

March 20, 1998

Mr. George D. Dalton
Fiserv Inc.
225 Fiserv Drive
Brookfield, WI 53005

Dear George:

On March 19, 1998, the Milwaukee County Board of Supervisors confirmed your reappointment to the Milwaukee Public Museum Board of Directors. Your term will expire on December 31, 2000.

Thank you, again, for continuing to serve on this very important Board.

Sincerely,

F. Thomas Ament
Milwaukee County Executive

FTA/dl