

CITY OF MILWAUKEE

Form CA-43

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December 2, 2004

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RE: By-Laws of Milwaukee World Festival, Inc.

Dear Ladies and Gentlemen:

Attached are a clean and a redlined version of the revised By-Laws for Milwaukee World Festival, Inc. These reflect final changes requested by Attorney Michael J. Kelly on behalf of Milwaukee World Festival, Inc. and should be incorporated into Common Council File No. 040398 in lieu of the version which is presently attached to the First Amendment to Lease Agreement.

Please contact me at your earliest convenience with any questions or comments concerning these revisions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'T. O. Gartner', written over a horizontal line.

THOMAS O. GARTNER
Assistant City Attorney

TOG/kg
Enclosures
1050-2002-914:87880

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