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Office of the City Clerk

Ronald D. Leonhardt
City Clerk

Jim Owczarski
Deputy City Clerk

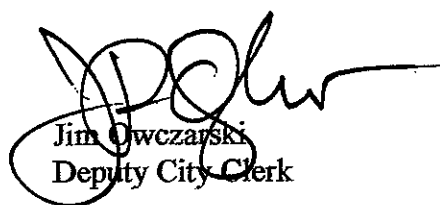
1/13/2009

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

Dear Mayor Barrett:

This is to confirm that Mark Nicolini 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
Mark Nicolini
Board of Ethics
File #080981

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.

Mark Nicolini
MARK NICOLINI

Subscribed and sworn to before me this 18th day of
December, 2008.

[Signature]
CITY CLERK