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Office of the City Clerk

Ronald D. Leonhardt

City Clerk

Carolyn Hill Robertson Deputy City Clerk

January 20, 2005

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

Dear Mayor Barrett:

This is to confirm that William Halper took his oath of office and is now duly qualified to serve as a reappointed member of the Business Improvement District Board #21 (Downtown Management District) to serve a three year term to expire on November 11, 2007 (pursuant to Sec. 66.1109, Wis. Stats., and CC File No. 990931 adopted October 19, 1999).

Sincerely,

RONALD D. LEONHARDT

City Clerk

cc: Mayor's Office BID Board #21 FN 040657

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My Commission expires: 15 permanent.