February 22, 1994

Mr. William Fitzhugh Fox Fox, Carpenter, O'Neill & Shannon 622 N. Water Street Milwaukee, WI 53202-4978

Dear Mr. Fox:

At its meeting on February 17, 1994, the Milwaukee County Board of Supervisors confirmed your appointment to the Milwaukee County Research Park Corporation Board of Directors. Your term will expire on February 28, 1996.

Thank you, again, for serving on this very important commission.

Sincerely,

F. Thomas Ament Milwaukee County Executive

FTA/dl