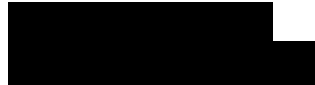


December 22, 1992

Mr. Thomas L. Frenn



Dear Mr. Frenn:

At its meeting on December 4, 1992, the Milwaukee County Board of Supervisors confirmed your appointment to the Museum Board of Directors.

At your earliest convenience, will you please make arrangements with County Clerk Rod Lanser to take your oath of office. Mr. Lanser's office is in Room 105 of the Courthouse, and his telephone number is 278-4068

You will also have to file a Statement of Economic Interests, which is financial disclosure form that must be filed with the County's Ethics Board. Please contact Mr. Fred Bleidorn, Executive Director of the Ethics Board, at 278-5332 to make arrangements regarding this disclosure statement.

Sincerely,

F. Thomas Ament  
Milwaukee County Executive

FTA/dl