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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

May 2, 2007

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

Dear Mayor Barrett:

This is to confirm that Peter Ginn took his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #40 (Airport Gateway) to serve a one year term to expire April 19, 2008.

Sincerely,

RONALD D. LEONHARDT
City Clerk

cc: Peter Ginn
BID Board #40
Ethics Board
JN 061594

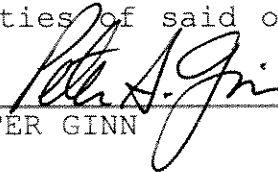
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Oaths07.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD NO.40
(AIRPORT GATEWAY)

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.



PETER GINN

Subscribed and sworn to before me this 18th day of May, 2007.



CITY CLERK