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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

June 5, 2008

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

Dear Mayor Barrett:

This is to confirm that David Brien has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board No. 26 (Menomonee Valley) to fill a term to expire on May 9, 2011.

Sincerely,

JIM OWCZARSKI
Deputy City Clerk

cc: BID Board #26
David Brien
Ethics Board
FN 071624

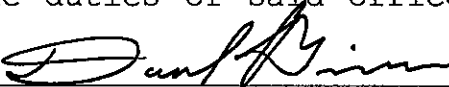
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Oaths08.doc

STATE OF _____ } ss.
County of _____

The undersigned who has been appointed to the office of

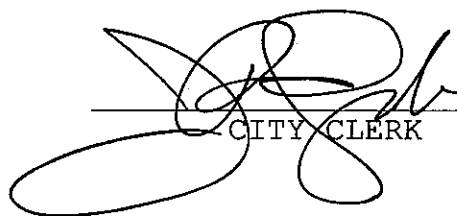
MEMBER OF THE BUSINESS IMPROVEMENT DISTRICT BOARD NO. 26
(MENOMONEE VALLEY)

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.



DAVID BRIEN

Subscribed and sworn to before me this 9th day of Feb, 2008.
MJ



CITY CLERK, 