

June 3, 2004

Donald Smiley, CEO
Summerfest
200 Harbor Drive
Milwaukee, Wisconsin 53202

Dear Mr. Smiley:

I am hereby naming Mr. Bradley DeBraska as my permanent alternate appointee to the Summerfest Board of Directors. In any circumstance in which my regular appointee, Mr. John Hiller, is unable to attend the meetings of the Summerfest Board, Mr. DeBraska has my authority to serve as alternate in all matters that come before the board. Mr. DeBraska is replacing Mr. James Villa, who has been serving as my alternate appointee in this capacity.

Mr. DeBraska's contact information is: Bradley DeBraska, President
Milwaukee Police Association
1840 N. Farwell Avenue, Suite 400
Milwaukee, WI 53202
414 273-2515

Thank you for your attention to this matter.

Sincerely,

Scott Walker
Milwaukee County Executive

SKW/gtr

C.C. Bradley DeBraska
John Hiller
James Villa