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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
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 Thomas Philbin has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #25 (Riverworks) to serve a three-year term to expire on August 12, 2011.

Sincerely,

RONALD D. LEONHARDT
City Clerk

cc: BID 25
Thomas Philbin
Ethics Board
EN 071623

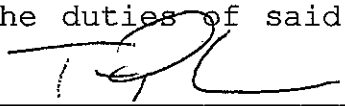
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Oaths08.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD NO. 25
(RIVERWORKS)

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.



THOMAS PHILBIN

Subscribed and sworn to before me this 12th day of August, 2008.



CITY CLERK