April 14, 2003

To the Honorable, the Common Council of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to appoint Mr. Dennis Fallon, Cobalt Corporation, 401 W. Michigan Street, Milwaukee, Wisconsin, 53203, to the Business Improvement District Board No. 21 (Downtown Management District) for a two year term. This appointment is pursuant to Section 66.1109(2) of the Wisconsin State Statutes commence upon the taking of the oath of office.

I trust this appointment will have the approval of your Honorable Body.

Sincerely,

JOHN O. NORQUIST