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Office of the City Clerk

Ronald D. Leonhardt City Clerk

Jim Owczarski Deputy City Clerk

February 11, 2008

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

Dear Mayor Barrett:

This is to confirm that Whitney Gould has taken her oath of office and is now duly qualified to serve as a member of the City Plan Commission to fill a vacancy to expire on December 31, 2008.

Sincerely,

JIM OWCZARSKI Denuty City Clark

cc: City Plan Commission Whitney Gould Ethics Board EN 071348

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| STATE OF |
|--|
| County of |
| The undersigned who has been appointed to the office of |
| MEMBER OF THE CITY PLAN COMMISSION |
| 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. WHITNEY GOULD |
| Subscribed and sworn to before me this 7th day of library, 2008. CITY CLERK |