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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

1/13/2009

The Honorable, Mayor Tom Barrett
Office of the Mayor
City Hall, Room 201
Milwaukee, WI 53202

Dear Mayor Barrett:

This is to confirm that Tyrone Powell has taken his oath of office and is now duly qualified to serve as a member of the Deferred Compensation Plan Board. His term will expire on 04/19/2010.

Sincerely,



Jim Owczarski
Deputy City Clerk

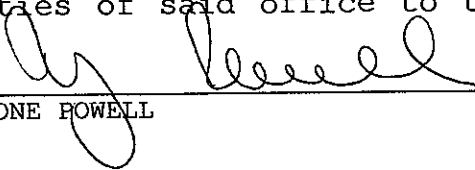
Cc: Deferred Compensation Plan Board
Tyrone Powell
Board of Ethics
File #080980

STATE OF _____ } ss.
County of _____

The undersigned who has been reappointed to the office
of

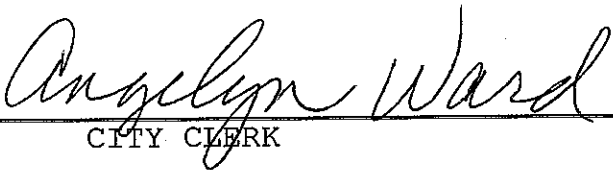
MEMBER OF THE DEFERRED COMPENSATION PLAN BOARD

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.



TYRONE POWELL

Subscribed and sworn to before me this 23rd day of
December, 2008.



ANGELYN WARD
CITY CLERK