



Office of the City Clerk

Jim Owczarski
City Clerk

Rebecca N. Grill
Deputy City Clerk

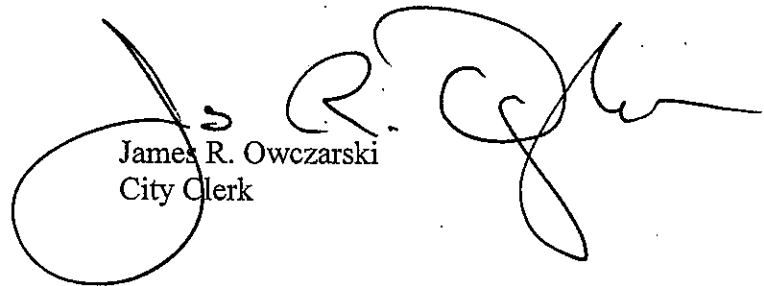
January 27, 2015

Common Council President Michael Murphy
City Hall, Room 205
Milwaukee, WI 53202

Dear President Murphy:

This is to confirm that Karen Ellenbecker is now duly qualified to serve as an appointed member of the Employees' Retirement System, Annuity and Pension Board. Her term will expire on April 19, 2016.

Sincerely,



James R. Owczarski
City Clerk

cc: ERS, Annuity and Pension Board
FN 141466
Karen Ellenbecker



STATE OF _____

} ss.

County of _____

The undersigned who has been appointed to the office of

**MEMBER, EMPLOYEES' RETIREMENT SYSTEM,
ANNUITY AND PENSION BOARD**

but has not yet entered upon the duties thereof, swears that so far as it devolves upon ~~her~~ she will diligently and honestly administer the affairs of the Board and that she will not knowingly violate or willingly permit to be violated any of the provisions of law applicable to the Retirement System and swears 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.


KAREN ELLENBECKER

Subscribed and sworn to before me this 22nd day of January, 2015.


CITY CLERK

My commission expires _____