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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

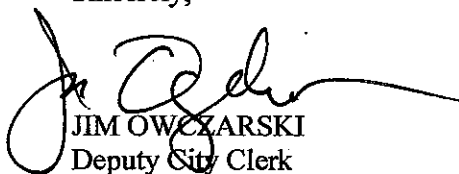
July 29, 2008

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

Dear Mayor Barrett:

This is to confirm that Lynn Hartwig has taken her oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #41 (Downer Avenue) to serve a three-year term to expire on June 25, 2011.

Sincerely,



JIM OWCZARSKI
Deputy City Clerk

cc: BID Board #41
Lynn Hartwig
Ethics Board
FN 071359

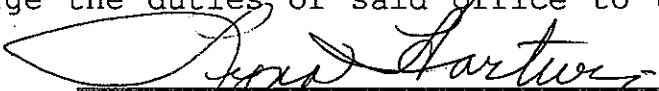
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Oaths08.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD NO. 41
(DOWNER AVENUE)

but has not yet entered upon the duties thereof, swears that she 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 her ability.



LYNN HARTWIG

Subscribed and sworn to before me this 25th day of June, 2008.



RONALD LEONHART
CITY CLERK