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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

July 13, 2007

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

Dear Mayor Barrett:

This is to confirm that Margaret Henningsen took her oath of office and is now duly qualified to serve as a member of the Main Street Milwaukee Partners Board to fill a vacancy to expire April 15, 2008.

Sincerely,

RONALD D. LEONHARDT
City Clerk

cc: Margaret Henningsen
Main Street Milw. Partners Board
Ethics Board
JN 061595

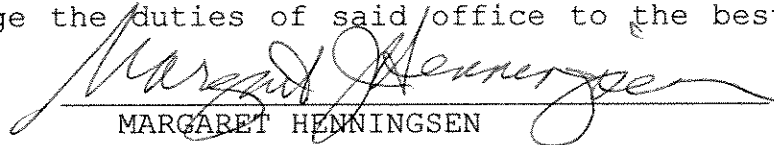
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Oaths07.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

MEMBER OF THE MAIN STREET MILWAUKEE PARTNERS BOARD

but has not yet entered upon the duties thereof, swears that she 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 her ability.


MARGARET HENNINGSEN

Subscribed and sworn to before me this 27th day of June, 2007.


CITY CLERK