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Office of the City Clerk

February 17, 2012

Ronald D. Leonhardt City Clerk

Jim Owczarski Deputy City Clerk

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

Dear Mayor Barrett:

This is to confirm that Larry Roffers has taken his oath of office and is now duly qualified to serve as a member of the Business Improvement District Board #8. His term will expire on February 17, 2012.

Sincerely,

cc: BID Board #8 Larry Roffers

Board of Ethics FN 081343

| STATE OF | |
|--|--|
| County of | } ss. |
| The undersigned of | d who has been appointed to the office |
| MEMBER, BUSINE | ESS IMPROVEMENT DISTRICT BOARD #8 |
| that he will support and the constitution faithfully discharge of his ability. Supscribed and swort | tered upon the duties thereof, swears the constitution of the United States of the State of Wisconsin, and will the duties of said office to the best EARRY ROFFERS orn to before me this |