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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

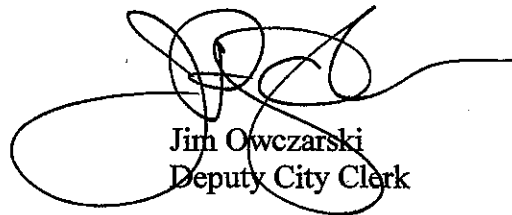
May 16, 2011

The Honorable, Mayor Tom Barrett
Office of the Mayor
City Hall, Room 201
Milwaukee, WI 53202

Dear Mayor Barrett:

This is to confirm that Richard Zirbel has taken his oath of office and is now duly qualified to serve as an appointed member of the Business Improvement District Board No. 35 (Kinnickinnic River). His term will expire on May 10, 2014.

Sincerely,



Jim Owczarski
Deputy City Clerk

cc: BID Board No. 35
Richard Zirbel
✓ FN 101497

STATE OF _____

} ss.

County of _____

The undersigned who has been appointed to the office of

**MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD NO. 35
(KINNICKINNIC AVENUE)**

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.

B. C. Zirbel

RICHARD ZIRBEL

Subscribed and sworn to before me this 10th day of May, 2011.

Marian Hartman

CITY CLERK

Notary

My commission expires

2/24/2013