DATE : October 26, 1993

TO : Honorable Milwaukee County Board of Supervisors

FROM : County Executive F. Thomas Ament

SUBJECT: Reappointment 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 reappointing James Elliott to the Milwaukee County Research Park Corporation Board of Directors.

Mr. Elliott's reappointment is for a term of three years and will expire on February 28, 1996.

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

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F. Thomas Ament County Executive

FTA/mc