May 11, 1994

Mr. Daniel F. McKeithan Active Investor Management, Inc. 777 E. Wisconsin Avenue Milwaukee, WI 53202

Dear Jack:

Today I submitted your name for appointment to the Milwaukee County Research Park Corporation Board of Directors. Your presence will be required in order for the confirmation of your appointment to go before the full County Board.

The Economic Development Committee will be meeting on June 6, 1994, at 9:30 a.m, in the Courthouse, Room 201. Mr. Tom Mollan, of my staff, will be in attendance to introduce you to the committee at the hearing. If you will not be able to attend this hearing, please contact Debbie Lloyd of my office at 278-4244 as soon as possible.

I am greatly appreciative of your willingness to serve the citizens of Milwaukee County on this very important Board.

Sincerely,

F. Thomas Ament Milwaukee County Executive

FTA/dl