		Date
		COUNTERSIGNED
	Ву	W. Martin Mories, Comptroller
		Date
IN THE PRESENCE OF:		MILWAUKEE COUNTY FEDERATED LIBRARY SYSTEM
	Ву	Mishaal D'Amata Duaidant
		Michael D'Amato, President
		Date
	Ву	
		James A Gingery, Secretary
		Date
Approved as to form, content, and execution this day of, 2004.		
Assistant City Attorney		