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Office of the City Clerk

Ronald D. Leonhardt

City Clerk

Jim Owczarski Deputy City Clerk

August 24, 2007

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

Dear Mayor Barrett:

This is to confirm that Paul Matthews took his oath of office and is now duly qualified to serve as a reappointed member of the Business Improvement District Board #15 (Downtown Riverwalk) to serve a three year term to expire July 20, 2010.

Sincerely,

RONALD D. LEONHARDT

City Clerk

cc: Paul Matthews BID Board #15 Ethics Board VN 070437

RDL/khm Oaths07.doc STATE OF Wisconsen ss.

The undersigned who has been reappointed to the office of

MEMBER OF THE BUSINESS IMROVEMENT DISTRICT BOARD #15 (DOWNTOWN RIVERWALK)

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.

PAUL MATHEWS

Subscribed and sworn to before me this <u>20th</u> day of , 2007.

CITY CZERK