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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

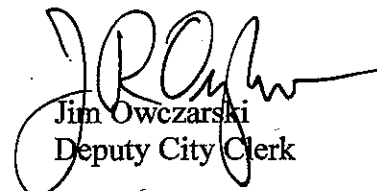
February 20, 2009

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

Dear Mayor Barrett:

This is to confirm that LaMar Franklin has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #8. His term will expire on February 19, 2012.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: BID Board #8
LaMar Franklin
Board of Ethics
✓ FN 081341

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD #8

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.

Lamar Franklin
LAMAR FRANKLIN

Subscribed and sworn to before me this 19th day of February, 2009.

Ronald Olmstead
CITY CLERK