

October 2, 2000

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

Dear Jack:

At its meeting on September 28, 2000, the Milwaukee County Board of Supervisors confirmed your reappointment to the Milwaukee County Research Park Corporation Board of Directors. Your term will expire on February 28, 2003.

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

Sincerely,

F. Thomas Ament
Milwaukee County Executive

FTA/dl