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Office of the City Clerk

Ronald D. Leonhardt City Clerk

Jim Owczarski Deputy City Clerk

October 24, 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 Kelly Felder has taken her oath of office and is now duly qualified to serve as an appointed member of the Business Improvement District Board No. 28 (North Avenue Gateway). Her term will expire on October 21, 2014.

Sincerely,

Jim Owczarski

cc: BID Board No. 28 Kelly Felder / Board of Ethics

FN 110639

| STATE OF  |
|---|
| } ss. County of   |
| The undersigned who has been appointed to the office of   |
| MEMBER, BUSINESS IMPROVEMENT DISTRICT BOARD NO. 28 (North Avenue Gateway)   |
| 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.  KELLY FELDER |
| Subscribed and sworn to before me this 2/ day of October, 2011.   |
| Marian Hartner CITY CLERK Nofary  |

My commission expires 2-24-26/3