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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

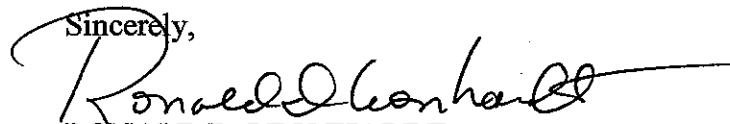
Carolyn Hill Robertson
Deputy City Clerk

August 26, 2008

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

Dear Mayor Barrett:

This is to confirm that Jeffrey Polenske took his oath of office and is now duly qualified to serve as the reappointed City Engineer to serve at the pleasure of the Mayor.

Sincerely,

RONALD D. LEONHARDT
City Clerk

cc: Jeffrey Polenske
Ethics Board
✓FN 080054

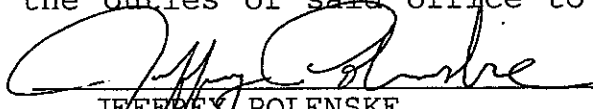
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Oaths08.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office
of

CITY ENGINEER

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.


JEFFREY POLENSKE

Subscribed and sworn to before me this 7th day of
August, 2008.


RONALD CONHANT
CITY CLERK