

DATE : August 28, 1997

TO : Honorable Milwaukee County Board of Supervisors

FROM : County Executive F. Thomas Ament

SUBJECT : Appointment to the Milwaukee County Research Park Corporation Board of Directors

Subject to the confirmation of your honorable body and pursuant to the provisions set forth in County Board Resolutions 84-945 and 86-64 and the Articles of Incorporation of the Milwaukee County Research Park Corporation, I am hereby appointing T. Michael Bolger, J.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace Father Albert DiUlio.

Mr. Bolger's term will expire on February 28, 1999. A copy of his resume is attached for your information.

I respectfully request that this appointment be confirmed by the County Board of Supervisors.

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F. Thomas Ament

FTA/dl